

FLORIDA

POLYTECHNIC
UNIVERSITY

**Board of Trustees
Technology Committee Meeting**

Friday, January 24, 2014
1:00 p.m. – 2:00 p.m. Eastern Time

Conference Line: 1-888-670-3525 & Participant Code: 5656664913#

Chair Kevin Hyman

Frank Martin

Bob Stork

AGENDA

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|---|--------------------|
| I. Call to Order | Kevin Hyman, Chair |
| II. Roll Call | Gina DeIulio |
| III. Approval of July 18, 2013 Minutes | Kevin Hyman, Chair |
| IV. Overview of the Information Technology Services & Strategic Technology Plan | Tom Hull |
| V. Overview of Classroom Technology & Lab Technology | Tom Hull |
| VI. Student Information System Update | Tom Hull |
| VII. Next Steps | Kevin Hyman, Chair |
| VIII. Next BOT Meeting: Tuesday, February 3, 2014 | |
| IX. Closing Remarks and Adjournment | Kevin Hyman, Chair |