



FLORIDA POLYTECHNIC
UNIVERSITY

Board of Trustees Strategic Planning Committee Meeting

February 25, 2020
4:00 PM – 5:00 PM

Or upon the conclusion of the previous committee meeting

Florida Polytechnic University – IST 1046
4700 Research Way, Lakeland FL 33805

Dial 1.415.655.0001 | Access code: 319 481 401#

Mark Bostick, Chair
Dr. Louis Saco

Cliff Otto, Vice-Chair
Dr. W. Earl Sasser

Dr. Adrienne Perry
Ryan Perez

AGENDA

- | | |
|---|---|
| I. Call to Order | Mark Bostick, Chair |
| II. Roll Call | Michele Rush |
| III. Public Comment | Mark Bostick, Chair |
| IV. Approval of the December 10, 2019 Minutes
<i>*Action Required*</i> | Mark Bostick, Chair |
| V. 2018-20 Strategic Planning Committee Work Plan Review | Rick Maxey, AVP Economic
Development & Board Liaison |
| VI. Campus Master Plan Update 2020 - 2030 | David Calhoun,
Assistant Vice President,
Facilities & Safety Services |
| VII. Closing Remarks and Adjournment | Mark Bostick, Chair |

Florida Polytechnic University
Board of Trustees

Strategic Planning Committee Meeting

DRAFT MEETING MINUTES

Tuesday, December 10, 2019
4:00 PM – 5:00 PM

Florida Polytechnic University, IST 1046
4700 Research Way, Lakeland, FL 33805

I. Call to Order

Committee Chair Mark Bostick called the Strategic Planning Committee meeting to order at 3:47 p.m.

II. Roll Call

Michele Rush called the roll: Committee Chair Mark Bostick, Vice Chair Cliff Otto, Trustee Ryan Perez, Trustee Louis Saco and Trustee Earl Sasser were present (Quorum).

Staff present: Mr. Rick Maxey, Ms. Michele Rush, Mrs. Kim Abels, Mr. John Sprenkle, Mr. Ben Beachy, Mr. David Blanton, Dr. James Mennie, Dr. Terry Parker, Ms. Melanie Schmitz, Dr. Shahram Taj and Mr. Alex Landback were present.

Others present: Mr. Sean Malott and Ms. Lindsay Zimmerman of the Central Florida Development Council.

III. Public Comment

There were no requests received for public comment.

IV. Approval of Minutes

Vice Chair Cliff Otto made a motion to approve the Strategic Planning Committee meeting minutes of September 11, 2019. Trustee Saco seconded the motion; a vote was taken, and the motion passed unanimously.

V. 2018-20 Strategic Planning Committee Work Plan Review

Mr. Rick Maxey presented date changes on the work plan to the committee to align with the Board of Governors to accommodate new guidelines for the timing of submitting the University's Accountability Report to the BOG by May 1, 2019 and to add updating the Campus Master Plan. That deadline for the Accountability Report may require that a call meeting be held in late March or early April to get approval on the final report.

Trustee Sasser made a motion to approve the changed 2018-20 Strategic Planning Committee Work Plan. Trustee Saco seconded the motion; a vote was taken, and the motion passed unanimously.

VI. Florida Industrial Phosphate Research Institute (FIPR) Annual Report – FY 2018-2019

The committee heard the annual report for FIPR from Dr. James Mennie and discussed changes underway to make FIPR more relevant to today's needs which include new partnerships and cultural changes. Dr. Mennie reviewed the financial position of FIPR and discussed with the committee the impact of declining tax receipts and how to ameliorate that trend.

VII. Central Florida Innovation District Overview

Mr. Sean Malott gave a presentation on the Central Florida Innovation Districts that support the University's efforts to establish a research park around the University.

VIII. IT Security: Why Trustees Need to Know More

Florida Poly's CIO, Ben Beachy, walked the committee through the current status of the University's IT security. He also discussed what is currently being done and what is planned to ensure that all prudent steps are taken to protect the University from hackers and other IT threats.

IX. Closing Remarks and Adjournment

With no further comments, the meeting adjourned at 4:48 p.m.



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Strategic Planning Work Plan

Rick Maxey

February 25, 2020



Committee Work Plan

Agenda Item	Feb 25-26, 2020	May 19-20, 2020	Sep 8-9, 2020	Dec 8-9, 2020	Feb 16-17, 2021	May 18-19, 2021	Sep 14-15, 2021	Dec 7-8, 2021
University Accountability Report	X				X			
Florida Equity Report			X				X	
FIPR Annual Report				X				X
Research Park		X						
Campus Master Plan	X		X					

X – Submit to BOG after BOT approval

X – Is not submitted to BOG

**Florida Polytechnic University
Strategic Planning Committee
Board of Trustees
February 25, 2020**

Subject: Campus Master Plan Update

Proposed Committee Action

Information only – no action required.

Background Information

Florida law requires that each public university adopt a campus master plan for building out facilities and infrastructure of the campus in the subsequent ten years. The plan shows the buildings, approximate location on campus, square footage, and impact to affected communities. Florida Poly's Campus Master Plan was adopted in 2016.

The law also requires that the plan be updated at least every five years or sooner to ensure that existing plans for the campus are still desired. Minor changes to the plan can be made at any time using an amendment process.

The law requires certain elements be included in the plan (e.g. transportation, roads, etc.) and that impacts to the host community and other affected communities be listed along with estimated cost. The host and affected communities along with specified agencies are provided an to review and comment on the plan. In addition, public hearings must be held to allow for anyone who may be affected to comment. All comments must be considered before the Campus Master Plan is adopted by the University Board of Trustees.

After adoption, the University and host community are required to negotiate a campus development agreement covering how impacts will be funded.

Supporting Documentation: Power Point Presentation

Prepared by: David Calhoun, Ass't. Vice President, Facilities & Safety Services



**FLORIDA POLYTECHNIC
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Campus Master Plan 2020-2030

David Calhoun

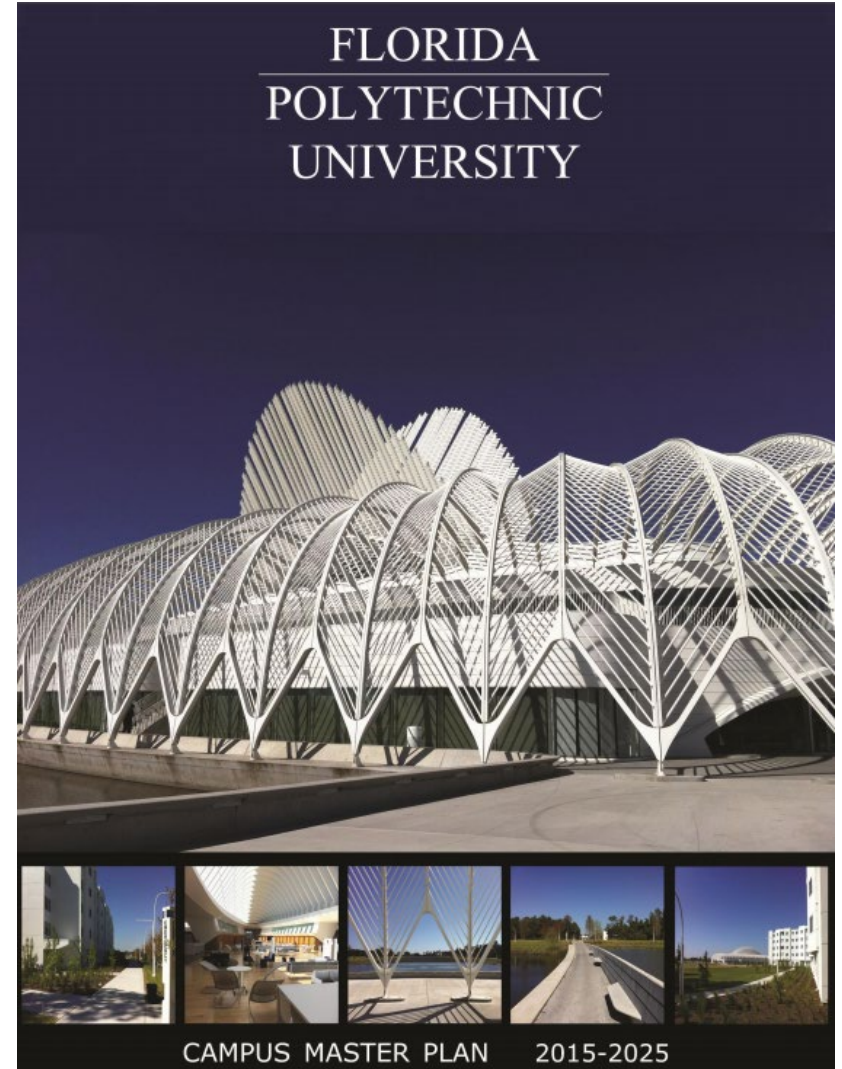
February 25, 2020



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Campus Master Plan 2020-2030

- **Florida State Statutes**
 - Sections 1013.30 - 1013.33
- **2015-2025 Master Plan**
 - Adopted 9/7/2016
- **Master Plan Content**
 - Academic Mission and Program
 - Future Land Use
 - Transportation
 - Housing
 - General Infrastructure
 - Conservation
 - Recreation and Open Space
 - Intergovernmental Coordination
 - Capital Improvement
 - Figures, Data, Evaluation/Appraisal





Campus Master Plan 2020-2030

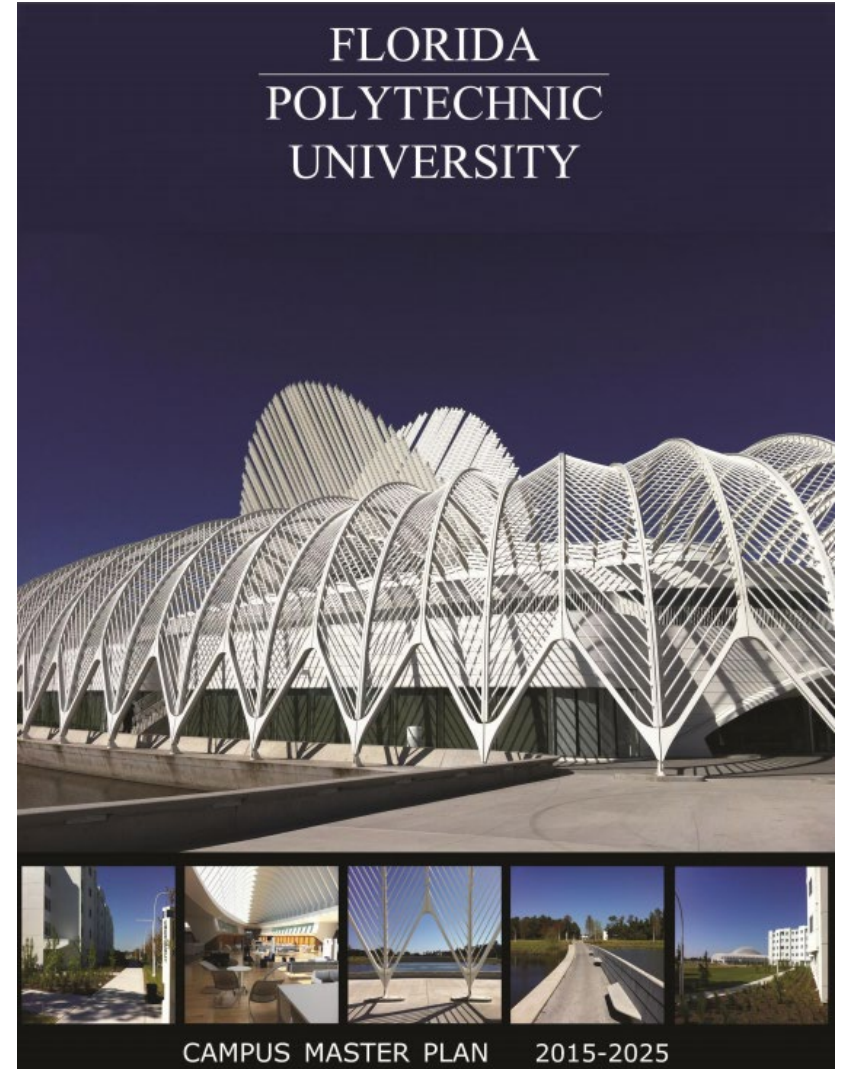
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- **Required Plan Elements (cont'd)**

- Environmental management
- Preservation of historic and archaeological resources
- Public transportation
- Figures, Data, Evaluation/Appraisal

- **Optional Plan Elements**

- Academic mission
- Academic program
- Utilities
- Public Safety
- Landscape architectural design
- Facilities maintenance

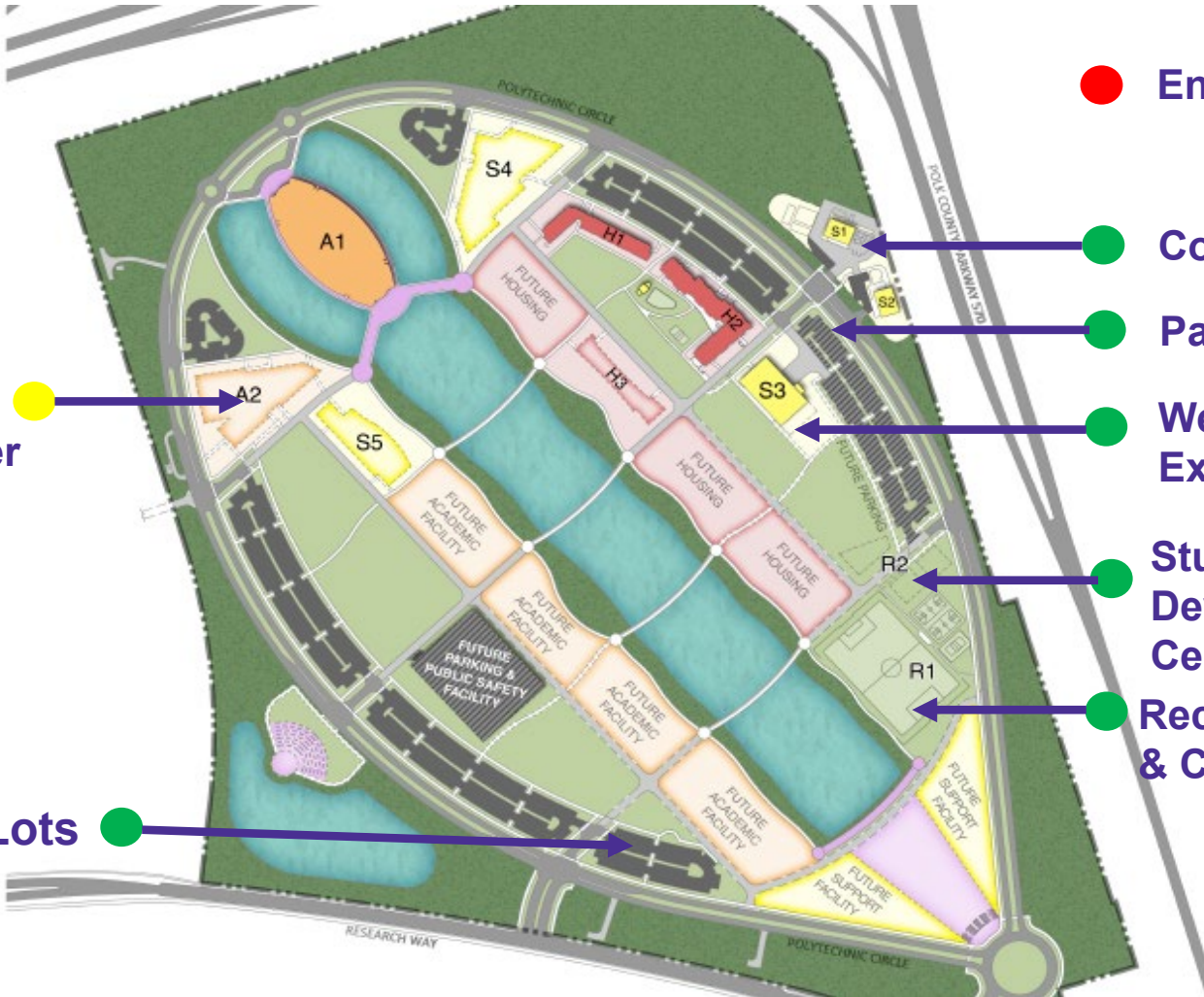




Campus Master Plan 2020-2030

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- Complete
- In Progress
- TBD



Applied Research Center

Parking Lots

● Eng. Shop

● Cooling Tower

● Parking Lot

● Wellness Center Expansion

● Student Development Center

● Recreation Field & Courts