

FLORIDA POLYTECHNIC UNIVERSITY

BOARD OF TRUSTEES

AGENDA

One Poly Place
439 South Florida Avenue
Lakeland, Florida 33801
November 19, 2012
12:00 p.m. – 3:00 p.m.

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|----|-----------------------------------|--------------------|
| 1. | Call to Order | Chair Robert Gidel |
| 2. | Approval of Meeting Minutes | Chair Gidel |
| 3. | Organizational Matters | |
| | A. New Board Members | Chair Gidel |
| | B. Chief Operating Officer Update | Chair Gidel |
| | C. Staffing Update | Chair Gidel |

4. Educational Committee Report:

**Trustee Sandra Featherman
Trustee Dick Hallion**

A. Update, Chief Academic Officer Search

B. Update, SACS Accreditation Process

5. Operations Committee Report:

**Trustee Kevin Hyman
Trustee Frank Martin**

A. Update, Construction, Campus Planning,
Lease Terminations, Systems Additions,
and Existing Amendments to Skanska Contract

6. Finance Committee Report:

**Vice Chair Mark Bostick
Trustee Scott Hammack**

A. Update, Shared Services Agreement, PECO Funds,
Foundation, Transfer, and Board Appointments

B. Discussion, Process of Incorporating Construction
Budget into Full University Budget

7. Transition Committee Report:

**Chair Gidel
Trustee Don Wilson**

A. Update, Final Agreements and Management

8. Strategic Planning

Chair Gidel

9. Next Meeting Dates

Chair Gidel

10. Concluding Remarks and Adjournment

Chair Gidel