

FLORIDA POLYTECHNIC UNIVERSITY OPERATIONS COMMITTEE BOARD OF TRUSTEES

AGENDA

**One Poly Place
439 South Florida Avenue
Lakeland, Florida 33801
November 19, 2012
9:00 a.m. – 10:00 a.m.**

Members: Kevin Hyman, Frank Martin

- 1. Call to Order**
**Trustee Kevin Hyman,
Trustee Frank Martin**

- 2. Update, Construction, Campus Planning,
Lease Terminations, Systems Additions,
and Existing Amendments to Skanska Contract**
**Trustee Hyman,
Trustee Martin**

- 3. Concluding Remarks and Adjournment**
**Trustee Hyman,
Trustee Martin**