

**FLORIDA POLYTECHNIC
UNIVERSITY
TRANSITION COMMITTEE
BOARD OF TRUSTEES**

AGENDA

**One Poly Place
439 South Florida Avenue
Lakeland, Florida 33801
November 19, 2012
11:00 a.m. - 11:30 a.m.**

Members: Rob Gidel, Don Wilson

- 1. Call to Order**
**Trustee Rob Gidel,
Trustee Don Wilson**
- 2. Update, Final Agreements and Management**
**Trustee Gidel,
Trustee Wilson**
- 3. Concluding Remarks and Adjournment**
**Trustee Gidel,
Trustee Wilson**