

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES PLANNING RETREAT
Hyatt Regency Grand Cypress Hotel
One Grand Cypress Boulevard
Orlando, FL 32836**

MONDAY, FEBRUARY 4, 2013

7:00 PM - Welcome Reception and Dinner - Orchid Room

TUESDAY, FEBRUARY 5, 2013

8:00 AM—3:00 PM - Gardenia Room

AGENDA

TUESDAY, FEBRUARY 5, 2013

8:00—8:30 AM BREAKFAST

- | | | |
|------|---|-----------------|
| I. | Opening Remarks and Review of Draft Plan | Chair Gidel |
| II. | SACS Requirements
Basic Degree Requirements | MGT America |
| III. | Polytechnic Models
- National/International/Industry Trends
- Partnerships
- Online Education in Research Institutions | Parthenon Group |
| IV. | Proposed Degrees and Programs
Considering these factors:
Florida Global Business Trends
Gaps in State University System
State College System Degrees/Programs
Private Institutions | MGT America |

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| V. | Next Steps | Chair Gidel |
| VI. | Finance Committee | Chair Bostick |
| VII. | Education Committee | Chair Featherman |
| VIII. | HR Regulations | Ava L. Parker, COO |
| IX. | Closing Remarks | Chair Gidel |