

**FLORIDA POLYTECHNIC UNIVERSITY  
BOARD OF TRUSTEES**

**Strategic Planning Committee  
Agenda**

**March 5, 2013 9:00 AM**

**439 S. Florida Avenue, Suite 300 (Third Floor)  
Lakeland, FL 33801**

**Conference Line: 1-888-670-3525 & Participant Code: 5656664913#**

**Committee Members: Chair Bob Stork, Bill Brown, Joe Caruncho,  
Scott Hammack, Frank Martin**

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|---|---|
| <b>I. Call to Order</b>   | <b>Chair Stork</b>                                  |
| <b>II. Roll Call</b>  | <b>Gina De Iulio, Asst.<br/>Corporate Secretary</b> |
| <b>III. Demand Analysis for Polytechnic<br/>Institutions</b>                | <b>Parthenon Group</b>                              |
| <b>IV. Building Partnership Models</b>                                      | <b>Parthenon Group</b>                              |
| <b>V. Peer Institutions</b>   | <b>Parthenon Group</b>                              |
| <b>VI. Curriculum Phasing Update<br/>- Program Implementation Timelines</b> | <b>Dr. Ghazi Darkazalli<br/>Dr. Mary Carpenter</b>  |
| <b>VII. Mission &amp; Vision</b>  | <b>Ava L. Parker, COO</b>                           |
| <b>VIII. Closing Remarks &amp; Adjournment</b>                              | <b>Bob Stork, Chair</b>                             |