

**FLORIDA POLYTECHNIC UNIVERSITY  
BOARD OF TRUSTEES**

**Board Agenda**

**May 7, 2013**

**(Directly following the Strategic Planning Committee meeting)**

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

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

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**Chair Rob Gidel  
Joseph Caruncho  
Scott Hammack  
Bob Stork**

**Vice Chair Mark Bostick  
Dr. Sandra Featherman  
Kevin Hyman  
Don Wilson**

**Bill Brown  
Dick Hallion  
Frank Martin**

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|-------------|---|-------------------------|
| <b>I.</b>   | <b>Call to Order</b>  | <b>Rob Gidel, Chair</b> |
| <b>II.</b>  | <b>Roll Call</b>  | <b>Gina DeIulio</b>     |
| <b>III.</b> | <b>Approval of Minutes (Action Item)<br/>1. April 2, 2013</b> | <b>Rob Gidel, Chair</b> |
| <b>IV.</b>  | <b>Chair's Report</b>   | <b>Rob Gidel, Chair</b> |
| <b>V.</b>   | <b>Chief Operating Officer's Report</b>                       | <b>Ava Parker, COO</b>  |
| <b>VI.</b>  | <b>Adoption of Bylaws (Action Item)</b>                       | <b>Gina DeIulio</b>     |

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| <b>VII.</b>  | <b>Committee Reports</b>  |                              |
|              | <b>A. Strategic Planning Committee</b>                                  | <b>Bob Stork</b>             |
|              | <b>1. Vision Statement (Action Item)</b>                                |                              |
|              | <b>2. Board of Governors Work Plan (Action Item)</b>                    |                              |
|              | <b>B. Academic Affairs Committee</b>                                    | <b>Dr. Sandra Featherman</b> |
|              | <b>1. Faculty Contract Models (Action item)</b>                         |                              |
|              | <b>C. Finance &amp; Audit Committee</b>                                 | <b>Mark Bostick</b>          |
|              | <b>1. Approval of Tuition &amp; Related Fees Schedule (Action item)</b> |                              |
|              | <b>2. Approval of Special Fees, Fines, &amp; Charges (Action item)</b>  |                              |
|              | <b>D. Operations Committee</b>  | <b>Frank Martin</b>          |
| <b>VIII.</b> | <b>Approval of Regulations</b>  |                              |
|              | <b>A. FPU-1.008 University Holidays (Action Item)</b>                   | <b>Bob Stork</b>             |
|              | <b>B. PU-2.006 Application Fee and Admissions Deposit (Action Item)</b> | <b>Dr. Sandra Featherman</b> |
| <b>IX.</b>   | <b>2013 Legislative Session Report</b>                                  | <b>Rick Maxey</b>            |
| <b>X.</b>    | <b>Foundation Post Topping Out Report</b>                               | <b>Maggie Mariucci</b>       |
| <b>XI.</b>   | <b>Closing Remarks &amp; Adjournment</b>                                | <b>Rob Gidel, Chair</b>      |