

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Finance & Audit Committee
Agenda**

May 30, 2013 11:30 A.M.

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

**Chair Mark Bostick
Scott Hammack**

**Bill Brown
Kevin Hyman**

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|-------------|---|--------------------------------------|
| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval of Minutes A. February 25, 2013 (Action Item) B. April 18, 2013 (Action Item) | Mark Bostick, Chair |
| IV. | Community Foundation Agreement (Action Item) | Tim Campbell |
| V. | Regulations A. Tuition & Related Fees Schedule (Action Item) B. Employee Debt Collection (Action Item) | Josh Bresler Gina DeIulio |
| VI. | Closing Remarks & Adjournment | Mark Bostick, Chair |