

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**Board of Trustees**  
**Strategic Planning Committee Meeting**

Tuesday, January 14, 2014  
3:00 p.m. – 4:15 p.m. Eastern Time

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

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Chair Bob Stork  
Frank Martin

Bill Brown  
Don Wilson

Scott Hammack

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**AGENDA**

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|-------|---|--|
| I.    | Call to Order   | Bob Stork, Chair                           |
| II.   | Roll Call   | Gina DeIulio                               |
| III.  | <a href="#">Approval of the November 19, 2013 Minutes</a>   | Bob Stork, Chair                           |
| IV.   | Approval of Regulations<br>A. <a href="#">FPU-5.002 Institutes and Centers</a><br>B. <a href="#">FPU-6.007 Other Types of Leave</a><br>C. <a href="#">FPU-6.009 Employment of Relatives</a> | Gina DeIulio                               |
| V.    | Informational Items<br>A. <a href="#">Strategic Plan</a><br>B. <a href="#">FloridaPolytechnic.org Redesign</a>  | Dr. Ghazi Darkazalli<br>Crystal Lauderdale |
| VI.   | Committee Meetings Schedule<br>(Conference Calls) <ul style="list-style-type: none"><li>• March 11, 2014: 3:00-4:15 p.m.</li><li>• May 13, 2014: 3:00-4:15 p.m.</li></ul>                   | Bob Stork, Chair                           |
| VII.  | Next BOT Meeting: Tuesday, February 11, 2014  |  |
| VIII. | Closing Remarks and Adjournment   | Bob Stork, Chair                           |