



FLORIDA POLYTECHNIC  
UNIVERSITY

## Board of Trustees Meeting

Wednesday, May 23, 2018  
8:30 AM-12:00 PM

Joker Marchant Stadium  
2301 Lakeland Hills Blvd.  
Lakeland, FL 33805

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Frank T. Martin, Chair  
Dr. Jim Dewey  
Travis Hills  
Dr. Adrienne Perry  
Gary C. Wendt

Don Wilson, Vice Chair  
Rear Admiral Philip Dur  
Henry McCance  
Dr. Louis Saco

Mark Bostick  
Dr. Richard Hallion  
Cliff Otto  
Robert Stork

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## AGENDA

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|---|---------------------|
| I. Call to Order  | Frank Martin, Chair |
| II. Roll Call   | Kris Wharton        |
| III. Public Comment   | Frank Martin, Chair |
| IV. Approval of the February 28, 2018 Minutes<br><i>*Action Required*</i> | Frank Martin, Chair |
| V. Chairman's Remarks   | Frank Martin, Chair |
| VI. President's Remarks   | Dr. Randy Avent     |
| VII. 2018 Legislative Session Report                                      | Kathy Mizereck      |
| VIII. University Strategic Plan<br><i>*Action Required*</i>               | Dr. Randy Avent     |
| IX. Foundation and Development Update                                     | Kevin Aspegren      |
| X. Economic Development   | Rick Maxey          |

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| <p>XI. Title IX and Accessibility (American Disabilities Act – ADA)</p>   | <p>Michelle Disson</p>                     |
| <p>XII. Committee Reports</p>   | <p>Committee Chairs</p>                    |
| <p>A. Governance Committee Report</p>   | <p>Dr. Richard Hallion,<br/>Chair</p>      |
| <p>1. President’s Evaluation 2017-18<br/>*Action Required*</p> <p>2. Adjustments to President’s Compensation<br/>*Action Required*</p> <p>3. President’s Goals 2018-19<br/>*Action Required*</p> <p>4. Slate of Officers for 2018-2020</p>  |  |
| <p>B. Strategic Planning Committee Report</p>   | <p>Don Wilson, Chair</p>                   |
| <p>1. 2018 University Accountability Report *Action Required*</p>   |  |
| <p>C. Finance &amp; Facilities Committee Report</p>   | <p>Bob Stork, Chair</p>                    |
| <p>1. ARC Funding Recommendation *Action Required*</p> <p>2. 2018-19 University Operating Budget *Action Required*</p> <p>3. Contract for Review and Approval *Action Required*</p> <p>4. Legislative Budget Request for 2019-20 Operating Budget<br/>*Action Required*</p> <p>5. Legislative Budget Request for 2019-2020 Capital<br/>Improvement Plan *Action Required*</p> <p>6. Current Foundation Board Members Confirmation<br/>*Action Required*</p> <p>7. 2018-19 Foundation Budget *Action Required*</p> <p>8. Avent Family Foundation Endowed Scholarship<br/>*Action Required*</p> <p>9. Chess Club Endowed Scholarship *Action Required*</p> <p>10. Boring Business Solutions Naming Opportunity<br/>*Action Required*</p> <p>11. Gidel Family Fund Endowed President’s Fund<br/>*Action Required*</p> <p>12. Anticipated Use of University Resources for 2018-19<br/>*Action Required*</p> |  |
| <p>D. Academic and Student Affairs Committee Report</p>   | <p>Dr. Richard Hallion,<br/>Vice-Chair</p> |
| <p>1. New Degrees Over Next Three Years *Action Required*</p> <p>2. Name Change on Two Undergraduate Degrees<br/>*Action Required*</p> <p>3. Four Year Graduation Improvement Plan<br/>*Action Required*</p>  |  |

- 4. Faculty Handbook Revision  
\*Action Required\*
- E. Audit & Compliance Committee Report Cliff Otto, Chair
  - 1. University Financial Audit – FYE 6/30/17  
\*Action Required\*
  - 2. Foundation Financial Audit – FYI 6/30/17  
\*Action Required\*
  - 3. University Compliance & Ethics Program Plan  
\*Action Required\*
- XIII. Consent Agenda Discussion Frank Martin, Chair
- XIV. Board of Trustees Meeting Calendar Frank Martin, Chair
  - A. Board of Trustees Meetings
    - 1. September 5, 2018
    - 2. December 5, 2018
    - 3. February 27, 2019
    - 4. May 21-22, 2019
    - 5. September 11, 2019
    - 6. December 11, 2019
    - \*Action Required\*
  - B. Board of Governor’s Meetings
    - 1. June 26-28, 2018 (University of Central Florida, Orlando)
    - 2. September 12-13, 2018 (New College of Florida, Sarasota)
    - 3. October 16, 2018 Facilities Committee and Budget and Finance Committee Workshops (University of South Florida, Tampa)
    - 4. November 7-8, 2018 (Florida Atlantic University, Boca Raton)
- XV. Election of Officers 2018-2020 Frank Martin, Chair  
\*Action Required\*
- XVI. Closing Remarks and Adjournment Frank Martin, Chair