

**FLORIDA POLYTECHNIC UNIVERSITY**  
**BOARD OF TRUSTEES**

**AGENDA**

**One Poly Place**  
**439 S. Florida Avenue, Suite 300**  
**Lakeland, FL 33801**  
**December 19, 2012**  
**12:00 pm – 3:00 pm**

- |   |   |
|---|---|
| 1. Call to Order  | Chair Rob Gidel                               |
| 2. Status of Minutes  | Ava Parker                                    |
| 3. Chief Operating Officer Report   | Ava Parker                                    |
| 4. Development of Project Overview, Timeline and Deliverables,<br>Interim Chief Operating Officer | Chair Gidel                                   |
| 5. Overview of STEM Degrees and University Missions in the<br>Florida State University System     | Dr. R.E. Lemon,<br>Florida Board of Governors |
| 6. Overview of Construction and Campus Planning   | Pete Karamitsanis                             |
| 7. Presentation of Amendment to Construction Contract   | Pete Karamitsanis                             |
| 8. Transition Committee Report  | Chair Gidel<br>Trustee Wilson                 |
| 9. Operations Committee Report  | Trustee Hyman<br>Trustee Martin               |
| 10. Educational Committee Report  | Trustee Featherman<br>Trustee Hallion         |

11. Strategic Planning Committee Report

Chair Gidel

12. Finance Committee Report

Trustee Bostick  
Trustee Hammack

13. Next Meeting Dates

Chair Gidel

14. Concluding Remarks and Adjournment

Chair Gidel