

FLORIDA POLYTECHNIC UNIVERSITY OPERATIONS COMMITTEE BOARD OF TRUSTEES

AGENDA

One Poly Place
439 South Florida Avenue
Lakeland, Florida 33801
December 13, 2012
8:00 a.m. - 12:00 p.m.

Members: Kevin Hyman, Frank Martin

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|------|---|---|
| I. | Call to Order | Trustee Kevin Hyman,
Trustee Frank Martin |
| II. | Approval of November 19 Meeting Minutes | Trustee Kevin Hyman,
Trustee Frank Martin |
| III. | Overview of Campus Master Plan | Pete Karamitsanis |
| IV. | Construction of Phase I | |
| | A. Current Construction | |
| | i. Innovation, Science & Technology
Building | Pete Karamitsanis,
John White, Tom Belcher
and Chuck Jablon |
| | ii. Central Utility Plant | |
| | iii. Overall Site | |
| | B. Future Construction to Complete Phase I | Pete Karamitsanis |
| | i. Residence Halls | |
| | ii. Wellness Center | |

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AGENDA - PAGE TWO

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| V. | Technology and Technical Infrastructure | Bryan Mehaffey |
| VI. | Potential for Phasing and Deferrals | Pete Karamitsanis |
| VII. | Format for Monthly Reporting | Pete Karamitsanis |
| VIII. | Update on Leases | Tim Campbell |
| IX. | Delegation of Authority to Sign Invoices | Tim Campbell |
| X. | Next Steps | Trustee Kevin Hyman,
Trustee Frank Martin |
| XI. | Concluding Remarks and Adjournment | Trustee Kevin Hyman,
Trustee Frank Martin |