

FLORIDA POLYTECHNIC UNIVERSITY

BOARD OF TRUSTEES

AGENDA

By Conference Call
Tallahassee, Florida
August 13, 2012
1:00 p.m.

Dial-in Number: 888-670-3525
Conference Code: 4122150353

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|----|---|--------------------|
| 1. | Call to Order | Chair Robert Gidel |
| 2. | Consideration, Critical Path Project Plan | Chair Gidel |
| 3. | Concluding Remarks and Adjournment | Chair Gidel |

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**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
August 13, 2012**

SUBJECT: Critical Path Project Plan for Florida Polytechnic

PROPOSED BOARD ACTION

Discussion of objectives and timetable for transition of assets and liabilities from the University of South Florida and commencement of operations of Florida Polytechnic University

AUTHORITY FOR BOARD OF TRUSTEES ACTION

Board of Governors Regulation 1.001
Chapter 2012-129, Laws of Florida

BACKGROUND INFORMATION

Chapter 2012-129, Laws of Florida, established the Florida Polytechnic University as a new institution within the State University System, and requires the transfer of assets and liabilities held by the University of South Florida on behalf of the University of South Florida Polytechnic campus to the Florida Polytechnic University. A Critical Path Project Plan outlining the objectives and a proposed timetable for transfer of the assets and liabilities and for commencement of operations of the university has been prepared to facilitate the Board's discussion of these issues.

Supporting Documentation Included: Critical Path Project Plan

Facilitators/Presenters: Robert Gidel, Chair

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Florida Polytechnic

Objective	Tasks within objective	Completion Defined	Who will complete the task	When must it be completed	Trustee Committee Responsible	Board Action
Effect the Transition and transfer of assets from USF to Poly	Assets (FF&E), licenses, FCC	Documents executed	Rick Stevens @ HK	September 30, 2012 and August 15, 2015	Transition	Need our own lawyer?
	Monies	True up with USF	Acting COO	September 30, 2012	Transition	Approve true-up
	People	Consultant agreements	Acting COO	September 30, 2012	Transition	Poly dedicated consultants?
	Phosphate Institute	Boarded at UF			Transition	UF?
Establish management of Poly operations and assets	Operations	Services agreement with UF, USF	Interim/Acting COO	September 30, 2012	Operations	UF or acting COO?
		Self functioning operations group	Permanent President HR, COO, CAO, GC	June 30, 2013	Operations	Hire President
	Construction	First Phase on campus completed funded and operational	Skanska as GC for Main, Mantra for Housing...Wellness? Development Mgr?	June 30, 2014	Operations	Construction audit and review of CTC and timetables
	Facilities	Budgeted and funding sourced	Downtown Lakeland, Labs, Campus	September 30, 2012	Operations	Operating budget approved
Establish management of Poly Financial operations	Controller/Audit	Services agreement with UF, USF	Interim/Acting COO	September 30, 2012	Financial	UF or acting COO?
		Self functioning operations group	Permanent President HR, COO, CAO, CFO, GC	June 30, 2013	Financial	Hire President
	Construction	Main Building S&U			Financial	Source of funds review
		Wellness, Utilities, Mantra Living, other Sources & Uses			Financial	Review Mantra Agreement and funding process
	Foundation	Established and received funds	Foundation Executive and board appointed	September 30, 2012	Financial	Review and approval of plan
	Academic	Student fees, costs, funding budgeted and sourced			Financial	

Florida Polytechnic

Objective	Tasks within objective	Completion Defined	Who will complete the task	When must it be completed	Trustee Committee Responsible	Board Action Necessary
Establish educational policy, strategy, and accreditation.	Degree Programs				Educational	Hire Provost
	Student Recruitment				Educational	
	Industry Involvement				Educational	Industry Sponsorships ?
	SACS			December 2016	Educational	Meet with SACS
Establish the vision and strategic plan for Poly	Vision Statement				Strategic Planning	Approve facilitator for meeting in September
Market and fund the Strategic Plan					Marketing & PR	Industry Sponsorships ?
Establish Committees	Transition	Rob Gidel Don Wilson				
	Educational	Sandra Featherman Dick Hallion				
	Financial	Scott Hammack Mark Bostick				
	Operations	Kevin Hyman Frank Martin				