

**FLORIDA POLYTECHNIC UNIVERSITY
STRATEGIC PLANNING COMMITTEE MEETING – VIA CONFERENCE CALL
MEETING MINUTES**

**One Poly Place
439 S. Florida Avenue, Suite 300
Lakeland, FL 33801
February 15, 2013 – 1:30 pm**

1. Call to Order and Roll Call

Committee Chair Bob Stork called the meeting to order at 1:34 p.m.

Debbie Angleton called the roll: Committee Chair Bob Stork, Trustee Joe Caruncho, Trustee Scott Hammack, and Trustee Frank Martin were present (Quorum). Other Board members present: Board Chair Rob Gidel, Trustee Dick Hallion, Trustee Kevin Hyman, and Trustee Don Wilson.

2. Curriculum Structure and Academic Program Evaluation

Consultants from MGT America presented a potential academic structure where courses of science, technology, engineering and math (STEM) would be taught in an integrated and cross-curricular manner. Under such a model program, Florida Polytechnic students would not only have access to courses dealing with applied sciences, but also business, leadership and entrepreneurship classes that equip students with the skills needed to work in and manage STEM-related businesses. MGT America outlined several potential degree programs, their cost and their relevance to the workforce demand of the state of Florida and the nation.

The Committee will continue to work with the consultants to finalize degree programs.

3. Mission & Vision

It was noted that major emphasis should be on areas lacking in Florida. The University is requesting studies from Parthenon to help determine major emphasis.

4. Next Steps

The Committee Chair charged members with crafting language for the University's Mission Statement which will be finalized at the Committee's next meeting on February 25, 2013.

5. Closing Remarks and Adjournment

Trustee Martin made a motion to adjourn. Trustee Hallion seconded the motion, and the motion passed unanimously.

With no further business to discuss, the Board of Trustees Strategic Planning Committee meeting adjourned at 3:28 pm.