

**FLORIDA POLYTECHNIC UNIVERSITY  
BOARD OF TRUSTEES**

**Board Agenda**

**March 5, 2013—Immediately Following  
Strategic Planning Committee Meeting**

**439 S. Florida Avenue, Suite 300 (Third Floor)  
Lakeland, FL 33801**

**Conference Line: 1-888-670-3525 - Participant Code: 5656664913#**

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|-------------|------------------------------------------|----------------------------------------------------|
| <b>I.</b>   | <b>Call to Order</b>                     | <b>Chair Rob Gidel</b>                             |
| <b>II.</b>  | <b>Roll Call</b>                         | <b>Gina DeIulio, Asst.<br/>Corporate Secretary</b> |
| <b>III.</b> | <b>Chairman's Report</b>                 | <b>Chair Rob Gidel</b>                             |
| <b>IV.</b>  | <b>Chief Operating Officer Report</b>    | <b>Ava L. Parker, COO</b>                          |
| <b>V.</b>   | <b>Committee Reports</b>                 | <b>Mark Bostick</b>                                |
|             | <b>A. Audit &amp; Finance</b>            |                                                    |
|             | <b>i. Compensation Information</b>       |                                                    |
|             | <b>ii. Foundation</b>                    |                                                    |
|             | <b>B. Operations Committee</b>           | <b>Frank Martin</b>                                |
|             | <b>i. Phase I</b>                        |                                                    |
|             | <b>C. Academic Affairs Committee</b>     | <b>Dr. Sandra Featherman</b>                       |
| <b>VI.</b>  | <b>Media Representation</b>              | <b>Chair Rob Gidel</b>                             |
| <b>VII.</b> | <b>Closing Remarks &amp; Adjournment</b> | <b>Chair Rob Gidel</b>                             |