

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Academic Affairs Committee
Agenda**

February 21, 2013 via Conference Call at 2:00 PM

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

**Committee Members: Chair Sandra Featherman, Joe Caruncho,
Dick Hallion, Don Wilson**

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| I. | Call to Order | Chair Featherman |
| II. | Roll Call | Debbie Angleton |
| III. | Approval of Minutes:
November 19, 2012
November 21, 2012
November 28, 2012
December 19, 2012 | Chair Featherman |
| IV. | Faculty Contract Models | Dr. Ghazi Darkazalli
MGT America |
| V. | SACS Update | Dr. Ghazi Darkazalli
Ava L Parker |
| VI. | Strategic Planning Committee
Update | Ava L Parker |
| VII. | Closing Remarks and Adjournment | Chair Featherman |