

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Strategic Planning Committee
Agenda**

February 15, 2013

Conference Call

1:30 p.m. – 3:30 p.m.

Committee Members: **Chair Bob Stork, Bill Brown, Joseph Caruncho, Scott, Hammack, Frank Martin**

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|-------------|------------------------------------|---|
| I. | Call to Order | Chair Bob Stork |
| II. | Roll Call | Debbie Angleton |
| III. | Curriculum Structure | Dr. Ghazi Darkazalli
MGT America |
| IV. | Academic Program Evaluation | Dr. Ghazi Darkazalli
MGT America |
| V. | Mission & Vision | Chair Bob Stork |
| VI. | Next Steps | Chair Bob Stork |

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