

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Strategic Planning Committee
Agenda**

February 25, 2013 1:00 pm

**439 S. Florida Avenue, Suite 100B(first floor)
Lakeland, FL 33801**

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

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

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| I. | Call to Order | Chair Stork |
| II. | Roll Call | Debbie Angleton |
| III. | Academic Program Evaluation
Update | Dr. Ghazi Darkazalli
MGT America |
| IV. | Curriculum Structure and Program
Phasing | Dr. Ghazi Darkazalli
Dr. Mary Carpenter |
| V. | Mission & Vision | Chair Bob Stork |
| VI. | Next Steps | Chair Bob Stork |
| VII. | Closing Remarks and Adjournment | Chair Bob Stork |