

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Finance & Audit Committee
Agenda**

April 18, 2013 10:00 A.M.

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

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| I. | Call to Order
A. Roll Call | Mark Bostick, Chair
Gina DeIulio |
| II. | Regulations
A. Tuition & Related Fees Schedule
B. Special Fees, Fines and Charges | Josh Bresler
Gina DeIulio |
| III. | Review of the Closing & Post Closing
Agreement with USF | Josh Bresler |
| IV. | Closing Remarks & Adjournment | Mark Bostick, Chair |