

**FLORIDA POLYTECHNIC UNIVERSITY  
STRATEGIC PLANNING COMMITTEE  
MEETING MINUTES**

**One Poly Place  
439 S. Florida Avenue, Suite 300  
Lakeland, FL 33801  
May 7, 2013 at 10:00 a.m.**

1. Call to Order and Roll Call

Chair Bob Stork called the meeting to order at 10:35 a.m.

Gina DeJulio called the roll: Chair Bob Stork, Trustee Bill Brown, Trustee Scott Hammack, and Trustee Frank Martin. There was a quorum. Also present: Chair Rob Gidel, Trustee Mark Bostick, Trustee Dick Hallion, Trustee Sandra Featherman, Trustee Kevin Hyman.

Staff & Consultants: Ava Parker, Dr. Ghazi Darkazalli, Gina DeJulio, Maggie Mariucci, Rick Maxey, Pete Karamitsanis, Bryan Mahaffey, John Gray, and Tim Campbell.

2. Approval of Minutes

**Trustee Martin made a motion to accept the minutes from April 18, 2013. Trustee Hammack seconded the motion, and the motion passed unanimously.**

3. Mission and Vision Statement

Chair Stork presented the proposed revised change for the mission statement to include “applied research”. **Trustee Caruncho made a motion to accept the change to the mission statement. Trustee Brown seconded the motion, and the motion passed unanimously (approved mission statement attached).**

Chair Stork presented the drafted vision statement. **Trustee Martin made a motion to approve the drafted vision statement. Trustee Hammack seconded the motion, and the motion passed unanimously (approved vision statement attached).**

4. Enrollment Plan Update

Dr. Darkazalli and Dr. Carpenter presented an update on the enrollment plan. SAT and GPA averages were discussed with a focus on the top 25% students. Application guideline requirements were also discussed and methods to assess students’ backgrounds to ensure their success at Florida Poly.

5. Board of Governors Work Plan

Dr. Darkazalli advised that the Board of Governors has given each university the opportunity to submit their work plan for review prior to being submitted for approval. The deadline to submit the work plan for review is tomorrow, May 8, 2013, with the final submission for approval due by May 18, 2013. The work plan will be presented to the Board of Governors in the June meeting. Each university will have approximately 20 minutes to present their work plan followed by question/answers.

**Trustee Martin made a motion to recommend to the full Board approval of the work plan and give authority to the COO and staff to refine or make minor changes to the work plan prior to presenting to the Board of Governors. Trustee Hammack seconded the motion, and the motion passed unanimously.**

6. Business/Strategic Plan Development Update

Ava Parker obtained a consultant to identify ideas we may want to include in our business plan, as requested in the last Strategic Planning Committee meeting. She advised that three proposals have been received and a decision on which consultant to use will be made by the end of the week.

Chair Stork requested that the Committee be updated with the status of the business plan at each Strategic Planning Committee meeting.

7. Closing Remarks & Adjournment

With no further business to discuss, Trustee Martin made a motion to adjourn the Strategic Planning Committee meeting. Trustee Hammack seconded the motion, and the motion passed unanimously. The Strategic Planning Committee meeting adjourned at 11:25 a.m.