

**FLORIDA POLYTECHNIC UNIVERSITY  
BOARD OF TRUSTEES**

**Operations Committee  
Agenda**

**July 29, 2013 1:00 P.M.**

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

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**Chair Frank Martin  
Kevin Hyman**

**Mark Bostick  
Bob Stork**

**Dick Hallion**

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|-------------|---|----------------------------|
| <b>I.</b>   | <b>Call to Order</b>  | <b>Frank Martin, Chair</b> |
| <b>II.</b>  | <b>Roll Call</b>  | <b>Gina DeIulio</b>        |
| <b>III.</b> | <b>Approval of Minutes<br/>A. July 19, 2013 (Action Item)</b> | <b>Frank Martin, Chair</b> |
| <b>IV.</b>  | <b>Admissions Office (Action Item)</b>                        | <b>Pete Karamitsanis</b>   |
| <b>V.</b>   | <b>Technology and Facilities Budget<br/>Review</b>            | <b>Bryan Mehaffey</b>      |
| <b>VI.</b>  | <b>Closing Remarks &amp; Adjournment</b>                      | <b>Frank Martin, Chair</b> |