

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Strategic Planning Committee
Agenda**

July 22, 2013 3:30 p.m.

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

**Chair Bob Stork
Scott Hammack**

**Bill Brown
Frank Martin**

Joseph Caruncho

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|-------------|---|---|
| I. | Call to Order | Bob Stork, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval of Minutes (Action Item)
A. May 7, 2013 | Bob Stork, Chair |
| IV. | Marketing & Communications Plan | Scott Rhodes |
| V. | Facilities and USF Teach Out | Pete Karamitsanis
John White |
| VI. | Industry Summit | Maggie Mariucci |
| VII. | Closing Remarks & Adjournment | Bob Stork, Chair |