

**FLORIDA POLYTECHNIC UNIVERSITY  
BOARD OF TRUSTEES**

**Technology Committee  
Agenda**

**July 18, 2013 2:30 P.M.**

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

---

**Chair Kevin Hyman**

**Frank Martin**

**Bob Stork**

---

- |              |  |                           |
|--------------|--|---------------------------|
| <b>I.</b>    | <b>Call to Order</b>   | <b>Kevin Hyman, Chair</b> |
| <b>II.</b>   | <b>Roll Call</b>   | <b>Gina DeIulio</b>       |
| <b>III.</b>  | <b>Charter and Objectives of the Committee<br/>and Introduction of Support Team</b>                            | <b>Kevin Hyman, Chair</b> |
| <b>IV.</b>   | <b>Student Information Systems (SIS)<br/>Selection Update: Vendor 3 Rivers Systems</b>                         | <b>Bryan Mehaffey</b>     |
| <b>V.</b>    | <b>Construction Update</b>   | <b>Bryan Mehaffey</b>     |
| <b>VI.</b>   | <b>Next Steps</b><br><b>A. Classroom Technology</b><br><b>B. Data Center</b><br><b>C. Items on the Horizon</b> | <b>Bryan Mehaffey</b>     |
| <b>VII.</b>  | <b>CIO Search Update</b>   | <b>Ava L. Parker</b>      |
| <b>VIII.</b> | <b>Closing Remarks &amp; Adjournment</b>   | <b>Kevin Hyman, Chair</b> |