

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Operations Committee
Agenda**

July 19, 2013 10:00 A.M.

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

**Chair Frank Martin
Kevin Hyman**

**Mark Bostick
Bob Stork**

Dick Hallion

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| I. | Call to Order | Frank Martin, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval of Minutes
A. May 30, 2013 (Action Item) | Frank Martin, Chair |
| IV. | Admissions Office | Pete Karamitsanis |
| V. | Residence Hall Update | John Gray |
| VI. | Legislative Budget Request | Rick Maxey
Josh Bresler |
| VII. | Update on Furniture Work Sessions | Pete Karamitsanis |
| VIII. | Report From Technology Committee | Kevin Hyman |
| IX. | Approval of Regulations (Action Item)
A. FPU-8.001 Purchasing | Gina DeIulio |
| X. | Closing Remarks & Adjournment | Frank Martin, Chair |