

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
FULL BOARD MEETING

Thursday, October 24, 2013
9:00 a.m. – 4:00 p.m. Eastern Time

University of Central Florida
College of Medicine at Lake Nona
Lecture Room #101
6850 Lake Nona Blvd.
Orlando, Florida 32827

Chair Rob Gidel
Dr. Sandra Featherman
Kevin Hyman
Bob Stork

Vice Chair Mark Bostick
Dr. Richard “Dick” Hallion
Dr. Robert MacCuspie
Don Wilson

Bill Brown
Scott Hammack
Frank Martin

AGENDA

- | | |
|--|--|
| I. Call to Order | Rob Gidel, Chair |
| II. Roll Call | Gina DeJulio |
| III. Approval of Minutes
A. August 26, 2013 | Rob Gidel, Chair |
| IV. Chairman’s Report | Rob Gidel, Chair |
| V. Chief Operating Officer’s Report
A. Status of Board Goals and Objectives
B. Approval of 2013-14 Staffing Plan
C. Approval of Delegation of Authority
D. Legislative Update | Ava L. Parker |
| VI. Committee Reports
A. Operations Committee
i. Residential Housing Update
ii. Approval of Furniture and Fixtures for IST
iii. Campus Security Update
iv. Campus Construction Update | Frank Martin
John Gray
Pete Karamitsanis
Bryan Mehaffey
Pete Karamitsanis |

- v. Facility Needs 2014-16
 - 1. [Business and Auxiliary Services Facilities](#)
 - 2. [Recreational Facilities](#)
 - 3. [Student Services Facilities](#)
 - 4. [Facilities Plan 2014-16](#)
- vi. [Five Year Capital Improvement Plan and Fixed Capital Outlay Budget Request](#)
- B. Academic Affairs Committee**
 - i. [SACS Update](#)
 - ii. Faculty Hiring Update
 - iii. Recruitment Update
 - iv. [Enrollment Projections](#)
 - v. [Approval of Retroactivity of Sick and Annual Leave Regulations](#)
- C. Strategic Planning Committee**
 - i. [Strategic Plan Update](#)
 - ii. [Industry Summit Re-cap/Update on Business Partnership Plan](#)
 - iii. Marketing & Communications Strategy and Plan Update
- D. Finance & Audit Committee**
 - i. [Monthly Financial Reports](#)
 - ii. Foundation Board Update
 - iii. [IST Building Naming Opportunities](#)

John Gray
Ray Galleno

Dr. Mary Carpenter
Pete Karamitsanis
Pete Karamitsanis

Dr. Sandra Featherman
Dr. Ghazi Darkazalli

Scott Rhodes
Kevin Calkins
Gina DeJulio

Bob Stork
Dr. Ghazi Darkazalli
Sean Malott

Crystal Lauderdale

Mark Bostick
Josh Bresler
Maggie Mariucci

VII. Consent Agenda

Gina DeJulio

- A. [FPU-2.004 Admission of Undergraduate Transfer Students](#)
- B. [FPU-2.005 Admission of International Students](#)
- C. [FPU-2.008 Graduate Admissions](#)
- D. [Sexual Harassment Policy](#)

VIII. Next BOT Meeting: Tuesday, December 17, 2013

Rob Gidel, Chair

IX. Meeting Schedule for 2014

Rob Gidel, Chair

Proposed Meeting Dates for 2014 (Second Tuesday of Every Month)	
Committee Meetings	Board Meetings
January 14, 2014	February 11, 2014
March 11, 2014	April 8, 2014
May 13, 2014	June 10, 2014

X. Closing Remarks

Rob Gidel, Chair

XI. Adjournment

Rob Gidel, Chair