

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**OPERATIONS COMMITTEE MEETING**

Monday, November 18, 2013  
1:00 p.m. – 5:00 p.m. Eastern Time

Florida Polytechnic University Campus Site  
Skanska Building  
4700 Research Way  
Lakeland, FL 33805-8531

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Chair Frank Martin  
Kevin Hyman

Mark Bostick  
Bob Stork

Dick Hallion

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**AGENDA**

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| <b>I. Call to Order</b>   | <b>Frank Martin, Chair</b>                                   |
| <b>II. Roll Call</b>  | <b>Gina DeIulio</b>  |
| <b>III. Approval of Minutes</b><br>A. <a href="#">July 19, 2013</a><br>B. <a href="#">July 29, 2013</a>   | <b>Frank Martin, Chair</b>                                   |
| <b>IV. <a href="#">Approval of Facility Needs</a></b>   | <b>Pete Karamitsanis</b>                                     |
| <b>V. Approval of Regulations</b><br>A. <a href="#">FPU-8.003 Authority to Debar or Suspend Vendors</a><br>B. <a href="#">FPU-8.005 Real Property Leasing</a><br>C. <a href="#">FPU-8.006 Leasing</a><br>D. <a href="#">FPU-8.007 Competitive Process for Leasing Land and Facilities</a> | <b>Gina DeIulio</b>  |
| <b>VI. Information Items</b><br>A. Residential Housing<br>B. Campus Security<br>C. Technology   | <b>John Gray</b><br><b>Bryan Mehaffey</b><br><b>Tom Hull</b> |

**VII. Committee Meetings Scheduled for 2014 (Conference Calls) Frank Martin, Chair**

- January 14, 2014
- March 11, 2014
- May 13, 2014

**VIII. Next BOT Meeting: Tuesday, December 17, 2014**

**IX. Closing Remarks and Adjournment**

**Frank Martin, Chair**

**X. Tour of Innovation, Science and Technology Building**