

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Tuesday, December 17, 2013
8:30 a.m. – 4:00 p.m. Eastern Time

Full Sail University
Business Center – Room # 115
175 University Park Drive
Winter Park, Florida 32792

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 DeIulio |
| III. Tour of Full Sail University | Rob Gidel, Chair |
| IV. Approval of Minutes
A. October 24, 2013
B. November 26, 2013 | Rob Gidel, Chair |
| V. Public Comment | Rob Gidel, Chair |
| VI. Chairman’s Report | Rob Gidel, Chair |
| VII. Chief Operating Officer’s Report
A. Board Goals and Objectives | Ava L. Parker |
| VIII. Tribute to the Wright Brother’s First Flight (10:35 a.m.) | Dr. Dick Hallion |
| IX. Committee Reports
A. Finance & Audit Committee
i. Financial Review
ii. UF Shared Services Agreement
iii. Internal Audit
iv. Financial Statements Audit – June 30, 2013
v. Foundation Board Update | Mark Bostick
John Gray
Ava Parker/Jackye Maxey

Maggie Mariucci |

B. Operations Committee

- i. Facility & Equipment Needs
- ii. Campus Security
- iii. Campus Construction Report
- iv. Residential Housing

Frank Martin

**Pete Karamitsanis
John Gray**

C. Academic Affairs Committee

- i. [Academic Programs Fact Sheets](#)
- ii. SACS
- iii. Faculty Hiring
- iv. [Faculty Handbook](#)
- v. [Online Education](#)
- vi. [Recruitment /Admissions](#)
- vii. [Approval of New Degree Requirements](#)

**Dr. Sandra Featherman
Dr. Ghazi Darkazalli**

Dr. Mary Carpenter

D. Strategic Planning Committee

- i. [Strategic Plan](#)
- ii. [Approval of the 2012-13 Annual Accountability Report](#)
- iii. [Approval of Florida Industrial & Phosphate Research's Annual Report](#)
- iv. [Approval of the Legislative Plan](#)
- v. [Business Partnership Update](#)
- vi. [Branding](#)
- vii. Marketing & Communications Progress Report
- viii. [Business Plan](#)

**Bob Stork
Dr. Ghazi Darkazalli**

Dr. Brian Birky

**Rick Maxey
Sean Malott
Crystal Lauderdale**

Ava L. Parker

X. Consent Agenda

- A. [FPU-1.004 Non-Discrimination/Equal Opportunity](#)
- B. [FPU-3.006 Student Code of Conduct](#)
- C. [FPU-5.001 Academic Freedom and Responsibility](#)
- D. [FPU-8.003 Authority to Debar or Suspend Vendors](#)
- E. [FPU-8.005 Real Property Leasing](#)
- F. [FPU-8.006 Leasing](#)
- G. [FPU-8.007 Competitive Process for Leasing Land and Facilities](#)
- H. [Academic Calendars 2014-15 and 2015-16](#)

Rob Gidel, Chair

XI. Next BOT Meeting: Tuesday, February 11, 2014

Rob Gidel, Chair

XII. Meeting Schedule for 2014

Rob Gidel, Chair

Meeting Dates for 2014 Second Tuesday of Every Month	
Committee Meetings (Conference Calls)	Board Meetings
January 14, 2014 <ul style="list-style-type: none">• Academic Affairs: 10:00 a.m. – 12:00 p.m.• Strategic Planning: 3:00 p.m. – 4:15 P.m.• Finance & Audit: 4:30 p.m. – 5:15 p.m.	February 11, 2014
March 11, 2014 <ul style="list-style-type: none">• Academic Affairs: 10:00 a.m. – 12:00 p.m.• Strategic Planning: 3:00 p.m. – 4:15 P.m.• Finance & Audit: 4:30 p.m. – 5:15 p.m.	April 8, 2014
May 13, 2014 <ul style="list-style-type: none">• Academic Affairs: 10:00 a.m. – 12:00 p.m.• Strategic Planning: 3:00 p.m. – 4:15 P.m.• Finance & Audit: 4:30 p.m. – 5:15 p.m.	June 10, 2014

XIII. Closing Remarks

Rob Gidel, Chair

XIV. Adjournment

Rob Gidel, Chair