

FLORIDA POLYTECHNIC UNIVERSITY
OPERATIONS COMMITTEE – VIA CONFERENCE CALL
MEETING MINUTES
ONE POLY PLACE
439 S. Florida Avenue, Suite 300
Lakeland, FL 33801
January 24, 2014 at 2:00 p.m.

1. Call to Order and Roll Call

Chair Frank Martin called the meeting to order at 2:20 p.m. Gina DeIulio called the roll: Chair Frank Martin, Trustee Mark Bostick, Trustee Dick Hallion, Trustee Kevin Hyman, and Trustee Bob Stork (Quorum) were present. Also present: Trustee Robert MacCuspie.

Staff and Consultants: Ava Parker, Gina DeIulio, and Ray Galleno.

2. Approval of the Building Site for the Dining & Student Services Center

Ray Galleno presented an overview of the recommended building site for the dining and student services center. He presented three different location options for the building site.

Trustee Stork made a motion to approve Option A of the Building Site Location Options for the Dining & Student Services Center. Trustee Hallion seconded the motion, a vote was taken and the motion passed unanimously.

3. Upcoming Meetings & Events

March 11, 2014: Operations Committee Meeting at 12:30 p.m.
February 3, 2014: Board Meeting (Florida Poly Admissions Center) 8:30 a.m.

4. Adjournment

With no further business to discuss the Operations Committee meeting adjourned at 2:40 p.m.