

**FLORIDA POLYTECHNIC UNIVERSITY
TECHNOLOGY COMMITTEE – VIA CONFERENCE CALL
MEETING MINUTES
ONE POLY PLACE
439 S. Florida Avenue, Suite 300
Lakeland, FL 33801
January 24, 2014 at 1:00 p.m.**

1. Call to Order

Chair Martin called the meeting to order at 1:14 p.m. Roll call was completed by Gina DeJulio. Members on the call were Chair Frank Martin, Trustee Kevin Hyman, and Trustee Bob Stork (Quorum) were present. Also present: Trustee MacCuspie.

Staff, Consultants & Others: Ava Parker, Gina DeJulio, and Tom Hull

2. Approval of Minutes

Trustee Stork made a motion to approve the minutes from July 18, 2013. Trustee MacCuspie seconded the motion, a vote was taken and the motion passed unanimously.

3. Overview of Information Technology & Strategic Technology Plan

Tom Hull gave an overview of the IT services and Strategic Technology Plan and discussed the goals, mission, and vision of the IT services. He advised that they will be using procedures to make sure that the University stays up to date on the technology. There was some discussion on how the University will ensure that it stays up to date and adaptable as technology enhances.

Tom Hull went over the IT top ten list for higher education trend awareness and Florida Poly's IT plan for each item on the list.

4. Overview of Classroom Technology

Tom Hull gave an overview of the classroom technology and went over the different types of classrooms and labs and the purposes for each.

5. Student Information System Update

Tom Hull gave an update on the Student Information System (SIS).

6. Closing Remarks

Ava Parker advised that the University has combined the funds for labs and IT. Chair Martin requested a breakdown of costs by June 30, 2014 and then a projection of costs after the fiscal year.

With no further business to discuss, the Technology Committee meeting adjourned at 2:19 p.m.