

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES – VIA CONFERENCE CALL
MEETING MINUTES
439 South Florida Avenue, Suite 300
Lakeland, Florida 33801
February 21, 2014**

1. Call to Order and Roll Call

Vice Chair Mark Bostick called the meeting to order at 3:03 p.m. Jackye Maxey called the roll: Vice Chair Mark Bostick, Trustee Bill Brown, Trustee Dick Hallion (joined the call late) Trustee Scott Hammack, Trustee Kevin Hyman, Trustee Rob MacCuspie, Trustee Bob Stork, and Trustee Don Wilson (Quorum) were present.

Staff and Consultants: Ava Parker, Dr. Ghazi Darkazalli, and Gina DeJulio.

2. Public Comment

There were no requests received for public comment.

3. Strategic Plan

Kevin Calkins presented an update on the Strategic Plan. He advised that the Strategic Plan was updated with the recommendations from the last Board meeting held on February 3, 2014.

Trustee Hyman made a motion to approve the Strategic Plan for 2014-17. Trustee Wilson seconded the motion, a vote was taken and the motion passed unanimously.

4. Consent Agenda

Vice Chair Bostick requested a motion for approval of the consent agenda items:

- FPU-3.010 On-Campus Residency Requirement, FPU-4.002 Waiver of Tuition and Fees
- FPU-4.004 Procedure for Payment, Waiver and Refund of Tuition, Fees, Fines, and Penalties
- FPU-5.002 University Institutes and Centers
- FPU-5.003 Textbook Adoption and Affordability
- FPU-6.009 Employment of Relatives

Trustee Wilson made a motion to approve the consent agenda items. Trustee Stork seconded the motion, a vote was taken and the motion passed unanimously.

5. Closing Remarks

Dr. Darkazalli gave an update on the admissions numbers:

- 8,850 inquires
- 2,500 applications
- 700 admitted
- 251 deposits received
 - 82% applied for housing
 - 32 paid deposit for housing

6. Upcoming Meetings

Technology Subcommittee Meeting	March 10, 2014
Academic Affairs Committee Meeting	March 17, 2014
Operations Committee Meeting	March 17, 2014
Strategic Planning Committee Meeting	March 17, 2014
Finance & Audit Committee Meeting	March 17, 2014

Board of Governors Performance Funding Model call scheduled for March 3, 2014 at 3:00 p.m.

7. Adjournment

With no further business to discuss, the Board of Trustees meeting adjourned at 3:21 p.m.