

**FLORIDA POLYTECHNIC UNIVERSITY  
OPERATIONS COMMITTEE – VIA CONFERENCE CALL  
MEETING MINUTES  
ONE POLY PLACE  
439 S. Florida Avenue, Suite 300  
Lakeland, FL 33801  
March 17, 2014 at 12:30 p.m.**

1. Call to Order and Roll Call

Chair Frank Martin called the meeting to order at 12:32 p.m. Gina DeIulio called the roll: Chair Frank Martin, Trustee Mark Bostick, and Trustee Bob Stork (Quorum) were present. Also present: Chair Rob Gidel

Staff and Consultants: Ava Parker, Dr. Darkazalli, Gina DeIulio, Ray Galleno, John Gray, and Pete Karamitsanis.

2. Approval of Minutes

**Trustee Stork made a motion to approve the minutes from November 18, 2013. Trustee Bostick seconded the motion, and the motion passed unanimously.**

**Trustee Bostick made a motion to approve the minutes from January 24, 2014. Trustee Stork seconded the motion, and the motion passed unanimously.**

3. Public Comment

There were no requests received for public comment.

4. Approval of the Dining Services Contract

Ray Galleno completed an overview of the dining services contract and answered questions concerning Options A and B of the contract.

**Trustee Stork made a motion to 1) authorize the Chief Operating Officer to sign the dining services contract effective only if it is approved by the full Board, and 2) approve the selection of Option B of the dining services contract. Trustee Bostick seconded the motion, and the motion passed unanimously.**

5. Approval of Revisions to the Budget and Design for the Wellness Center - Phase I

Ava Parker completed an overview of the revisions to the budget and design for the Wellness Center – Phase I and John Gray presented a break down of the cost for the Wellness Center.

John Gray presented an overview of the budget increase request of \$1,513,442 to construct a 20,200 square foot metal building for the Wellness Center. John Gray advised that space and programming necessitated an increase in the size of the building.

**Trustee Bostick made a motion to approve the additional budget request of \$1,513,442 to construct a 20,200 square foot metal building to house the Wellness Center – Phase I (total estimated cost of \$4,500,000). Trustee Stork seconded the motion, and the motion passed unanimously.**

**Trustee Stork made a motion to authorize the Chief Operating Officer to execute the necessary contracts to facilitate the construction of the Wellness Center – Phase I. Trustee Bostick seconded the motion, and the motion passed unanimously.**

6. Approval of Regulations/Rule

Gina DeJulio went over regulation FPU-1.003 Use of University Facilities and Property. **Trustee Stork made a motion to recommend approval of regulation FPU-1.003 Use of University Facilities and Property to the Board of Trustees for adoption. Trustee Bostick seconded the motion, and the motion passed unanimously.**

Gina DeJulio went over Rule 6C13-1.003 Parking on University Property. **Trustee Stork made a motion to recommend approval of the policy Rule 6C13-1.003 Parking on University Property to the Board of Trustees for adoption. Trustee Bostick seconded the motion, and the motion passed unanimously.**

7. Informational Items/Updates

- a. **Campus Security.** Chair Martin gave an update on the campus security. He advised that he and staff members met with representatives from the International Campus Police Chief Association.
- b. **Campus Construction Report.** Pete Karamitsanis gave an update on the campus construction. He advised that the IST building and the site development is currently scheduled to be completed on time.
- c. **Technology Subcommittee Report.** Ava Parker advised that there has not been any updates since the update at the last Operations Committee meeting.
- d. **Staffing Plan.** Ava Parker advised that Florida Poly is on track as originally projected in the staffing plan. Chair Martin would like to meet with Ava Parker for a deeper dive and projection on when other staff would be hired.

8. Upcoming Meeting

Board of Trustees Meeting - April 8, 2014

9. Adjournment

With no further business to discuss, Trustee Bostick made a motion to adjourn the Operations Committee. The meeting adjourned at 1:46 p.m.