

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**FINANCE & AUDIT COMMITTEE MEETING**

Thursday, March 27, 2014  
2:00 p.m. – 4:00 p.m. Eastern Daylight Time

**Conference Line: 1-888-670-3525 & Participant Code: 5656664913#**

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Chair Mark Bostick  
Bill Brown

Scott Hammack  
Kevin Hyman

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**AGENDA**

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|-------|---|----------------------|
| I.    | Call to Order   | Mark Bostick, Chair  |
| II.   | Roll Call   | Gina DeIulio         |
| III.  | <a href="#">Approval of January 14, 2014 Minutes</a>  | Mark Bostick, Chair  |
| IV.   | Public Comment  | Mark Bostick, Chair  |
| V.    | <a href="#">Approval of the Dining Services Contract</a>  | Ray Galleno          |
| VI.   | <a href="#">Approval of Revisions to the Budget and Design for the Wellness Center –Phase I</a> | Ava Parker/John Gray |
| VII.  | <a href="#">Approval of the Revised Budget for Classroom Technology and Lab Equipment</a>       | Tom Hull/John Gray   |
| VIII. | Approval of Regulations/Policy  | Gina DeIulio         |
|       | A. <a href="#">Regulation FPU-4.005 Student Withdrawal from Courses Due to Military Service</a> |                      |
|       | B. <a href="#">Regulation FPU-7.006 Student Debt Collection</a>                                 |                      |
|       | C. <a href="#">Board of Trustees Ethics Policy</a>  |                      |
| IX.   | Informational Items/Updates   |                      |
|       | A. <a href="#">Financial Overview</a>   | John Gray            |
|       | B. <a href="#">House and Senate Budget Recommendations FY 2014-15</a>                           | Rick Maxey           |
|       | C. <a href="#">June 30, 2013 Audited Financial Statements Update</a>                            | Jason Warren         |

- D. [Scholarship Proposals for Full-time Students Entering Academic Year 2015-16](#)
- E. [Library Plan](#)
- F. Foundation/External Affairs Update

**Eric Callueng**

**Dr. Ghazi Darkazalli**  
**Maggie Mariucci**

**X. Next BOT Meeting: Tuesday, April 8, 2014**

**XI. Closing Remarks and Adjournment**

**Mark Bostick, Chair**