

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**MEETING**

Tuesday, April 8, 2014  
12:00 p.m. Eastern Daylight Time or  
Upon Adjournment of the Presidential Search Committee Meeting

Florida Polytechnic University  
439 S. Florida Avenue  
Suite 300  
Lakeland, Florida 33801

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

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Chair Rob Gidel  
Dr. Sandra Featherman  
Dr. Robert MacCuspie  
Don Wilson

Vice Chair Mark Bostick  
Dr. Richard “Dick” Hallion  
Frank Martin

Bill Brown  
Scott Hammack  
Bob Stork

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**AGENDA**

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|------|--|----------------------|
| I.   | Call to Order  | Rob Gidel, Chair     |
| II.  | Roll Call  | Gina DeIulio         |
| III. | <a href="#">Approval of February 3, 2014 Minutes</a> | Rob Gidel, Chair     |
| IV.  | Public Comment                                       | Rob Gidel, Chair     |
| V.   | Chairman’s Report                                    | Rob Gidel, Chair     |
| VI.  | Chief Operating Officer’s Report                     | Ava L. Parker        |
| VII. | Committee Reports                                    |                      |
|      | A. Academic Affairs Committee                        | Don Wilson           |
|      | i. <a href="#">Regional Accreditation</a>            | Dr. Ghazi Darkazalli |
|      | ii. Faculty Hiring                                   | Dr. Ghazi Darkazalli |
|      | iii. <a href="#">University Library Plan</a>         | Dr. Kathryn Miller   |
|      | iv. Recruitment/Admissions                           | Scott Rhodes         |

- B. Finance & Audit Committee**
- i. [June 30, 2013 Audited Financial Statements Update](#)
  - ii. Overview of the FY 2014-15 Operating Budget Process
  - iii. Foundation Board /External Affairs Update
- C. Operations Committee**
- i. Campus Security
  - ii. Campus Construction Report
- D. Strategic Planning Committee**
- i. 2014 Legislative Session Update
  - ii. [2014-15 University Work Plan](#)

Mark Bostick  
 Bertha Alexander  
 Bertha Alexander  
 Maggie Mariucci  
 Frank Martin  
 Frank Martin  
 Pete Karamitsanis  
 Bob Stork  
 Rick Maxey  
 Kevin Calkins

**VIII. Consent Agenda**

- A. [Ratification of the Dining Services Contract](#)
- B. [FPU-3.009 Reasonable Accommodations for Religious Observations, Practices and Beliefs](#)
- C. [FPU-4.005 Student Withdrawal from Courses Due to Military Service](#)
- D. [Rule 6C13-1.003 Parking on University Property](#)
- E. [Rule 6C13-6.008 Personnel and Limited- Access Records](#)
- F. [Rule 6C13-10.002 University Direct Support Organizations](#)

Rob Gidel, Chair

**IX. Meeting Schedule**

Rob Gidel, Chair

| Date & Time   | Event/Meetings  | Locations  |
|---|---|--|
| Sunday, April 13, 2014<br>2:45 p.m.- 5:30 p.m.  | <b>Community Meet and Greet with the Finalists</b><br><i>(Optional for Board members)</i>   | Lake Hollingsworth Ballroom A<br>Lakeland Center |
| Monday, April 14, 2014<br>9:00 a.m. to 3:00 p.m.  | <b>Presidential Search Committee Meeting</b><br><i>(1) Vote on the Compensation Guidelines</i><br><i>(2) Interview the finalists and recommend presidential selection</i>                     | Lake Hollingsworth Ballroom A<br>Lakeland Center |
| Monday, April 14, 2014<br>3:00 p.m. or upon adjournment of the Search Committee Meeting | <b>Board of Trustees Meeting</b><br><i>(1) Vote on the Compensation Guidelines</i><br><i>(2) Vote on presidential selection</i><br><i>(3) Authorize Board Chair to negotiate the contract</i> | Lake Hollingsworth Ballroom A<br>Lakeland Center |
| Friday, April 18, 2014<br>9:00 a.m.   | <b>Board of Trustees Meeting</b><br><i>Vote on President-elect's contract</i>   | Conference Call                                  |

**X. Closing Remarks**

Rob Gidel, Chair

**XI. Adjournment**

Rob Gidel, Chair