

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**OPERATIONS COMMITTEE MEETING**

Tuesday, June 3, 2014  
2:00 p.m. – 4:00 p.m. Eastern Standard Time

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

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Chair Frank Martin  
Dick Hallion

Mark Bostick  
Bob Stork

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**AGENDA**

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|---|---------------------|
| I. Call to Order  | Frank Martin, Chair |
| II. Roll Call   | Gina DeIulio        |
| III. <a href="#">Approval of March 17, 2014 Minutes</a>         | Frank Martin, Chair |
| IV. Public Comment  | Frank Martin, Chair |
| V. Approval of Proposed FY 2014-15 Operating Budgets            | Bertha Alexander    |
| A. <a href="#">Facilities Department</a>                        |                     |
| B. <a href="#">Police Department</a>                            |                     |
| C. <a href="#">Information Technology Department</a>            |                     |
| VI. <a href="#">Approval of the FY 2014-15 Staffing Plan</a>    | Ava Parker          |
| VII. Informational Items/Updates                                |                     |
| A. Master Plan  | Frank Martin, Chair |
| B. <a href="#">Phase II Housing Overview</a>                    | John Gray           |
| C. <a href="#">Campus Construction Report</a>                   | Pete Karamitsanis   |
| i. Installation Schedule for Furniture & Lab Equipment          |                     |
| ii. Campus Grounds & Maintenance Update                         |                     |
| D. <a href="#">Information Technology Services (ITS) Report</a> | Tom Hull            |
| i. CAMS Implementation Update                                   |                     |
| ii. Digital Campus Update                                       |                     |
| E. <a href="#">University Master Schedule</a>                   | Steve McCarty       |

**VIII. Next BOT Meeting: Tuesday, June 10, 2014  
(Florida Poly South/Polk State Joint Use Facility  
Lakeland Technology Building – Room 2117)**

**Frank Martin, Chair**

**IX. Closing Remarks and Adjournment**

**Frank Martin, Chair**