

FLORIDA
POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE MEETING

Tuesday, June 10, 2014
9:00 a.m. Eastern Standard Time

Florida Poly South/Polk State College
Joint Use Facility
Lakeland Technology Building – Room 2117
3433 Winter Lake Road
Lakeland, Florida 33803

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

Chair Bob Stork
Frank Martin

Bill Brown
Don Wilson

Scott Hammack

AGENDA

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| I. | Call to Order | Bob Stork, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Public Comment | Bob Stork, Chair |
| IV. | Approval of the Proposed Revisions to the Strategic Plan | Kevin Calkins |
| V. | Closing Remarks and Adjournment | Bob Stork, Chair |