

**FLORIDA POLYTECHNIC UNIVERSITY
STRATEGIC PLANNING COMMITTEE
MEETING MINUTES
Florida Poly South/Polk State College Joint Use Facility - LTB
3433 Winter Lake Road
Lakeland, Florida 33803
June 10, 2014 at 9:00 a.m.**

1. Call to Order and Roll Call

Chair Bob Stork called the meeting to order at 8:57 a.m. Gina DeJulio called the roll: Chair Bob Stork, Trustee Bill Brown, Trustee Scott Hammack, Trustee Frank Martin and Trustee Don Wilson were present (Quorum). Other members present: Chair Gidel, Vice Chair Mark Bostick, and Rob MacCuspie.

Staff: Ava Parker, Dr. Ghazi Darkazalli, Gina DeJulio, and Kevin Calkins.

2. Public Comment

There were no requests received for public comment.

3. Approval of the Proposed Revisions to the Strategic Plan

Kevin Calkins presented the proposed revisions to the Strategic Plan.

Ava Parker advised that the staff was looking into making some reviews systematic with one being the systematic review of the Strategic Plan.

Trustee Wilson made a motion to recommend approval of the proposed revisions to the Strategic Plan to the Board of Trustees. Trustee Martin seconded the motion, a vote was taken and the motion passed unanimously.

4. Closing Remarks & Adjournment

With no further business to discuss, the Strategic Planning Committee meeting adjourned at 9:03 a.m.