

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES – VIA CONFERENCE CALL
MEETING MINUTES
4700 Research Way
Lakeland, Florida 33805-8531
July 28, 2014**

1. Call to Order

Chair Rob Gidel called the meeting to order at 9:15 a.m. Gina DeIulio called the roll. Members present: Chair Rob Gidel, Vice Chair Mark Bostick, Trustee Sandra Featherman, Trustee Dick Hallion, Trustee Scott Hammack, Trustee Rob MacCuspie, Trustee Frank Martin, Trustee Tom O'Malley, Trustee Bob Stork, Trustee Don Wilson (Quorum).

Staff: Dr. Randy Avent, Ava Parker, Gina DeIulio, Bertha Alexander, and Eric Callueng.

2. Approval of Minutes

Trustee Featherman made a motion to approve the minutes from June 10, 2014. Trustee Wilson seconded the motion, a vote was taken and the motion passed unanimously.

3. Public Comment

There were no requests received for public comment.

4. Chair's Report

Chair Gidel gave his final report to the Board as Chair and advised that he has been honored to serve as Chair of the Board for this portion of the University's journey. He congratulated the Board on its accomplishments in getting the University started. He appreciated the opportunity to serve on this Board over the last couple years.

5. President's Report

Dr. Avent gave his report and advised that Florida Poly currently has 592 undergraduate student deposits. He reported the current total number of students for both undergraduate and graduate, was 550 students. 448 students attended "The Reveal." Total attendance for "The Reveal" was 1,608.

6. Committee Reports

Nominations Committee. Trustee Stork gave a report for the Nominations Committee and advised that the Committee met and they are recommending that Trustee Mark Bostick be elected as Chair and Trustee Frank T. Martin be elected as Vice-Chair of the Board of Trustees for the term beginning August 1, 2014 and ending July 31, 2016.

a. **Election of Chair and Vice Chair (Term August 1, 2014 – July 31, 2016).**

Chair Gidel advised that the Nominations Committee is recommending that Trustee Mark Bostick be elected Chair of the Board. Chair Gidel asked if there were any nominations from the floor? There were no nominations from the floor, so Chair Gidel asked for a motion to close the nomination process.

Trustee Hallion made a motion to close the nominating process for the election of Chair. Trustee Featherman seconded the motion, a vote was taken and the motion passed unanimously.

Chair Gidel advised that the motion was made from the Nominations Committee to elect Mark Bostick as Chair of the Board of Trustees. A vote was taken and the motion passed unanimously.

Chair Gidel advised that the Nominations Committee is recommending that Trustee Frank T. Martin be elected Vice-Chair of the Board. Chair Gidel asked if there were any nominations from the floor? There were no nominations from the floor, so Chair Gidel asked for a motion to close the nomination process.

Trustee Wilson made a motion to close the nominating process for the election of Vice-Chair. Trustee Hallion seconded the motion, a vote was taken and the motion passed unanimously.

Chair Gidel advised that the motion was made from the Nominations Committee to elect Frank T. Martin as Vice Chair of the Board of Trustees. A vote was taken and the motion passed unanimously.

Finance & Audit Committee. Trustee Bostick gave a report on the Finance & Audit Committee.

- a. **Approval of the FY 2015-16 Legislative Budget.** Bertha Alexander advised that the Legislative Budget request is an annual process and is the mechanism by which the universities request operating funds as well as fixed capital outlay funds. The request is due to the Board of Governors by August 1, 2014.

Rick Maxey presented an overview of the FY 2015-16 Legislative Budget. There was some discussion on Options I and II of the Five Year Capital Improvement Plan. The recommendation was made for Option II for the priority of construction: 1) Applied Research, 2) Student Achievement Center, 3) Facility/Staff Office Building, 4) Residence Hall 2, 5) Residence Hall 3, and 6) Residence Hall 4.

A motion was made from the Finance & Audit Committee to:

- (1) Approve the recommendation to not request any additional operating funds beyond the current base operating budget.**
- (2) Approve the Five -Year Capital Improvement Plan (CIP) as outlined in Option II.**
- (3) Approve the Facilities Enhancement Challenge Grant Program (Courtelis) request for state matching funds (\$15,634,192).**

A vote was taken and the motion passed unanimously.

Academic Affairs Committee. Trustee Featherman gave a report on the Academic Affairs Committee.

- a. **Approval of the FY 2015-16 Scholarships.** Eric Callueng presented an overview of the FY 2015-16 Scholarship model.

Ava Parker advised that the Foundation Board met last week and voted to approve the raising of dollars for the second class.

A motion was made from the Academic Affairs Committee to approve the FY 2015-16 Scholarships. A vote was taken and the motion passed unanimously.

Operations Committee. Trustee Martin gave a report on the Operations Committee.

- a. **Approval of the Stateside Mutual Aid Agreement.** Gina DeJulio presented an overview of the Statewide Mutual Aid Agreement.

A motion was made from the Operations Committee to approve the Statewide Mutual Aid Agreement. A vote was taken and the motion passed unanimously

7. Approval of the Naming of Spaces in the Innovation, Science & Technology Building

Maggie Mariucci presented an overview of the naming of spaces in the IST building. Per the naming policy, the below requests have been approved by the Foundation Board and by Dr. Avent.

First Floor

- Saddle Creek Logistics Services Robotics Lab
- Mosaic Café

Second Floor

- Duke Energy Collaboration Room
- Kincart Family Collaboration Room
- WellDyne Collaboration Room

Chair Gidel recognized the recommendation from the Foundation Board to approve the Naming of the Various Spaces in the IST Building. A vote was taken and the motion passed unanimously

8. Launch Weekend Celebration

Maggie Mariucci presented an overview of the events for PIVOT and Launch for the opening weekend celebration.

9. Consent Agenda

Chair Gidel requested a motion for approval of the consent agenda items:

- Regulation FPU-1.007 Demonstrations
- Rule 6C13-1.002 University Traffic Rules
- Regulation FPU-1.009 Commercial Solicitation and Advertising on University Property
- Regulation FPU-3.002 Student Government and Student Organizations
- Regulation Amendment FPU-3.006 Student Code of Conduct
- Regulation FPU-5.004 Library Services
- Regulation FPU-5.005 Academic Integrity
- Regulation FPU-6.008 Outside Employment and Outside Activities
- Policy FPU-5.0008AP Academic Program Termination
- Policy FPU-7.0001P Electronic Fund Transfers
- Policy FPU-1.0003P Alcohol Policy

Trustee Featherman made a motion to approve the Consent Agenda. Trustee Hallion seconded the motion, a vote was taken and the motion passed unanimously.

10. Closing Remarks & Adjournment

Trustee Featherman thanked Chair Gidel for the amount of time, commitment and leadership that he provided the Board while serving as Chair. She advised it was an incredible volunteer commitment. Trustee Stork echoed Trustee Featherman's remarks and advised Chair Gidel that the drive he had to push each person to do what you asked them to do and then follow up with it and guide everyone. Trustee Stork advised what a great leader Chair Gidel is.

Chair Gidel commented and advised that he organized an astonishing group of leaders. He advised that working with each member has been a real thrill and that each member has brought a distinct vision and application to what we are doing. He advised there is no way anyone could have done it without bringing the expertise that the members brought to the Board.

Trustee Wilson added that Florida Poly would not be where it is today without Chair Gidel.

Trustee Martin echoed the comments made by the other members of the Board and advised that it has just been a little under two years and Florida Poly has accomplished so much. It was a monumental task and the Board took the challenge and worked cooperatively together as a team and made it happen.

Trustee Bostick added that an incredible job has been accomplished by everyone, but it took the leadership of Chair Gidel to guide the Board and he appreciates all that he has done.

With no further business to discuss, Trustee Stork made a motion to adjourn the Board of Trustees meeting. Trustee Martin seconded the motion, a vote was taken and the motion passed unanimously. The Board of Trustee meeting adjourned at 10:02 a.m.