

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE MEETING

Friday, July 18, 2014
10: 00 a.m. Eastern Standard Time

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. Approval of Minutes | Bob Stork, Chair |
| A. June 2, 2014 | |
| B. June 10, 2014 | |
| IV. Public Comment | Bob Stork, Chair |
| V. Approval of Regulations/ Policy | Gina DeIulio |
| A. Regulation FPU-3.002 Student Government and Student Organizations | |
| B. Regulation FPU-3.006 Student Code of Conduct Amendment | |
| C. FPU-1.0003AP Alcohol Policy | |
| VI. Next BOT Meeting: Monday, July 28, 2014
(9:00 a.m. conference call) | |
| VII. Closing Remarks and Adjournment | Bob Stork, Chair |