

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Tuesday, September 16, 2014
9:00 a.m. – 11:00 a.m. Eastern Standard Time

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

Chair Mark Bostick
Dr. Sandra Featherman
Scott Hammack
Bob Stork

Vice Chair Frank Martin
Rob Gidel
Dr. Robert MacCuspie
Don Wilson

Bill Brown
Dr. Richard “Dick” Hallion
Thomas D. O’Malley

AGENDA

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|-------|---|---|
| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval of July 28, 2014 Minutes | Mark Bostick, Chair |
| IV. | Public Comment | Mark Bostick, Chair |
| V. | Chairman’s Report | Mark Bostick, Chair |
| VI. | President’s Remarks | Dr. Randy Avent, President |
| VII. | Approval of the Second Residential Hall | Dr. Randy Avent, President
John Gray |
| VIII. | Approval of the Resolution on Presidential Authority (Powers and Duties of the President) | Gina DeIulio |
| IX. | Approval of the Ethics Policy | Gina DeIulio |
| X. | Approval of the Institutes and Centers Report | Dr. Brian Birky |

XI. [Fall 2014 Student Profile](#)

Kevin Calkins

XII. Closing Remarks

Mark Bostick, Chair

XIII. Adjournment

Mark Bostick, Chair