

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**GOVERNANCE COMMITTEE MEETING**

Tuesday, December 9, 2014  
12:30 p.m. Eastern Standard Time

Innovation, Science & Technology Building  
Rooms 1046-1047  
4700 Research Way  
Lakeland, Florida 33805

**Conference Line: 1-888-670-3525 & Participant Code: 5879779062#**

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Chair Don Wilson  
Rob Gidel

Bill Brown  
Frank T. Martin

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**AGENDA**

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|-------------------------------------------------------------------------------------------|-------------------|
| I. Call to Order                                                                          | Don Wilson, Chair |
| II. Roll Call                                                                             | Jackye Maxey      |
| III. Public Comment                                                                       | Don Wilson, Chair |
| IV. <a href="#">President's FY 2014-15 Goals and Objectives</a>                           | Mark Bostick      |
| V. <a href="#">Approval of Amended and Restated Bylaws</a>                                | Gina DeIulio      |
| VI. <a href="#">Approval of Regulation FPU-6.002 Personnel Code of Conduct and Ethics</a> | Gina DeIulio      |
| VII. <a href="#">Approval of Amendments – Foundation Board's By-Laws</a>                  | Grant Martin      |
| VIII. <a href="#">Approval of the Government Relations Plan</a>                           | Rick Maxey        |
| IX. Closing Remarks and Adjournment                                                       | Don Wilson, Chair |