

FLORIDA POLYTECHNIC UNIVERSITY
HOUSING COMMITTEE
MEETING MINUTES
Innovation, Science & Technology Building
Rooms 1046/1047
Lakeland, Florida 33805-8531
December 9, 2014

1. Call to Order and Roll Call

Chair Mark Bostick called the meeting to order at 1:10 p.m. Jackye Maxey called the roll: Chair Mark Bostick and Trustee Frank T. Martin were present (Quorum). Other Board members present: Trustee Bill Brown, Trustee Sandra Featherman, Trustee Rob MacCuspie, Trustee Andrei Moss, and Trustee Don Wilson.

Staff: Dr. Randy Avent, Ava Parker, Dr. Ghazi Darkazalli, Gina DeJulio, Grant Martin, Rick Maxey, John Gray, and Jackye Maxey.

2. Approval of Minutes

Trustee Martin made a motion to approve the minutes from October 14, 2013. Chair Bostick seconded the motion, and the motion passed unanimously.

3. Public Comment

There were no requests received for public comment.

4. FY2015-16 Residential Housing Plan

Dr. Randy Avent presented an update on the housing plan for 2015-16.

Rick Maxey went over the details of the plan and advised that the next permanent on-campus housing complex is planned to be completed and occupied by August 2016. The complex is expected to house 500-600 students.

The Invitation to Negotiate is expected to be available to potential providers and open until the first week or two of January 2015. The competitive selection process is scheduled to end in late January 2015.

5. FY 2016-17 Residential Housing Plan Residential Hall #2

John Gray presented an update on the housing plan for 2016-17. He advised that the University issued an Invitation to Negotiate for the development of an on-campus residential hall, and initial responses from developers were submitted in November. There was some discussion on housing, transportation and parking.

The negotiated ground lease and other legal documents will be brought before the Board of Trustees for review and approval. The project development package will then be submitted to the Board of Governors for review and approval during their March 2015 meeting. Once approved, construction of the housing project will commence and is anticipated to be completed by July 2016.

6. Closing Remarks & Adjournment

With no further business to discuss, the Housing Committee meeting adjourned at 1:40 p.m.