

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
MEETING MINUTES
Innovation, Science & Technology Building
Rooms 1046 (Conference Call)
Lakeland, Florida 33805-8531
February 2, 2015**

1. Call to Order and Roll Call

Chair Mark Bostick called the meeting to order at 2:03 p.m. Jackye Maxey called the roll: Chair Mark Bostick, Vice Chair Frank T. Martin, Trustee Sandra Featherman, Trustee Dick Hallion, Trustee Rob MacCuspie, Trustee Andrei Moss, Trustee Thomas O'Malley, Trustee Bob Stork, and Trustee Don Wilson were on the call (Quorum).

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

2. Public Comment

There were no requests received for public comment.

3. Approval of the Proposal to Build the Second Residential Housing Facility

John Gray presented an overview of the Invitation to Negotiate (ITN) process and the vendor proposals. The Evaluation Committee reviewed the proposals and narrowed the selection down to Vestcor.

John Gray advised that the proposal was approved by the Housing Committee on February 2, 2015.

Trustee Featherman made a motion to approve the proposal submitted by Vestcor Communities. Trustee Martin amended the motion to approve the proposal submitted by Vestcor Communities for the second residential housing facility as recommended by the Housing Committee; and to approve the resolution approving the Phase II housing project lease agreement with Vestcor Communities. Trustee Featherman seconded the motion, and the motion passed unanimously.

4. Closing Remarks & Adjournment

With no further business to discuss, the Board of Trustees meeting adjourned at 2:47 p.m.