

FLORIDA
POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
HOUSING COMMITTEE MEETING

Monday, February 2, 2015
1:00 p.m. Eastern Daylight Time

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

Chair Mark Bostick

Frank T. Martin

Don Wilson

AGENDA

- | | | |
|------|--|---------------------|
| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Jackye Maxey |
| III. | Public Comment | Mark Bostick, Chair |
| IV. | <u>Approval of Proposal to Build the Second Residential Facility</u> | John Gray |
| V. | Closing Remarks and Adjournment | Mark Bostick, Chair |