

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
HOUSING COMMITTEE MEETING

Monday, January 26, 2015
9:00 a.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>Discussion of Proposal to Build the Second Residential Facility</u> | John Gray |
| V. | Closing Remarks and Adjournment | Mark Bostick, Chair |
| VI. | Upcoming Meetings | |
| | <ul style="list-style-type: none">• Monday, February 2, 2015 @ 1:00 p.m. – Housing Committee Conference Call• Monday, February 2, 2015 @ 2:00 p.m. – Board of Trustees Conference Call | |