

**FLORIDA POLYTECHNIC UNIVERSITY
HOUSING COMMITTEE
MEETING MINUTES
Innovation, Science & Technology Building
Rooms 1046 (Conference Call)
Lakeland, Florida 33805-8531
January 26, 2015 at 9:00 a.m.**

1. Call to Order and Roll Call

Chair Mark Bostick called the meeting to order at 9:03 a.m. Jackye Maxey called the roll: Chair Mark Bostick, Trustee Frank T. Martin, and Trustee Don Wilson were on the call (Quorum). Other Board members on the call: Trustee Rob MacCuspie.

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

2. Public Comment

There were no requests received for public comment.

3. Discussion of Proposal to Build the Second Residential Facility

John Gray presented an update on the housing plans for 2016-17.

Five proposals were submitted for the Invitation to Negotiate (ITN) that was posted on October 30, 2014. Scoring was completed prior to the December Board of Trustees meeting. He advised that there are three proposals remaining in the ITN process.

The Board of Governors is currently reviewing the draft legal documents and if they find any discrepancies they will send their comments.

4. 2015 Housing

Dr. Avent advised that the staff are currently working on the housing for Fall 2015. Florida Poly has received two responses to an ITN and may be receiving another response before the deadline for submission closes this week.

5. Closing Remarks & Adjournment

With no further business to discuss, the Housing Committee meeting adjourned at 9:51 a.m.