

**FLORIDA POLYTECHNIC UNIVERSITY  
BOARD OF TRUSTEES  
MEETING MINUTES  
June 4, 2015  
4700 Research Way  
Room IST 1067/68  
Lakeland, Florida 33805**

1. Call to Order and Roll Call

Chair Bostick called the meeting to order at 9:03 a.m.

Jackye Maxey called the roll: Chair Mark Bostick, Trustee Frank T. Martin, Trustee Christina Drake, Trustee Sandra Featherman, Trustee Dick Hallion, Trustee Veronica Perez Herrera, Trustee Robert Scaringe, Trustee Bob Stork, and Trustee Don Wilson were present (Quorum).

Staff: President Randy Avent, Ava Parker, Ghazi Darkazalli, Gin DeIulio, Mark Mroczkowski, Tom Hull, Elhami Nasr, Bertha Alexander, Rick Maxey, Scott Rhodes, and Jackye Maxey were present.

2. Public Comment

There were no requests received for public comment.

3. Approval of Minutes

**Trustee Hallion made a motion to approve the Board of Trustees meeting minutes of November 19, 2012, December 19, 2012, March 11, 2015, and April 28, 2015. Trustee Martin seconded the motion, and the motion passed unanimously.**

4. Approval of FY 2015-16 Board of Trustees Meeting Schedule

Chair Bostick presented the Board of Trustees meeting schedule for FY 2015-16. He noted that generally the committee meetings and the Board meeting will be held on the same day. The committee meeting times will be established once the agendas have been finalized.

**Trustee Wilson made a motion to approve the FY 2015-16 Board of Trustees meeting schedule. Trustee Scaringe seconded the motion; and the motion passed unanimously.**

5. Approval of Regulations and Policies

A. Regulation FPU-1.006 Trespass

Gina DeIulio presented Regulation FPU-1.006 Trespass for approval.

**Trustee Wilson made a motion to approve Regulation FPU-1.006 Trespass. Trustee Martin seconded the motion, and the motion passed unanimously.**

B. Regulation FPU-1.011 Political Activity on Campus

Gina DeIulio presented Regulation FPU-1.011 Political Activity on Campus for approval.

**Trustee Stork made a motion to approve Regulation FPU-1.011 Political Activity on Campus. Trustees Scaringe and Hallion seconded the motion, and the motion passed unanimously.**

C. Regulation FPU-6.010 Employee Political Activity

Gina DeIulio presented Regulation FPU-6.010 Employee Political Activity for approval.

**Trustee Stork made a motion to approve Regulation FUP-6.010 Employee Political Activity. Trustee Featherman seconded the motion, and the motion passed unanimously.**

D. Regulation FPU-6.004 Annual Leave (Amendment)

Gina DeIulio presented Regulation FPU-6.004 Annual Leave (Amendment) for approval.

**Trustee Wilson made a motion to approve Regulation FPU-6.004 Annual Leave (Amendment). Trustee Hallion seconded the motion, and the motion passed unanimously.**

E. Regulation FPU-5.0062AP Academic Review Policy

Gina DeIulio presented Regulation FPU-5.0062A Academic Review Policy for approval.

**Trustee Wilson made a motion to approve Regulation FPU-5.0062AP Academic Review Policy. Trustee Featherman seconded the motion, and the motion passed unanimously.**

F. Approval of Revised FPU-7.0026P Undergraduate Inaugural Scholarship Policy

Eric Callueng presented Revised Regulation FPU-7.0026P Undergraduate Inaugural Scholarship Policy for approval.

**Trustee Featherman made two motions:**

- 1. Trustee Featherman made a motion to approve Revised FPU-7.0026P Undergraduate Inaugural Scholarship Policy. Trustee Hallion seconded the motion, and the motion passed unanimously.**
- 2. Trustee Featherman made a motion requesting the Board grant the Academic & Student Affairs Committee be the authority to review and approve the scholarship policy and the Memorandum of Understanding for undergraduate students entering Florida Polytechnic in the 2015-16 academic year. Trustee Hallion seconded the motion, and the motion passed unanimously.**

6. Recreational Facilities – Update

David Calhoun provided an update on the recreational facilities.

7. Introduction of Dr. Belle Wheelan

President Randy Avent introduced Dr. Belle Wheelan, President of Southern Association of Colleges and Schools Commission on Colleges (SACS COC).

8. Southern Association of Colleges and Schools Commission Overview (SACSCOC)

Dr. Belle Wheelan provided an overview of SACSCOC accreditation.

9. Closing Remarks and Adjournment

Chair Bostick thanked Dr. Belle Wheelan for presenting to the Board, as well as the Board for attending the Retreat and Board meetings.

With no further business to discuss, the Board of Trustees meeting adjourned at 12:30 p.m.