

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Thursday, June 4, 2015
9:00 a.m. Eastern Standard Time

Innovation, Science & Technology Building
Rooms 1067-1068
4700 Research Way
Lakeland, Florida 33805

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

Chair Mark Bostick
Dr. Christina Drake
Scott Hammack
Dr. Robert P. Scaringe

Vice Chair Frank T. Martin
Dr. Sandra Featherman
Veronica Perez Herrera
Bob Stork

Bill Brown
Dr. Richard Hallion
Thomas D. O'Malley
Don Wilson

AGENDA
(Revised)

- | | | |
|------|---|---------------------|
| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Jackye Maxey |
| III. | Public Comment | Mark Bostick, Chair |
| IV. | Chairman's Remarks | Mark Bostick, Chair |
| V. | Approval of Minutes | Mark Bostick, Chair |
| | a. November 19, 2012 | |
| | b. December 19, 2012 | |
| | c. March 11, 2015 | |
| | d. April 28, 2015 | |
| VI. | Approval of FY 2015-16 Board of Trustees Meeting Schedule | Mark Bostick, Chair |

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| VII. | Approval of Regulations and Policies | |
| | a. Regulation FPU-1.006 Trespass | Gina DeIulio |
| | b. Regulation FPU-1.011 Political Activity on Campus | Gina DeIulio |
| | c. Regulation FPU-6.010 Employee Political Activity | Gina DeIulio |
| | d. Regulation FPU-6.004 Annual Leave (Amendment) | Gina DeIulio |
| | e. FPU-5.0062AP Academic Program Review and Continuous Improvement Processes | Gina DeIulio |
| | f. Revised FPU-7.0026P Undergraduate Inaugural Scholarship Policy | Eric Callueng |
| VIII. | Recreation Fields and Courts - Phase I (Update) | David Calhoun |
| IX. | Introduction of Dr. Belle Wheelan | Dr. Randy K. Avent |
| X. | Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Overview | Dr. Belle Wheelan
President |
| XI. | Closing Remarks | Mark Bostick, Chair |
| XII. | Adjournment | Mark Bostick, Chair |