

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC & STUDENT AFFAIRS COMMITTEE MEETING

Monday, June 22, 2015
11:00 a.m. Eastern Daylight Time

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

Chair Sandra Featherman
Christina Drake

Richard "Dick" Hallion
Veronica Perez Herrera

AGENDA

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|------|---|------------------------------|
| I. | Call to Order | Dr. Sandra Featherman, Chair |
| II. | Roll Call | Jackye Maxey |
| III. | Approval of Minutes | Dr. Sandra Featherman, Chair |
| | A. Academic & Student Affairs - March 11, 2015 | |
| | B. Academic Affairs – February 21, 2013 | |
| IV. | Public Comment | Dr. Sandra Featherman, Chair |
| V. | Approval of Florida Poly Scholarship- Undergraduates Entering 2015-16 | Eric Callueng |
| VI. | Closing Remarks and Adjournment | Dr. Sandra Featherman, Chair |