

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE MEETING

Wednesday, December 2, 2015
10:45 a.m. Eastern Standard Time
(Or upon adjournment of the Academic & Student Affairs Committee meeting)

Florida Polytechnic University
Admissions Building
4700 Research Way
Lakeland, Florida 33801-8531

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

Bob Stork, Chair
Thomas O'Malley

Veronica Perez-Herrera
Don Wilson

AGENDA

- | | | |
|-------|---|--------------------|
| I. | Call to Order | Bob Stork, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Bob Stork, Chair |
| IV. | Approval of September 9, 2015 Minutes | Bob Stork, Chair |
| V. | Ten Year University Growth Plan | Dr. Randy K. Avent |
| VI. | Master Plan Process and Timeline | Rick Maxey |
| VII. | First Amendment to the Campus Development Agreement | Gina DeIulio |
| VIII. | Closing Remarks and Adjournment | Bob Stork, Chair |