

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY  
**BOARD OF TRUSTEES**

Wednesday, December 7, 2016  
2:00 p.m. Eastern Standard Time  
*(or upon adjournment of previous committee meetings)*

Florida Polytechnic University  
Admissions Center  
4700 Research Way  
Lakeland, FL 33805

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Frank Martin, Chair	Don Wilson, Vice Chair	Mark Bostick
Bill Brown	Dr. Christina Drake	Rear Admiral Philip Dur
Dr. Sandra Featherman	Dr. Richard Hallion	Henry McCance
Cliff Otto	Veronica Perez-Herrera	Bob Stork

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**AGENDA**

- |      |                                                                                      |                           |
|------|--------------------------------------------------------------------------------------|---------------------------|
| I.   | Call to Order                                                                        | Frank Martin, Chair       |
| II.  | Roll Call                                                                            | Maggie Mariucci           |
| III. | Public Comment                                                                       | Frank Martin, Chair       |
| IV.  | Approval of Minutes                                                                  | Frank Martin, Chair       |
|      | A. <a href="#">September 7, 2016</a> (Pg. 3-10)                                      |                           |
|      |                                                                                      | <b>*Action required*</b>  |
|      | B. <a href="#">June 1, 2016</a> (Pg. 11-16)                                          |                           |
|      |                                                                                      | <b>*Action required*</b>  |
|      | C. <a href="#">Clarification to BOT Meeting Minutes for June 2, 2016</a> (Pg. 17-24) |                           |
|      |                                                                                      | <b>*Action required*</b>  |
| V.   | Chairman's Remarks                                                                   | Frank Martin, Chair       |
| VI.  | President's Remarks                                                                  | Dr. Randy Avent           |
| VII. | <a href="#">Faculty/Student Presentation</a> (Pg. 25-43)                             | Dr. Sherif Said<br>Rashad |

## VIII. Committee Reports

- A. Finance and Facilities Committee Bob Stork, Chair  
1. [2016-2018 Finance and Facilities Committee Work Plan](#) (Pg. 44)  
**\*Action Required\***
- B. Governance Committee Dr. Richard Hallion,  
Chair  
1. [2016-2018 Governance Committee Work Plan](#) (Pg. 45)  
**\*Action Required\***
- C. Academic and Student Affairs Committee Dr. Sandra Featherman,  
Chair  
1. [2016-2018 Academic and Student Affairs Committee Work Plan](#) (Pg. 46)  
**\*Action Required\***
- D. Audit and Compliance Committee Cliff Otto, Chair  
1. [2016-2018 Audit and Compliance Committee Work Plan](#) (Pg. 47)  
**\*Action Required\***  
2. [Florida Polytechnic University Foundation Audit](#) (Pg. 48)  
**\*Action Required\***
- E. Strategic Planning Committee Don Wilson, Chair  
1. [2016-2018 Strategic Planning Committee Work Plan](#) (Pg. 49)  
**\*Action Required\***

- IX. Consent Agenda Frank Martin, Chair  
A. [FPU-5.003- Textbook Adoption & Affordability Regulation-Amendment](#) (Pg. 50-52)  
**\*Action Required\***

- X. Upcoming Meetings Frank Martin, Chair  
A. Board of Trustees Meetings  
1. March 15, 2017  
2. June 7-8, 2017  
3. September 13, 2017  
4. December 6, 2017  
  
B. Board of Governor's Meetings  
1. January 25-26, 2017 (Florida Polytechnic University, Lakeland, FL)  
2. March 29-30, 2017 (Florida A&M University, Tallahassee, FL)  
3. June 20-22, 2017 (University of South Florida, Tampa, FL)  
4. August 30-31, 2017 (Florida Gulf Coast University, Ft. Myers, FL)  
5. October 3, 2017 (University of Central Florida, Orlando, FL)

- XI. Closing Remarks and Adjournment Frank Martin, Chair