

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
MEETING
Florida Polytechnic University Tele-Conference
4700 Research Way
Lakeland, FL 33805
December 21, 2016 @ 10:45 a.m.**

I. Call to Order

Chair, Frank Martin, called the Board of Trustees meeting to order at 10:22 am.

II. Roll Call

Maggie Mariucci called the roll: Chair Frank Martin, Vice-Chair Don Wilson, Trustee Mark Bostick, Trustee Bill Brown, Trustee Philip Dur, Trustee Sandra Featherman, Trustee Dick Hallion, Trustee Henry McCance, Trustee Cliff Otto, Trustee Bob Stork were present (Quorum).

Staff present: President Dr. Randy Avent, Gina DeJulio, Maggie Mariucci, Mark Mroczkowski, Dr. Terry Parker, and Erin Varnell

III. Public Comment

There were no requests received for public comment.

IV. Approval of Minutes

Trustee Bob Stork made a motion to approve the Public Hearing minutes of September 7, 2016. Trustee Sandra Featherman seconded the motion; a vote was taken, and the motion passed unanimously.

Trustee Don Wilson made a motion to approve the Special Board Meeting minutes of September 7, 2016. Trustee Dick Hallion seconded the motion; a vote was taken, and the motion passed unanimously.

V. Committee Reports

Academic and Student Affairs Committee

A. Approval of the Revised Faculty Handbook

Based upon the report given by Dr. Terry Parker, Committee Chair Sandra Featherman presented a motion with full Committee approval to approve the revised Faculty Handbook. A vote was taken, and the motion passed unanimously.

Audit and Compliance Committee

A. Approval of the Audit of the Annual Financial Report

Based upon the report given by Mr. Mark Mroczkowski, Committee Chair Cliff Otto Presented a motion with full Committee approval to approve the Audit of the Annual Financial Report. A vote was taken, and the motion passed unanimously.

Chair Frank Martin thanked the President, administrative staff, and Board Members for making themselves available to review and approve the faculty handbook and financial audit.

President Randy Avent closed with the following updates:

- Dr. Tom Dvorske is currently compiling the materials that will be sent to SACSCOC in the beginning of January.
- The University's Inaugural Commencement will take place on January 3 at 4:00 pm.
- As of Monday, December 19, Florida Poly is now an eligible institution of the Federal Financial Aid Program.

Trustee Dick Hallion motioned to adjourn the Board of Trustees Meeting. Trustee Philip Dur seconded the motion; a vote was taken, and the motion passed unanimously.

With no further business to discuss, the Board of Trustees Meeting adjourned at 10:30 am.