

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY  
**BOARD OF TRUSTEES**  
**ACADEMIC & STUDENT AFFAIRS COMMITTEE MEETING**

Wednesday, March 15, 2017  
9:30 a.m. Eastern Standard Time  
*(Or upon adjournment of the Governance Committee meeting)*

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

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Dr. Sandra Featherman, Chair  
Rear Admiral Philip Dur

Dr. Richard Hallion, Vice-Chair  
Henry McCance  
Bob Stork

Dr. Christina Drake  
Veronica Perez-Herrera

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**AGENDA**

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| I.   | Call to Order  | Dr. Richard Hallion,<br>Vice-Chair       |
| II.  | Roll Call  | Maggie Mariucci                          |
| III. | Public Comment   | Dr. Richard Hallion,<br>Vice-Chair       |
| IV.  | Approval of Minutes  | Dr. Richard Hallion,<br>Vice-Chair       |
|      | A. <a href="#">December 7, 2016</a> (Pg. 3-6)<br>*Action Required*                                 |  |
|      | B. <a href="#">December 21, 2016</a> (Pg. 7-8)<br>*Action required*                                |  |
| V.   | <a href="#">2016-2018 Academic &amp; Student Affairs Committee<br/>Work Plan Review</a> (Pg. 9-10) | Dr. Richard Hallion,<br>Vice-Chair       |
| VI.  | <a href="#">Provost's Report</a> (Pg. 11-31)   | Dr. Terry Parker                         |
| VII. | <a href="#">Student Government Association Report</a> (Pg. 32-42)                                  | Veronica Perez Herrera,<br>SGA President |

- VIII. [BOT Resolution 2017-001 naming the Provost as the Board's designee for purposes of reviewing costs of textbooks](#) (Pg. 43-44)  
**\*Action Required\*** Gina DeIulio
- IX. [FPU-2.001 Admission to the University and Appeal Process-General – Amendment](#) (Pg. 45-49)  
**\*Action Required\*** Gina DeIulio
- X. [FPU-7.002 Student Financial Aid](#) (Pg. 50-51)  
**\*Action Required\*** Gina DeIulio
- XI. Closing Remarks and Adjournment Dr. Richard Hallion,  
Vice-Chair