

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE MEETING

Wednesday, March 15, 2017
1:30 p.m. Eastern Standard Time
(Or upon adjournment of the Audit and Compliance Committee meeting)

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

Don Wilson, Chair
Henry McCance

Dr. Sandra Featherman, Vice-Chair
Veronica Perez-Herrera

Rear Admiral Philip Dur
Bob Stork

AGENDA

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|-------|---|--------------------|
| I. | Call to Order | Don Wilson, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Don Wilson, Chair |
| IV. | Approval of December 7, 2016 Minutes (Pg. 2-5)
Action required | Don Wilson, Chair |
| V. | 2015-2016 Annual Accountability Report (Pg. 6-39)
Action required | Kevin Calkins |
| VI. | 2016-2018 Strategic Planning Committee Work Plan Review (Pg. 40-41) | Don Wilson, Chair |
| VII. | Florida Polytechnic University Strategic Plan Development (Pg. 42) | Dr. Randy K. Avent |
| VIII. | Industry Partnerships and Entrepreneurship Plan (Pg. 43-60) | Dr. Bill Rhey |
| IX. | Marketing and Communications Report (Pg. 61-79) | Crystal Lauderdale |
| X. | Closing Remarks and Adjournment | Don Wilson, Chair |