

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES

Wednesday, March 15, 2017
3:00 p.m. Eastern Standard Time
(or upon adjournment of previous committee meetings)

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

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

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. December 7, 2016 (Pg. 3-7) | |
| *Action Required* | |
| B. December 21, 2016 (Pg. 8-9) | |
| *Action Required* | |
| V. Chairman's Remarks | Frank Martin, Chair |
| VI. President's Remarks | Dr. Randy Avent |
| VII. Faculty/Student Presentation (Pg. 10-24) | Dr. Dean Bushey |
| VIII. Board of Trustees 2018-2019 Meeting Schedule (Pg. 25) | Frank Martin, Chair |
| *Action Required* | |
| IX. SUS Performance Based Funding (Pg. 26-32) | Dr. Randy K. Avent |
| X. Committee Reports | |
| A. Governance Committee | Dr. Richard Hallion, Chair |
| 1. FPU-1.014 Animals on University Property-Amendment (Pg. 33) | |
| *Action Required* | |

B. Academic and Student Affairs Committee

Dr. Richard Hallion,
Vice-Chair

1. [BOT Resolution 2017-001 naming the Provost as the Board's designee for purposes of reviewing costs of textbooks](#) (Pg. 34)
Action Required
2. [FPU-2.001 Admission to the University and Appeal Process-General – Amendment](#) (Pg. 35)
Action Required
3. [FPU-7.002 Student Financial Aid](#) (Pg. 36)
Action Required

C. Finance and Facilities Committee

Henry McCance, Vice-Chair

1. [Naming Opportunity](#) (Pg. 37)
Action Required
2. [Educational Plant Survey](#) (Pg. 38)
Action Required

D. Audit and Compliance Committee

Cliff Otto, Chair

1. [FPU-1.015 Allegations of Waste, Fraud, Financial Mismanagement, Misconduct, and other Abuses](#) (Pg. 39)
Action Required
2. [Audit Committee Charter Revisions and Internal Charters for Audit and Compliance](#) (Pg. 40)
Action Required
3. [Report of Internal Auditor](#) (Pg. 41)
Action Required

E. Strategic Planning Committee

Don Wilson, Chair

1. [2015-2016 Annual Accountability Report](#) (Pg. 42)
Action Required

XII. Upcoming Events/Meetings

Frank Martin, Chair

- A. Founder's Day Breakfast, April 20, 2017
- B. Spring Commencement, April 28, 2017, 3:30 PM
- C. Board of Trustees Meetings
 1. June 7-8, 2017
 2. September 13, 2017
 3. December 6, 2017

D. Board of Governor's Meetings

1. March 29-30, 2017 (Florida A&M University, Tallahassee, FL)
2. May 9, 2017 (Conference Call)
3. June 20-22, 2017 (University of South Florida, Tampa, FL)
4. August 30-31, 2017 (University of Florida, Gainesville, FL)
5. October 3, 2017 (Florida Gulf Coast University, Ft. Myers, FL)
6. November 8-9, 2017 (University of Central Florida, Orlando, FL)
7. January 24-25, 2018 (Florida State University, Tallahassee, FL)

XIII. Trustee Recognition

Frank Martin, Chair

Action Required

XIV. Closing Remarks and Adjournment

Frank Martin, Chair