

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
PUBLIC HEARING
Florida Polytechnic University
Admissions Center
4700 Research Way
Lakeland, FL 33805
September 7, 2016 @ 5:05 p.m.**

I. Call to Order and Roll Call

Chair Frank Martin called the Public Hearing for the 2015-2025 Campus Master Plan to order at 5:05 p.m.

Board of Trustees present: Chair Frank Martin, Vice-Chair Don Wilson, Trustee Mark Bostick, Trustee Christina Drake, Trustee Philip Dur, Trustee Sandra Featherman, Trustee Richard Hallion, Trustee Henry McCance, Trustee Cliff Otto, Trustee Veronica Perez-Herrera, and Trustee Bob Stork were present.

Staff present: President Randy Avent, Kevin Aspegren, Gina DeIulio, Crystal Lauderdale, Maggie Mariucci, Rick Maxey, Terry Parker and Mark Mroczkowski were present.

II. Opening Remarks

Chair Frank Martin reported Florida law sets out a procedure for approval and adoption of Campus Master Plans for all public universities. Chair Martin stated the Board held the first of two required public hearings on March 16, 2016.

At this point, Chair Martin opened the public hearing.

Chair Martin provided instruction for those in the audience or on the phone wishing to address the public hearing.

Mark Mroczkowski, Vice President and University CFO, addressed the public hearing and provided an overview of the Florida Polytechnic 2015-2025 Campus Master Plan.

Mark stated Brenna Durden with Lewis, Longman & Walker, P.A., Outside Counsel, was available on the phone and General Counsel in the room to answer questions.

Mark mentioned no public comments were received during the first public hearing held in March 2016. However, the 2015-2025 Campus Master Plan was sent out to nine local communities with 3 responding “no comment”, 3 did not reply, and 3 replied with minor comments which were addressed.

Chair Martin then asked if there were any requests for public comment either in person or via phone. Maggie Mariucci indicated there were no requests.

Chair Martin stated no one in the room or on the phone had requested the right to address the public hearing. Having received no requests, Chair Martin inquired of outside counsel how long the hearing must be held open. Brenna Durden, Outside Counsel, indicated there is no mandatory period of time and the public hearing could be closed.

With no further questions or comments, Chair Martin closed the public hearing for the 2015-2025 Campus Master Plan at 5:10 p.m.