

**FLORIDA POLYTECHNIC UNIVERSITY  
BOARD OF TRUSTEES  
CAMPUS MASTER PLAN MEETING  
Florida Polytechnic University  
Admissions Center  
4700 Research Way  
Lakeland, FL 33805  
September 7, 2016 at 5:10 p.m.**

I. Call to Order and Roll Call

Chair Frank Martin called the special Board of Trustees meeting for the 2015-2025 Campus Master Plan to order at 5:10 p.m.

Chair Martin asked if there was any discussion or comments from the Board of Trustees. As there were no comments, Chair Martin opened the floor for a motion to approve the 2015-2025 Campus Master Plan.

**Trustee Richard Hallion made a motion to approve the 2015-2025 Campus Master Plan as presented. Trustee Philip Dur seconded the motion; a vote was taken, and the motion passed unanimously.**

As there was no further business to discuss, the special Board of Trustees meeting for the 2015-2025 Campus Master Plan was adjourned at 5:12 p.m.