



**FLORIDA POLYTECHNIC
UNIVERSITY**

BOARD OF TRUSTEES: COMMITTEE CHAIR MEETING

**Thursday, February 1, 2018
10:00 AM**

**Florida Polytechnic University
IST Building, Room 1047
4700 Research Way
Lakeland, FL 33805**

Frank Martin, Chair
Cliff Otto

Don Wilson, Vice Chair
Bob Stork

Dr. Richard Hallion

AGENDA

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| I. Chairman's Report/Update | Frank Martin, Chair |
| II. President's Report/Update | Dr. Randy Avent, President |
| III. Review of Meeting Objectives | Frank Martin, Chair |
| IV. Committee Workplans | Staff Liaisons |
| V. Campus Design Standards/Architect of Record | David Calhoun |
| VI. Foundation Update | Kevin Aspegren |
| VII. Strategic Planning Calendar | Dr. Randy Avent, President |
| VIII. Key Initiatives Proposal Framework | Dr. Randy Avent, President |
| IX. Organizational Overview | Dr. Randy Avent, President |
| X. AMI, Autonomous Vehicle – SunTrax MOU Status | Dr. Randy Avent, President |
| XI. Entrepreneurship Program Update | Dr. Terry Parker, Provost |
| XII. Board of Trustees Meetings and Schedule | Frank Martin, Chair |
| XIII. Executive Session: Labor Negotiation Update | Gina DeLulio, General Counsel
Dr. Terry Parker, Provost |