

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

September 7, 2016
4:00 p.m. Eastern Standard Time
(Or upon adjournment of the Strategic Planning Committee meeting)

Florida Polytechnic University
Admissions Building
4700 Research Way
Lakeland, Florida 33805

Conference Line: 1-888-670-3525 & Participant Code: 5879779062#

Chair Frank T. Martin
Bill Brown
Dr. Sandra Featherman
Henry McCance

Vice-Chair Don Wilson
Dr. Christina Drake
Dr. Richard Hallion
Cliff Otto

Mark Bostick
Rear Admiral Philip Dur
Veronica Perez-Herrera
Bob Stork

AGENDA

- | | | |
|------|-----------------------------------------------------------------------------------------------------|------------------------|
| I. | Call to Order | Frank T. Martin, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Frank T. Martin, Chair |
| IV. | Approval of June 2, 2016 Minutes (Pg. 4-10)
Action required | Frank T. Martin, Chair |
| V. | Chairman's Remarks | Frank T. Martin, Chair |
| VI. | President's Remarks | Dr. Randy K. Avent |
| VII. | Faculty/Student Presentations – Skanska Project and Sleep Apnea Project (Pg. 11-33) | Dr. Harish Chintakunta |

- VIII. [Accreditation Update](#) (Pg. 34) Dr. Tom Dvorske
- IX. Committee Reports
- A. Finance & Facilities Committee (Pg. 35) Bob Stork, Chair
1. [Foundation Operating Budget](#)
Action required
 2. [Naming Opportunity](#)
Action required
- B. Governance Committee (Pg. 36) Dr. Richard Hallion, Chair
1. [Government Relations Plan](#)
Action required
- C. Academic and Student Affairs (Pg. 37-38) Dr. Sandra Featherman, Chair
1. [Academic Calendar Amendment – Graduation](#)
Action required
 2. [2018-2019 Academic Calendar](#)
Action required
- D. Audit and Compliance Committee (Pg. 39) Cliff Otto, Chair
1. [Internal Audit](#)
Action required
- E. Strategic Planning Committee (Pg. 40-42) Don Wilson, Chair
1. [Florida Equity Report](#)
Action required
 2. [FIPR Annual Report](#)
Action required
 3. [University Work Plan](#)
Action required
- X. Consent Agenda (Pg. 43-46) Frank T. Martin, Chair
- A. [FPU-6.004 Annual Leave Amendment](#)
Action required
 - B. [FPU-6.005 Sick Leave Amendment](#)
Action required
 - C. [FPU-6.003 Hours of Work and Overtime Amendment](#)
Action required
 - D. [FPU-1.014 Animals on University Property](#)
Action required

XI. Upcoming Meetings

A. Board of Trustees Meetings

1. December 7, 2016
2. March 15, 2017
3. June 7-8, 2017
4. September 13, 2017
5. December 6, 2017

B. Board of Governors Meetings

1. September 21-22, 2016 (New College of Florida, Sarasota, FL)
2. October 18, 2016 (University of South Florida, Tampa, FL)
3. November 2-3, 2016 (Florida Atlantic University, Boca Raton, FL)
4. January 25-26, 2017 (Florida Polytechnic University, Lakeland, FL)
5. March 29-30, 2017 (Florida A&M University, Tallahassee, FL)

C. Closing Remarks and Adjournment

**Frank T. Martin,
Chair**