

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
RETREAT

Wednesday, June 7, 2017
9:00 a.m. Eastern Standard Time

Florida Industrial & Phosphate Research Institute
1855 Main Street West
Bartow, Florida 33830

Frank Martin, Chair	Don Wilson, Vice Chair	Mark Bostick
Bill Brown	Dr. Jim Dewey	Rear Admiral Philip Dur
Dr. Sandra Featherman	Dr. Richard Hallion	Henry McCance
Cliff Otto	Jacob Livingston	Bob Stork
	Gary Wendt	

AGENDA

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| I. | Welcome and Introductions | Frank Martin, Chair |
| II. | Strategic Planning Workshop | Dr. Randy K. Avent |
| | Lunch Break | |
| III. | <u>Discussion of Initiatives as Requested by Governor Rick Scott</u> | Rick Maxey |
| IV. | Closing Remarks and Adjournment | Frank Martin, Chair |