

FLORIDA
POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES

ACADEMIC & STUDENT AFFAIRS COMMITTEE MEETING

Thursday, June 2, 2016
9:00 a.m. Eastern Standard Time
(Or upon adjournment of the Governance Committee meeting)

Circle B Bar Reserve
4399 Winter Lake Road
Lakeland, FL 33803

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

Dr. Sandra Featherman, Chair

Dr. Christina Drake

Veronica Perez-Herrera

Dr. Richard Hallion, Vice-Chair

Rear Admiral Philip Dur

AGENDA

- | | | |
|-------|--|---------------------------------|
| I. | Call to Order | Dr. Sandra Featherman,
Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Dr. Sandra Featherman,
Chair |
| IV. | Approval of March 16, 2016 Minutes (Pg. 3-7)
Action required | Dr. Sandra Featherman,
Chair |
| V. | Provost's Update (Pg. 8) | Dr. Elhami Nasr |
| VI. | Admissions Update (Pg. 9) | Scott Rhodes |
| VII. | Student Services Update (Pg. 10-11) | Dr. Steve Warner |
| VIII. | Internships & Academic Success Center Update (Pg. 12) | Dr. Kathryn Miller |

IX. Approval of Policies

- A. [FPU-2.007 – Foreign Exchange Visitor Insurance Requirements](#) (Pg. 13-18)

Action required

Gina DeIulio

X. Closing Remarks and Adjournment

Dr. Sandra Featherman,
Chair