



FLORIDA POLYTECHNIC
UNIVERSITY

Board of Trustees Meeting

Wednesday, December 5, 2018
1:15 PM - 2:45 PM

Florida Polytechnic University
ADMISSIONS BUILDING
4700 Research Way, Lakeland, FL 33805-8531

Dial In Number: 240-454-0887 | Access Code: 644701452

Don Wilson, Chair
Dr. Jim Dewey
Travis Hills
Dr. Adrienne Perry
Gary C. Wendt

Cliff Otto, Vice Chair
Rear Admiral Philip Dur
Frank Martin
Dr. Louis Saco

Mark Bostick
Dr. Richard Hallion
Henry McCance
Bob Stork

AGENDA

- | | |
|---|---|
| I. Call to Order | Don Wilson, Chair |
| II. Roll Call | Kris Wharton |
| III. Public Comment | Don Wilson, Chair |
| IV. Chairman's Remarks | Don Wilson, Chair |
| V. President's Remarks | Dr. Randy Avent |
| VI. Faculty Presentation: Advanced Mobility Institute & SunTrax | Kelda Senior, Florida Turnpike Enterprise
Dr. Mustapha Akbas |
| VII. Fundraising Readiness Assessment | Mr. Kevin Aspegren |
| VIII. Strategic Plan Accountability Tracking | Dr. Randy Avent |
| IX. Florida Poly Strategic Plan Crosswalk to Board of Trustees Strategic Plan Goals
Action Required | Dr. Randy Avent |

X. Committee Reports

- A. Audit & Compliance Committee Report Gary Wendt, Chair
- B. Academic & Student Affairs Committee Report Dr. Adrienne Perry, Chair
- C. Finance & Facilities Committee Report Frank T. Martin, Chair
 - 1. Capital Projects Report to the BOG *Action Required*
 - 2. Carryforward Report to BOG *Action Required*
- D. Governance Committee Report Rear Admiral Philip Dur, Chair
 - 1. Creation and Operation of a BOT Executive Committee
Action Required

XI. Consent Agenda

Action Required

Don Wilson, Chair

- A. Audit & Compliance Committee
 - 1. SUS Compliance Program Checklist
 - 2. UAC Report 2019-02 – Sponsored Research Activities
- B. Academic & Student Affairs Committee
 - 1. Approval of Non-Degree Academic Programs
- C. Finance & Facilities Committee
 - 1. Approval of Contracts over \$500,000
 - a. University Web Re-Design
 - b. Campus-wide Custodial Services
 - c. International Student Recruitment
 - 2. Approval of new Foundation Board Directors
- D. Governance Committee
 - 1. FPU-10.002 Direct Support Organization Regulation
 - 2. Repeal of Rule 6C13-10.002 University Direct Support Organizations
 - 3. BOT Policy on Public Comment at Board of Trustees Meetings
- E. Board of Trustees Meeting
 - 1. Approval of September 5, 2018 Board of Trustees Meeting Minutes
 - 2. Approval of September 21, 2018 Board of Trustees Meeting Minutes

XII. Board of Trustees Meetings

Don Wilson, Chair

- 1. February 27, 2019
- 2. May 21-22, 2019

3. September 11, 2019
4. December 11, 2019
5. February 26, 2020
6. May 19-20, 2020
7. September 9, 2020
8. December 2, 2020

XIII. Board of Governors' Meetings

Don Wilson, Chair

1. January 30-31, 2019 (*Florida International University, Miami*)
2. March 27-28, 2019 (*Florida A&M University, Tallahassee*)
3. June 11-13, 2019 (*USF, Tampa*)
4. August 28-29, 2019 (*Florida Gulf Coast University, Ft. Myers*)
5. October 2-3, 2019 Facilities Committee and Budget and Finance Committee Workshops (*UCF, Orlando*)
6. October 29-30, 2019 (*University of Florida, Gainesville*)

XIV. Closing Remarks and Adjournment

Don Wilson, Chair