

**FLORIDA POLYTECHNIC UNIVERSITY
OPERATIONS COMMITTEE
MEETING MINUTES
One Poly Place
439 South Florida Avenue
Lakeland, Florida 33801
November 19, 2012**

1. Call to Order

Rob Gidel called the meeting to order at 9:27 a.m. Chair Gidel, Trustee Kevin Hyman and Trustee Frank T. Martin were present (Quorum). Also present: Vice Chair Mark Bostick, Trustee Sandra Featherman, Trustee Dick Hallion, Trustee Scott Hammack, Trustee Robert Stork, and Trustee Don Wilson.

Others present: Monoka Venters and Pete Karamitsanis.

2. Update, Construction, Campus Planning, Lease Terminations, Systems Additions, and Existing Amendments to Skanska Contract

Chair Gidel opened the meeting by giving the Operations Committee the task of estimating the cost for completion of the building by the end of December, 2012. The Committee was also charged with developing a final assessment of what “completion” means in order to provide the Board of Governors and Governor Rick Scott with true costs for completion.

Pete Karamitsanis advised that he will be making two detailed presentations in December or January which will highlight the technology platform and describe what the building can do as well as any possible changes that can be made. Pete Karamitsanis will address three important components that the Operations Committee will need in order to arrive at the December deadline:

1. Overall campus and what is involved in the primary 200 acres and the additional 300 acres.
 - a. Where will the students eat and sleep?
 - b. How will we finance?
 - c. What are the optics of the campus and Ring Road, and how will the campus look when people drive through the entrance?
 - i. What is the design?
 - ii. What is the cost?
 - iii. If we build a lake, how do we keep the environment appropriate and safe?
2. Monitoring the construction of the building.
 - a. Completing on time and within budget.
3. What is going on inside the building?
 - a. Technology Components.
 - b. Communications.

Final presentations will be made to the Operations Committee and to the full Board by the end of January.

Trustee Martin suggested that the Committee ask Chris Kingsley to help navigate this financial challenge.

Chair Gidel expressed the urgency to get this information ready for the COO to send to the legislature during the session. Chair Gidel advised his concern is that Florida Poly will be competing for funds with all the other institutions in the State of Florida.

Chair Gidel asked Tim Campbell to update the board on the status of the offsite leases:

- Blue Sky West and Blue Sky Wauchula leases have been terminated. Everything has been moved out of these locations and into an air-conditioned warehouse in Orlando. The terms of the lease require that Blue Sky West be put back to the same condition it was in when originally leased. Pete Karamitsanis has negotiated the bill for the modifications of \$56,000 down to \$20,000.
- Blue Sky East has a longer term lease and a notice of lease termination has been given to the owner.
- The Brain Lab is the longest lease and the space is not occupied. The owners of the space will allow Florida Poly to terminate the lease at the natural conclusion.

Florida Poly is working to get the furniture moved out of both Blue Sky East and the Brain Lab. All furniture will be crated, packed and placed into an air-conditioned warehouse in Orlando. They are working to have this completed by year end.

3. Concluding Remarks and Adjournment

The next Operations Committee meeting is scheduled for December 13, 2012 at 8:00 am at One Poly Place in Lakeland.

Having no further business, the Operations Committee meeting adjourned at 9:55 a.m.