

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
Academic and Student Affairs Committee Meeting

Wednesday, December 21, 2016
10:00 a.m. Eastern Standard Time

Teleconference:
Dial: 888-670-3525
Passcode: 4872254143#

Dr. Sandra Featherman, Chair
Rear Admiral Philip Dur
Bob Stork

Dr. Richard Hallion, Vice-Chair
Henry McCance

Dr. Christina Drake
Veronica Perez-Herrera

AGENDA

- | | | |
|------|--|---------------------------------|
| I. | Call to Order | Dr. Sandra Featherman,
Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Dr. Sandra Featherman,
Chair |
| IV. | Recommend Approval of the Revised Faculty Handbook (Pg. 2-141)
Action required | Dr. Terry Parker, Provost |
| V. | Closing Remarks and Adjournment | Dr. Sandra Featherman,
Chair |