

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Tuesday, March 8, 2016
12:00 p.m. Eastern Standard Time

Florida Polytechnic University
IST Building – Room 1032
4700 Research Way
Lakeland, Florida 33801-8531

Chair Mark Bostick

Vice-Chair Frank T. Martin

Don Wilson

AGENDA

- I.** Chair of the Site Team, Leadership Representative of the Site Team, and the Vice-President of SACSCOC will have lunch with the Florida Polytechnic Board Chair and representative Board members.