

**FLORIDA POLYTECHNIC
UNIVERSITY
EDUCATIONAL COMMITTEE
BOARD OF TRUSTEES**

AGENDA

**One Poly Place
439 South Florida Avenue
Lakeland, Florida 33801
November 19, 2012
8:00 a.m. - 9:00 a.m.**

Members: Dr. Sandra Featherman, Dr. Dick Hallion

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| 1. | Call to Order | Trustee Sandra Featherman,
Trustee Dick Hallion |
| 2. | Update, Chief Academic Officer Search | Trustee Featherman,
Trustee Hallion |
| 3 | Update, SACS Accreditation Process | Trustee Featherman,
Trustee Hallion |
| 4. | Concluding Remarks and Adjournment | Trustee Featherman,
Trustee Hallion |