

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES**

**Operations Committee
Agenda**

May 30, 2013 10:00 A.M.

**439 S. Florida Avenue, Suite 300 (Third Floor)
Lakeland, FL 33801**

**Chair Frank Martin
Kevin Hyman**

**Mark Bostick
Bob Stork**

Dick Hallion

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|-------------|---|----------------------------|
| I. | Call to Order | Frank Martin, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval of Minutes
A. May 7, 2013 (Action Item) | Frank Martin, Chair |
| IV. | Review and Approval of Site Phase 1
Part 3 GMP (Action Item) | Pete Karamitsanis |
| V. | Update on Multi Use Facility and
Housing | John Gray |
| VI. | Technology Communications - ITN | Bryan Mehaffey |
| VII. | Closing Remarks & Adjournment | Frank Martin, Chair |