

**FLORIDA POLYTECHNIC UNIVERSITY  
BOARD OF TRUSTEES**

**Board Retreat Agenda**

**June 25, 2013 - 9:00 a.m.  
(Breakfast: 8:15 a.m. - 9:00 a.m.)**

**Reunion Resort (Grande Ballroom)  
7593 Gathering Drive, Kissimmee, FL 34747**

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<b>Chair Rob Gidel</b>	<b>Dr. Sandra Featherman</b>	<b>Frank Martin</b>
<b>Mark Bostick</b>	<b>Dick Hallion</b>	<b>Bob Stork</b>
<b>Bill Brown</b>	<b>Scott Hammack</b>	<b>Don Wilson</b>
<b>Joseph Caruncho</b>	<b>Kevin Hyman</b>	

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**Breakfast: 8:15 a.m. - 9:00 a.m.**

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| <b>I.</b>   | <b>Call to Order</b>  | <b>Rob Gidel, Chair</b>                                |
| <b>II.</b>  | <b>Roll Call</b>  | <b>Gina DeIulio</b>                                    |
| <b>III.</b> | <b>Approval of Minutes (Action Item)<br/>A. June 4, 2013</b>  | <b>Rob Gidel, Chair</b>                                |
| <b>IV.</b>  | <b>Marketing<br/>A. Messaging &amp; Plan<br/>B. Social Media Campaign<br/>C. External Affairs</b>     | <b>Joanne Chive<br/>Maggie Mariucci<br/>Rick Maxey</b> |
| <b>V.</b>   | <b>Student Recruitment<br/>A. Plan &amp; Goals<br/>B. Scholarship Recommendation</b>                  | <b>Scott Rhodes<br/>Scholarship Work Group</b>         |
| <b>VI.</b>  | <b>Foundation<br/>A. USF Foundation Transfer<br/>Agreement<br/>B. Update<br/>C. Fundraising Goals</b> | <b>Maggie Mariucci<br/>Cindy Alexander</b>             |

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| <b>VII.</b>  | <b>Faculty Recruitment Plan &amp; Goals</b>   | <b>Dr. Ghazi Darkazalli</b>                                 |
| <b>VIII.</b> | <b>Curriculum Development</b><br><b>A. Schedule</b><br><b>B. Electives - Finance and Leadership</b>               | <b>Dr. Ghazi Darkazalli</b>                                 |
| <b>IX.</b>   | <b>SACS</b><br><b>A. Schedule</b><br><b>B. Status</b>   | <b>Dr. Ghazi Darkazalli</b>                                 |
| <b>X.</b>    | <b>Legislative Affairs Update</b><br><b>A. Legislative Session 2014</b>   | <b>Rick Maxey</b>   |
| <b>XI.</b>   | <b>Florida Industrial Phosphate Research<br/>Institute</b>  | <b>Brian Birky, Interim<br/>Executive Director<br/>FIPR</b> |
| <b>XII.</b>  | <b>2013 Budget Update</b>   | <b>Josh Bresler</b>   |
| <b>XIII.</b> | <b>Shared Services Agreement</b>  | <b>Josh Bresler</b>   |
| <b>XIV.</b>  | <b>Audit of USF Transfer Agreement</b>  | <b>Josh Bresler</b>   |
| <b>XV.</b>   | <b>Construction and Facilities Update</b>   | <b>John Gray</b>  |
| <b>XVI.</b>  | <b>Strategic Business Partnerships</b><br><b>A. Industry Partnership Summit</b><br><b>B. Business Partnership</b> | <b>Ava L. Parker<br/>Maggie Mariucci</b>                    |

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- XVII. Business Plan** **Ava L. Parker**
- XVIII. Strategic Initiatives** **Rob Gidel, Chair**  
    **A. Online Model**  
    **B. Digital Campus**  
    **C. Housing**  
    **D. Technology**  
    **E. Industry Support**
- XIX. Presidential Search** **Rob Gidel, Chair**
- XX. Consent Items (Action Item)** **Rob Gidel, Chair**  
    **A. University Policies**  
        **Approve the following university policies:**  
            **1. FPU-1.001P Policy Creation and Development Process (*process for non-academic policies*)**  
            **2. FPU-1.001AP Policy Creation and Development Process- Academic Policies**  
    **B. Regulations**  
        **Adopt the following regulations:**  
            **1. FPU-4.003 Special Fees, Fines and Charges**  
            **2. FPU-6.001 University Personnel Program**  
            **3. FPU-7.007 Employee Debt Collection**
- XXI. Future Meetings** **Rob Gidel, Chair**  
    **A. Date/Time for June 28, 2013**
- XXII. Closing Remarks & Adjournment** **Rob Gidel, Chair**