

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
OPERATIONS COMMITTEE MEETING

Friday, July 18, 2014
2:00 p.m. Eastern Standard Time

Conference Line: 1-888-670-3525 & Participant Code: 5656664913#

Chair Frank Martin
Dick Hallion

Mark Bostick
Bob Stork

AGENDA

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| I. Call to Order | Frank Martin, Chair |
| II. Roll Call | Gina DeIulio |
| III. Approval of Minutes | Frank Martin, Chair |
| A. March 11, 2014 | |
| B. June 3, 2014 | |
| IV. Public Comment | Frank Martin, Chair |
| V. Approval of Regulations and Rule | Gina DeIulio |
| A. Regulation FPU-1.007 Demonstrations | |
| B. Regulation FPU-1.009 Commercial Solicitation on University Property | |
| C. Regulation FPU-6.008 Outside Employment and Outside Activities | |
| D. Rule 6C13-1.002 University Traffic Rules | |
| VI. Approval of the Statewide Mutual Aid Agreement | Gina DeIulio |
| VII. Approval of the Five Year Capital Improvement Plan and FY 2015-16 Fixed Capital Outlay Budget | Bertha Alexander |
| VIII. Updates | |
| A. Residential Housing | John Gray |
| B. Campus Construction | Pete Karamitsanis |
| C. University Master Schedule | Steve McCarty |

**IX. Next BOT Meeting: Monday July 28, 2014
(9:00 a.m. conference call)**

Frank Martin, Chair

X. Closing Remarks and Adjournment

Frank Martin, Chair