

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Monday, February 2, 2015
2:00 p.m. Eastern Standard Time

Conference Line: 1-888-670-3525 & Participant Code: 5879779062#

Chair Mark Bostick
Dr. Sandra Featherman
Dr. Robert MacCuspie
Bob Stork

Vice Chair Frank T. Martin
Dr. Richard "Dick" Hallion
Andrei Moss
Don Wilson

Bill Brown
Scott Hammack
Thomas D. O'Malley

AGENDA

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| I. | Call to Order | Mark Bostick, Chair |
| II. | Roll Call | Jackye Maxey |
| III. | Public Comment | Mark Bostick, Chair |
| IV. | <u>Approval of the Proposal to Build the Second Residential Facility</u> | John Gray |
| V. | Closing Remarks | Mark Bostick, Chair |
| VI. | Adjournment | Mark Bostick, Chair |