

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**STRATEGIC PLANNING COMMITTEE MEETING**

Wednesday, March 11, 2015  
9:00 a.m. Eastern Standard Time

Innovation, Science & Technology Building  
Rooms 1067-1068  
4700 Research Way  
Lakeland, Florida 33805

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

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Chair Bob Stork  
Andrei Moss

Scott Hammack  
Thomas O'Malley

Robert MacCuspie  
Don Wilson

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**AGENDA**

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|------|---------------------------------------------------------------------------------|------------------|
| I.   | Call to Order                                                                   | Bob Stork, Chair |
| II.  | Roll Call                                                                       | Jackye Maxey     |
| III. | <a href="#">Approval of December 9, 2014 Minutes</a>                            | Bob Stork, Chair |
| IV.  | Public Comment                                                                  | Bob Stork, Chair |
| V.   | Information Items/Updates                                                       |                  |
|      | A. <a href="#">Marketing &amp; Communications</a>                               | Ava Parker       |
|      | B. <a href="#">Industry Partnerships/ Summit</a>                                | Sean Malott      |
|      | C. <a href="#">FY 2015-16 University Work Plan</a>                              | Kevin Calkins    |
|      | D. <a href="#">Key Performance Indicators for the University Strategic Plan</a> | Kevin Calkins    |
| VI.  | Closing Remarks and Adjournment                                                 | Bob Stork, Chair |