

FLORIDA
POLYTECHNIC
UNIVERSITY

Presidential Housing Meeting

Monday, August 10, 2015
3:00 p.m. Eastern Standard Time

Poly South – Polk State Lakeland Campus
Room LTB 2117
3433 Winter Lake Road
Lakeland, FL 33803

AGENDA

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| I. | Approval of Minutes – July 8, 2015 | Don Wilson |
| II. | Discuss and Approve Current Offer and Make Recommendation to Board of Trustees | Don Wilson |