

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY  
**BOARD OF TRUSTEES**  
**HOUSING COMMITTEE MEETING**  
**REVISED**

Wednesday, September 9, 2015  
11:30 a.m. Eastern Standard Time  
*(Or upon adjournment of the Academic & Student Affairs Committee meeting)*

The Terrace Hotel  
Ballrooms A and B  
329 East Main Street  
Lakeland, Florida 33801

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

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Mark Bostick, Chair

Frank T. Martin, Vice-Chair

Don Wilson

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**AGENDA**

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|------|--|---------------------|
| I.   | Call to Order  | Mark Bostick, Chair |
| II.  | Roll Call  | Maggie Mariucci     |
| III. | Public Comment   | Mark Bostick, Chair |
| IV.  | <a href="#">Approval of March 11, 2015 Minutes</a>       | Mark Bostick, Chair |
| V.   | Informational Items/ Updates                             |                     |
|      | A. <a href="#">Phase I and Off-Campus Housing Update</a> | Steve Warner        |
|      | B. <a href="#">Fall 2016 Housing – Phase II Update</a>   | John Gray           |
| VI.  | Closing Remarks and Adjournment                          | Mark Bostick, Chair |