

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE MEETING

Wednesday, September 7, 2016
3:00 p.m. Eastern Standard Time
(Or upon adjournment of the Audit and Compliance Committee meeting)

Florida Polytechnic University
Admissions Center
4700 Research Way
Lakeland, FL 33805

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

Don Wilson, Chair
Henry McCance
Veronica Perez-Herrera

Dr. Sandra Featherman, Vice-Chair
Rear Admiral Philip Dur

Mark Bostick
Bob Stork

AGENDA

- | | | |
|------|--|--------------------------|
| I. | Call to Order | Don Wilson, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Don Wilson, Chair |
| IV. | Approval June 2, 2016 Minutes (Pg. 2-5)
Action required | Don Wilson, Chair |
| V. | 2016 Florida Polytechnic University Revised Work Plan (Pg. 6-29)
Action required | Rick Maxey/Kevin Calkins |
| VI. | 2015-2016 Florida Equity Report (Pg. 30-63)
Action required | Kevin Calkins |
| VII. | 2015-2016 FIPR Institute Annual Report (Pg. 64-113)
Action required | Dr. Brian Birky |

VIII. [Marketing and Communications Update](#) (Pg. 114-137)

Crystal Lauderdale

IX. Closing Remarks and Adjournment

Don Wilson, Chair