

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
2015-2025 Campus Master Plan

Wednesday, September 7, 2016
5:30 p.m. Eastern Standard Time
(or upon adjournment of the Public Hearing)

Florida Polytechnic University
Admissions Building
4700 Research Way
Lakeland, Florida 33805

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

Chair Frank T. Martin
Bill Brown
Dr. Sandra Featherman
Henry McCance

Vice-Chair Don Wilson
Dr. Christina Drake
Dr. Richard Hallion
Cliff Otto

Mark Bostick
Rear Admiral Philip Dur
Veronica Perez-Herrera
Bob Stork

AGENDA

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|------|--|---------------------|
| I. | Call to Order | Frank Martin, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | 2015-2025 Campus Master Plan
Action Required | Frank Martin, Chair |
| IV. | Closing Remarks and Adjournment | Frank Martin, Chair |