

FLORIDA  
POLYTECHNIC  
UNIVERSITY

BOARD OF TRUSTEES  
STRATEGIC PLANNING COMMITTEE MEETING

Thursday, June 2, 2016  
9:45 a.m. Eastern Standard Time  
*(Or upon adjournment of the Academic & Student Affairs Committee meeting)*

Circle B Bar Reserve  
4399 Winter Haven Road  
Lakeland, FL 33803

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

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Bob Stork, Chair  
Henry McCance

Veronica Perez-Herrera  
Don Wilson

Frank T. Martin

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**AGENDA**

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|-------|---|--------------------|
| I.    | Call to Order   | Bob Stork, Chair   |
| II.   | Roll Call   | Maggie Mariucci    |
| III.  | Public Comment  | Bob Stork, Chair   |
| IV.   | <a href="#">Approval of March 16, 2016 Minutes</a> (Pg. 2-4)<br><b>*Action required*</b>  | Bob Stork, Chair   |
| V.    | <a href="#">2016 Florida Polytechnic Work Plan</a> (Pg. 5-21)<br><b>*Action required*</b> | Rick Maxey         |
| VI.   | <a href="#">Transportation Center Update</a> (Pg. 22)                                     | Dr. Randy K. Avent |
| VII.  | <a href="#">Industry Partnerships Update</a> (Pg. 23)                                     | Dr. Randy K. Avent |
| VIII. | Closing Remarks and Adjournment   | Bob Stork, Chair   |