



Board of Trustees  
Institutional Advancement & Policy Committee of the Board of Trustees  
**Tuesday, August 26, 2014**  
1:15 – 2:45  
Room M-201

**Agenda**

Committee Members: Tristan “Tris” Chapman; Christopher T. Vernon; Eric Loche

	<b>Item</b>	<b>Enclosure</b>	<b>Discussion Leader</b>	<b>Presentation Date for BOT Action</b>	<b>Proposed Board Member addressing BOT</b>
1.	Call to Order				
2.	Public Comment	None			
3.	Approval of Minutes	Attachment 1			
	<b>Action Items</b>				
4.	Approve the proposed rescission of Board Policy 6Hx6:2.08	See BOT Agenda Item #19	M. Lupe	August 26, 2014	
5.	Amend Board Policy 6Hx6:2.12 Tobacco-Free Environment	See BOT Agenda Item #20	M. Lupe	August 26, 2014	
	<b>Information Only</b>				
6.	Regulatory Update of Board Policies	Attachment 2	M. Lupe		
7.	Rule Development 6Hx6:1.05 Florida SouthWestern State College Financing Corp.	Attachment 3	M. Lupe		
	Review of the new BOT Format.	Attachment 4	M. Lupe		
8.	Foundation Update		L. Traina		
	<b>ADJOURN</b>				