

Florida SouthWestern State College  
Board of Trustees  
Institutional Advancement & Policy Committee of the Board of Trustees  
**Tuesday, January 27, 2015**  
1:15 – 2:45  
Room M-205 Collier Campus

**Agenda**

Committee Members: Brian Chapman; Marjorie Starnes-Bilotti; and, Christopher T. Vernon

	<b>Item</b>	<b>Enclosure</b>	<b>Discussion Leader</b>	<b>Presentation Date for BOT Action</b>
1.	Call to Order			
	Meet with All Committees for Presentation		G. Doeble	
2.	Public Comment	None		
3.	Approval of Minutes	Attachment 1 Pages 1 -2		
	<b>Old Business</b>			
4.	Student Representation on Board of Trustees	None	M. Lupe	
5.	Approval of a Gift Agreement between Suncoast Credit Union, Florida SouthWestern State College Foundation, Inc. and The District Board of Trustees of Florida SouthWestern State College.	Link to BOT Item #17	L. Traina	January 27, 2015
	<b>Action Items</b>			
6.	Consideration of Revision to Board Policy 1.06 FSW Investment Policy	Link to BOT Item # 18	M. Lupe	January 27, 2015
7.	Consideration of Revision to Board Policy 2.03 Discrimination and Harassment	Link to BOT Item #19	M. Lupe	January 27, 2015
8.	Consideration of Revision to Board Policies 1.01, 1.08, 2.05, 2.11, 3.05, 4.13, 6.06, 6.07, 7.01	Link to BOT Item #20	M. Lupe	January 27, 2015
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