



**FLORIDA POLYTECHNIC
UNIVERSITY**

Board of Trustees Transition Meeting

**June 29, 2018
10:00 AM-12:00 PM**

**Florida Polytechnic University
4700 Research Way Lakeland FL 33811**

Frank Martin, Chair

Chair Elect, Don Wilson

Vice Chair Cliff Otto

I. Call to Order

Frank Martin, Chair

II. Roll Call

Kris Wharton

III. Discussion

Frank Martin, Chair

IV. Closing Remarks and Adjournment

Frank Martin, Chair