

**FLORIDA POLYTECHNIC UNIVERSITY  
SEARCH COMMITTEE PANEL OF THE EDUCATION COMMITTEE  
MEETING MINUTES**

**Hyatt Regency Orlando International Airport  
Constellation Board Room  
9300 Jeff Fuqua Boulevard  
Orlando, Florida 32827  
January 14, 2013 at 10:00 a.m.**

1. Call to Order

Chair Featherman called the meeting to order at 10:00 a.m. Chair Sandra Featherman, Trustee Dick Hallion, and Trustee Don Wilson were present (Quorum).

Others present: Ava Parker and Bryan Carlson.

2. Interview of Candidates for Interim Vice President of Academic Affairs

The Search Committee Panel of the Educational Committee interviewed the candidates in the following order:

- |                        |                         |
|------------------------|-------------------------|
| A. Ghazi Darkazalli    | 10:15 a.m. – 11:00 a.m. |
| B. Margaret J. Hartman | 11:15 a.m. – 12:00 p.m. |
| C. David G. Marker     | 1:00 p.m. – 1:45 p.m.   |
| D. Peter L. French     | 2:00 p.m. – 2:45 p.m.   |

3. Review of Candidates

Bryan Carlson from the Registry provided an overview of the selection process. He advised that all four candidates were pre-screened and under contract with the Registry. Also, all four candidates were presumed to accept the salary expectations for \$182,000/year and \$18,000 for housing.

Chair Featherman asked for any recommendations. Trustee Wilson advised that all four candidates were impressive, but he was very impressed with Ghazi Darkazalli by his knowledge and experience.

**Trustee Wilson made a motion to offer Ghazi Darkazalli the position of Interim Vice President of Academic Affairs. Trustee Hallion seconded the motion, and the motion passed unanimously.**

Bryan Carlson advised that he will make the phone call to Ghazi Darkazalli notifying him of the news. Once Ghazi Darkazalli accepts the offer, then he will be invited to attend the next SACS workshop.

Ghazi Darlazalli's references will need to be checked. It was recommended that Ava Parker make the calls to the references.

**Trustee Hallion made motion to give authority to Ava Parker to make the reference calls on Ghazi Darkazalli. Trustee Wilson seconded the motion, and the motion passed unanimously.**

4. Closing Remarks & Adjournment

With no further business to discuss, the Search Committee for the Education Committee adjourned at 3:34 p.m.