

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
MEETING MINUTES**

**The Alford Inn: Hamilton's Kitchen
300 East New England Avenue
Winter Park, Florida 32789
December 16, 2013**

1. Call to Order

A meeting of the Florida Polytechnic University Board of Trustees was held on Monday, December 16, 2013 at 7:00 p.m., pursuant to the public notice.

The following members of the Board were present at the meeting: Chair Rob Gidel, Trustee Bob Stork, Trustee Rob MacCuspie, Trustee Frank Martin, Trustee Don Wilson, and Trustee Sandra Featherman.

Staff present: Ava Parker and Ghazi Darkazalli.

Also present at the meeting: Bill Funk, Bernard Featherman.

2. Performance of Chief Operating Officer

Chair Gidel opened the meeting by welcoming everyone. Then he led a discussion on the contract and performance of the COO. The members provided input on their interactions with the COO and their involvement with her support of the Board of Trustees. All of the feedback was positive and the members voiced their support of the Chair's continued administration of her contract.

3. Selection of the President

Chair Gidel discussed the different factors and issues that the Board may consider in the selection of the University President. The Board discussed the gating issues that may be considered and the need for community involvement. Bill Funk provided his insight and responded to questions.

4. Closing Remarks & Adjournment

There being no further business to discuss, the meeting was adjourned.