

**DRAFT**  
**FLORIDA POLYTECHNIC UNIVERSITY**  
**CREDENTIALS SUBCOMMITTEE – VIA CONFERENCE CALL**  
**MEETING MINUTES**  
**ONE POLY PLACE**  
**439 S. Florida Avenue, Suite 300**  
**Lakeland, FL 33801**  
**March 12, 2014 at 2:30 p.m.**

1. Call to Order

Chair Dick Hallion called the meeting to order at 2:33 p.m.

Chair Hallion advised that this is a continuation of the March 7, 2014 Credentials Subcommittee meeting which was temporarily adjourned. Gina DeJulio advised that the notice for the March 12, 2014 meeting was posted on March 7, 2014 immediately following the meeting.

Roll call was completed by Gina DeJulio. Members on the call: Chair Dick Hallion, Trustee Sandra Featherman, Trustee Robert MacCuspie, Trustee Frank Martin, Trustee Bob Stork, and Trustee Don Wilson (Quorum).

Staff & Others: Ava Parker and Gina DeJulio.

2. Public Comment

There were no requests received for public comment.

3. Continued Discussion Regarding Credentials

Chair Hallion went over the submitted prioritized list and requested that the Subcommittee narrow down the top preferred credentials.

There was some discussion from each of the members on what should be the top ranked and possibly combining some of the credentials on the list.

The final list of major qualifications arranged by the Credentials Subcommittee:

- 1) Leader, Innovator, and Visionary.
- 2) Fundraising Experience and Raise Capital.
- 3) STEM Background.
- 4) Educational Leadership and Administrative Experience.
- 5) Communicator.
- 6) Legislative Interaction.

- 7) Other criteria recognized as relevant in the selection process: entrepreneurial, Florida knowledge, motivated, private business interaction, academic/development research, and private research.

Trustee Don Wilson will format the list and submit to staff.

**Trustee Featherman made a motion to approve the list of major qualifications that Florida Polytechnic University is looking for and requested Trustee Wilson format the list. Trustee Martin seconded the motion, a vote was taken and the motion passed unanimously.**

#### 4. Closing Remarks & Adjournment

With no further business to discuss, **Trustee Featherman made a motion to adjourn the Credentials Subcommittee meeting. Trustee Wilson seconded the motion, a vote was taken and the motion passed unanimously.** The Credentials Subcommittee meeting temporarily adjourned at 3:03 a.m.