

**FLORIDA POLYTECHNIC UNIVERSITY
PRESIDENTIAL SEARCH COMMITTEE
MEETING MINUTES**

**Florida Polytechnic University – Admissions Building
4700 Research Way
Lakeland, FL 33805
February 3, 2014**

1. Call to Order

Chair Rob Gidel called the meeting to order at 1:48 p.m. Members present: Chair Rob Gidel, Trustee Mark Bostick, Trustee Sandra Featherman, Trustee Dick Hallion, Trustee Scott Hammack, Trustee Kevin Hyman, Trustee Rob MacCuspie, Trustee Frank Martin, Trustee Bob Stork, Trustee Don Wilson, Governor Norman Tripp, and Foundation Chair Cindy Alexander (Quorum).

Staff & Others: Ava Parker, Dr. Ghazi Darkazalli, Dr. Mary Carpenter, Dr. Elhami Nasr, Gina DeJulio, and Bill Funk.

2. Presidential Search Committee Overview

Chair Gidel opened the meeting with an overview of the objectives of the Presidential Search Committee.

Chair Gidel advised that Trustee Dick Hallion will chair the Credentials Subcommittee which will define the qualities we are looking for in a president. Trustee Scott Hammack will chair the Compensation Subcommittee and will work with the consultant being hired. Trustee Don Wilson will chair the Collaboration Committee which will be responsible for making sure everyone meets the candidates, finalize the contract, and implement the decision.

Bill Funk presented an overview of the search process for the president and the type of candidate his office has been looking for. There was some discussion on the types of candidates the members would like to see and the best way to conduct the interviews once candidates had been found.

July 1, 2014 was set as a goal date to have the president in place.

There was some discussion on the possible procedures and strategies used for the search of the new president. **Trustee Martin made a motion for the Compensation Subcommittee to work with the consultant being hired to research other university's contracts (nationally and within the Florida state university system) to ensure that Florida Polytechnic University's contract will be comparable with other university presidents. Trustee Featherman seconded the motion, a vote was taken and the motion passed unanimously.**

Governor Tripp advised that the Board of Governors has become more involved in the search of a president to ensure there is a fair, open, and transparent process; he also advised this is what he sees occurring at Florida Poly.

3. Closing Remarks & Adjournment

With no further business to discuss, **Trustee Stork made a motion to adjourn the Presidential Search Committee meeting. Trustee Wilson seconded the motion, a vote was taken and the motion passed unanimously.** The Presidential Search Committee meeting adjourned at 3:04 p.m.