

**FLORIDA**  
**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**CREDENTIALS SUBCOMMITTEE**

Wednesday, March 12, 2014 (Continued from March 7, 2014)  
2:30 p.m. – 3:30 p.m. Eastern Standard Time

**Conference Line: 1-888-670-3525 & Participant Code: 5656664913#**

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Chair Dick Hallion  
Frank Martin

Sandra Featherman  
Bob Stork

Rob MacCuspie  
Don Wilson

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**AGENDA**

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|------|---|---------------------|
| I.   | Call to Order   | Dick Hallion, Chair |
| II.  | Roll Call   | Gina DeIulio        |
| III. | Public Comment  | Dick Hallion, Chair |
| IV.  | Continued Discussion Regarding Credentials<br>A. <a href="#">Prioritized Presidential Search Criteria</a> | Dick Hallion, Chair |
| V.   | Closing Remarks and Adjournment   | Dick Hallion, Chair |