

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
MEETING

Monday, April 14, 2014
2:00 p.m. Eastern Daylight Time or Upon Adjournment
of the Presidential Search Meeting

Lakeland Center
Lake Hollingsworth Ballroom A
701 West Lime Street
Lakeland, Florida 33815

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

Chair Rob Gidel
Dr. Sandra Featherman
Dr. Robert MacCuspie
Don Wilson

Vice Chair Mark Bostick
Dr. Richard "Dick" Hallion
Frank Martin

Bill Brown
Scott Hammack
Bob Stork

AGENDA

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| I. | Call to Order | Rob Gidel, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Public Comment | Rob Gidel, Chair |
| IV. | Presidential Search Committee Report | Rob Gidel, Chair |
| | A. Approval of the Compensation Guidelines | |
| | B. Approval of the Founding President | |
| V. | Board of Trustees Meeting Schedule | Rob Gidel, Chair |
| | • April 18, 2014 (<i>Vote on Founding President's Contract- conference call</i>) | |
| | • May 15, 2014 Board of Trustees Meeting | |
| | • June 10, 2014 Board of Trustees Meeting | |
| VI. | Closing Remarks | Rob Gidel, Chair |
| VII. | Adjournment | Rob Gidel, Chair |