

FLORIDA

POLYTECHNIC
UNIVERSITY

PRESIDENTIAL SEARCH COMMITTEE
COMPENSATION SUBCOMMITTEE

Tuesday, April 8, 2014
9:00 a.m. Eastern Daylight Time

Florida Polytechnic University
439 S. Florida Avenue
Suite 300
Lakeland, Florida 33801

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

Chair Scott Hammack
Bill Brown

Cindy Alexander
Governor Norm Tripp

Mark Bostick

AGENDA

- | | | |
|------|---|----------------------|
| I. | Call to Order | Scott Hammack, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Public Comment | Scott Hammack, Chair |
| IV. | Approval of the Compensation Guidelines | Scott Hammack, Chair |
| V. | Closing Remarks and Adjournment | Scott Hammack, Chair |