

**FLORIDA POLYTECHNIC UNIVERSITY
BOARD OF TRUSTEES
MEETING MINUTES
Lakeland Center
Lake Hollingsworth Ballroom A
701 West Lime Street
Lakeland, FL 33815
April 14, 2014**

1. Call to Order

Chair Rob Gidel called the meeting to order at 2:10 p.m. Members present: Chair Rob Gidel, Vice Chair Mark Bostick, Trustee Sandra Featherman, Trustee Dick Hallion, Trustee Scott Hammack, Trustee Rob MacCuspie, Trustee Frank Martin, and Trustee Don Wilson (Quorum).

Staff and Consultants: Ava Parker and Gina DeJulio.

2. Public Comment

There were no requests received for public comment.

3. Presidential Search Committee Report

a. Approval of Compensation Guidelines

Chair Gidel advised that the Compensation Subcommittee and the Presidential Search Committee recommended authorizing negotiations with the Founding President within the range of the aspirant group as identified in the AGB Compensation Evaluation Service Report.

Trustee Featherman made a motion to approve the compensation guidelines as recommended by the Presidential Search Committee. Trustee MacCuspie seconded the motion, a vote was taken and the motion passed unanimously.

b. Approval of the Founding President

Chair Gidel advised that he will be traveling over the next month and Trustee Wilson will be negotiating the contract with the Founding President.

Trustee Martin made a motion upon recommendation of the Presidential Search Committee that the Board appoint Dr. Randy Avent as the Founding President of Florida Polytechnic University. Trustee Hallion seconded the motion, a vote was taken and the motion passed unanimously.

4. Closing Remarks & Adjournment

With no further business to discuss, the Board of Trustees meeting adjourned at 2:18 p.m.