

FLORIDA

POLYTECHNIC
UNIVERSITY

PRESIDENTIAL SEARCH COMMITTEE

Monday, April 14, 2014
9:00 a.m. - 2:00 p.m. Eastern Daylight Time

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	Cindy Alexander	Mark Bostick
Bill Brown	Dr. Sandra Featherman	Dr. Richard "Dick" Hallion
Scott Hammack	Dr. Robert MacCuspie	Frank Martin
Governor Norm Tripp	Bob Stork	Don Wilson

AGENDA

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| I. | Call to Order | Rob Gidel, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Approval of the April 8, 2014 Minutes | Rob Gidel, Chair |
| IV. | Public Comment | Rob Gidel, Chair |
| V. | Interview Finalists | Rob Gidel, Chair |
| VI. | Selection of the Founding President | Rob Gidel, Chair |
| VII. | Closing Remarks | Rob Gidel, Chair |
| VIII. | Adjournment | Rob Gidel, Chair |