

FLORIDA

POLYTECHNIC
UNIVERSITY

PRESIDENTIAL SEARCH COMMITTEE

Tuesday, April 8, 2014
9:30 a.m. Eastern Daylight Time or Upon Adjournment of
the Compensation Subcommittee Meeting

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

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

Chair Rob Gidel	Mark Bostick	Cindy Alexander
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 February 3, 2014 Minutes | Rob Gidel, Chair |
| IV. | Public Comment | Rob Gidel, Chair |
| V. | Review of the Presidential Search Process | Rob Gidel, Chair |
| VI. | Overview of the Process for the Day | Don Wilson |
| VII. | Subcommittee Reports | |
| | a) Credentials Subcommittee | Dick Hallion |
| | b) Compensation Subcommittee | Scott Hammack |
| VIII. | Short List Candidates Based on the Approved Criteria | Rob Gidel, Chair |
| IX. | Selection of Candidates to be Interviewed | Rob Gidel, Chair |

X. Upcoming Events

Rob Gidel, Chair

Date & Time	Event/Meetings	Locations
Sunday, April 13, 2014 2:45 p.m.- 5:30 p.m.	Community Meet and Greet with the Finalists <i>(Optional for Board members)</i>	Lake Hollingsworth Ballroom A Lakeland Center
Monday, April 14, 2014 9:00 a.m. to 3:00 p.m.	Presidential Search Committee Meeting <i>(1) Vote on the Compensation Guidelines</i> <i>(2) Interview the finalists and recommend presidential selection</i>	Lake Hollingsworth Ballroom A Lakeland Center
Monday, April 14, 2014 3:00 p.m. or upon adjournment of the Search Committee Meeting	Board of Trustees Meeting <i>(1) Vote on the Compensation Guidelines</i> <i>(2) Vote on presidential selection</i> <i>(3) Authorize Board Chair to negotiate the contract</i>	Lake Hollingsworth Ballroom A Lakeland Center
Friday, April 18, 2014 9:00 a.m.	Board of Trustees Meeting <i>Vote on President-elect's contract</i>	Conference Call

XI. Closing Remarks

Rob Gidel, Chair

XII. Adjournment

Rob Gidel, Chair