

FLORIDA POLYTECHNIC UNIVERSITY
NOMINATIONS COMMITTEE – VIA CONFERENCE CALL
MEETING MINUTES
4700 Research Way
Lakeland, Florida 33805-8531
July 28, 2014 at 9:00 a.m.

1. Call to Order and Roll Call

Chair Mark Bostick called the meeting to order at 9:01 a.m. Gina DeIulio called the roll: Trustee Sandra Featherman, Trustee Frank T. Martin and Trustee Bob Stork were present (Quorum). Other Trustees: Chair Rob Gidel, Trustee Scott Hammack and Trustee Rob MacCuspie.

Staff: Dr. Randy Avent, Ava Parker, Gina DeIulio, and Jackye Maxey.

2. Public Comment

There were no requests received for public comment.

3. Election of Chair and Vice-Chair (Term: August 1, 2014 – July 31, 2016)

Chair Bostick presented an overview of the process for election of the Board of Trustees Chair and Vice-Chair. He advised that Chair Gidel announced during the last Board meeting held on June 10, 2014 that he would not seek re-election as Chair of the Board when his term expired.

Chair Bostick advised that the Nominating Committee is charged with recommending to the Board, the Chair and Vice-Chair of the Board of Trustees for the term of August 1, 2014 to July 31, 2016.

Trustee Featherman was concerned with the nominating process and suggested that in the future the Nominating Committee meet prior to the election meeting in order to discuss the process.

Ava Parker advised that staff received the following affirmative interest from Mark Bostick to serve as Chair and from Frank T. Martin to serve as Vice Chair. Staff also received an interest from Don Wilson indicating that he was not affirmatively putting his name forward, but that if he were asked to serve in any capacity he would be available to do so.

Trustee Featherman made a motion to close the election for the Board of Trustees Chair and for Mark Bostick to serve as Chair. Trustee Martin seconded the motion, a vote was taken and the motion passed unanimously.

Trustee Stork made a motion to close the election for the Board of Trustees Vice-Chair and for Frank Martin to serve as Vice-Chair. Trustee Featherman seconded the motion, a vote was taken and the motion passed unanimously.

4. Closing Remarks & Adjournment

Chair Bostick advised that with the Nominating Committee's recommendation to the Board for himself to be elected as the Board Chair, he is stepping down from the position of Chair on the Nominating Committee.

Trustee Featherman nominated Trustee Stork to act as Chair of the Nominating Committee. Trustee Martin seconded the motion, a vote was taken and the motion passed unanimously.

With no further business to discuss, the Nominating Committee meeting adjourned at 9:13 a.m.