

**FLORIDA**  
**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**NOMINATIONS COMMITTEE MEETING**

Monday, July 28, 2014  
9:00 a.m. Eastern Standard Time

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

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Chair Mark Bostick  
Frank Martin

Dr. Sandra Featherman  
Bob Stork

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**AGENDA**

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|------|--|---------------------|
| I.   | Call to Order  | Mark Bostick, Chair |
| II.  | Roll Call  | Gina DeIulio        |
| III. | Public Comment   | Mark Bostick, Chair |
| IV.  | Election of Chair and Vice Chair<br>(Term: August 1, 2014 – July 31, 2016) | Mark Bostick, Chair |
| V.   | Closing Remarks and Adjournment  | Mark Bostick, Chair |