

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY  
**BOARD OF TRUSTEES**  
**GOVERNANCE COMMITTEE MEETING**

Tuesday, July 28, 2015  
2:00 p.m. Eastern Standard Time

**Conference Line: 1-888-670-3525 & Participant Code: 5879779062#**

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Chair Don Wilson  
Frank T. Martin

Bill Brown

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**AGENDA**

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|-------|---|-------------------|
| I.    | Call to Order   | Don Wilson, Chair |
| II.   | Roll Call   | Jackye Maxey      |
| III.  | Public Comment  | Don Wilson, Chair |
| IV.   | <a href="#">Approval of December 9, 2014 Minutes</a>                              | Don Wilson, Chair |
| V.    | Discussion of the President's Evaluation to make recommendation to the Board      | Don Wilson, Chair |
|       | A. <a href="#">Annual Review of the President Policy</a>                          |                   |
|       | B. <a href="#">President's Goals 2014-2015</a>                                    |                   |
|       | C. <a href="#">President's Self-Evaluation June 2015</a>                          |                   |
| VI.   | Discussion of the President's Compensation to make Recommendation to the Board    | Don Wilson, Chair |
|       | A. <a href="#">Contract Clauses Related to Compensation</a>                       |                   |
|       | B. Compensation Study   |                   |
| VII.  | Discussion of the President's Goals 2015-2016 to make Recommendation to the Board | Don Wilson, Chair |
|       | A. <a href="#">President's Proposed Goals 2015-2016</a>                           |                   |
| VIII. | Closing Remarks and Adjournment   | Don Wilson, Chair |