

FLORIDA

POLYTECHNIC
UNIVERSITY
BOARD OF TRUSTEES
GOVERNANCE COMMITTEE MEETING

Monday, April 25, 2016
10:00 a.m. Eastern Standard Time

Florida Polytechnic University
Poly South – Polk State College Campus
3433 Winter Lake Road – LTB Building
Lakeland, FL 33803

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

Don Wilson, Chair

Bill Brown, Vice-Chair

Frank T. Martin

AGENDA

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| I. | Call to Order | Don Wilson, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Don Wilson, Chair |
| IV. | Approval of Minutes – December 2, 2015 | Don Wilson, Chair |
| V. | Discussion of the President's Performance | Don Wilson, Chair |
| | A. Review Florida Polytechnic Board of Trustees Policy on Annual Review of the President | |
| | B. Review President's Goals 2015-2016 | |
| | C. Review President's Self-Evaluation | |
| | D. Review Evaluation Instrument | |
| VI. | Discussion of the President's Proposed Goals For 2016-2017 | Don Wilson, Chair |
| VII. | Closing Remarks and Adjournment | Don Wilson, Chair |