

FLORIDA

POLYTECHNIC
UNIVERSITY
BOARD OF TRUSTEES
GOVERNANCE COMMITTEE MEETING

Wednesday, December 7, 2016
10:15 a.m. Eastern Standard Time
(or upon adjournment of the Finance and Facilities Committee meeting)

Florida Polytechnic University
Admissions Center
4700 Research Way
Lakeland, FL 33805

Dr. Richard Hallion, Chair
Mark Bostick

Cliff Otto

Rear Admiral Philip Dur, Vice-Chair
Don Wilson

AGENDA

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| I. | Call to Order | Dr. Richard Hallion, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Dr. Richard Hallion, Chair |
| IV. | Approval of September 7, 2016 Minutes (Pg. 2-9)
Action required | Dr. Richard Hallion, Chair |
| V. | 2016-2018 Governance Committee Work Plan (Pg. 10-11)
Action required | Dr. Richard Hallion, Chair |
| VI. | President's Evaluation (Pg. 12) | Gina DeIulio |
| VII. | Delegation of Authority (Pg. 13-27) | Gina DeIulio |
| VIII. | Closing Remarks and Adjournment | Dr. Richard Hallion, Chair |