

FLORIDA
POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
GOVERNANCE COMMITTEE MEETING

Thursday, February 23, 2017
2:00 p.m. – 3:00 p.m. EST

Conference Line: 1-888-670-3525 & Participant Code: 4872254143#

Dr. Richard Hallion, Chair
Mark Bostick
Don Wilson

Rear Admiral Phillip Dur, Vice Chair
Cliff Otto

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 December 7, 2016 Minutes
Action Required | Dr. Richard Hallion, Chair |
| V. | Methodology for the 360° Review of President
Action Required | Sally Mason, Consultant |
| VI. | Approval of Consultants' Compensation
Action Required | Dr. Richard Hallion, Chair |
| VII. | Closing Remarks and Adjournment | Dr. Richard Hallion, Chair |