

**FLORIDA**  

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

Wednesday, March 15, 2017  
8:30 a.m. Eastern Standard Time

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

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Dr. Richard Hallion, Chair  
Mark Bostick

Cliff Otto

Rear Admiral Philip Dur, Vice-Chair  
Don Wilson

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**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.   | <a href="#">Approval of Minutes from February 23, 2017</a> (Pg. 2-3)<br><b>*Action Required*</b>            | Dr. Richard Hallion, Chair |
| V.    | <a href="#">2016-2018 Governance Committee Work Plan Review</a> (Pg. 4-5)                                   | Dr. Richard Hallion, Chair |
| VI.   | <a href="#">President's Evaluation Update</a> (Pg. 6)   | Gina DeIulio               |
| VII.  | <a href="#">University President Delegation of Authority Discussion</a> (Pg. 7-19)                          | Frank Martin, Board Chair  |
| VIII. | <a href="#">Board Management Software Update</a> (Pg. 20)   | Maggie Mariucci            |
| IX.   | <a href="#">FPU-1.014 Animals on University Property- Amendment</a> (Pg. 21-24)<br><b>*Action Required*</b> | Gina DeIulio               |
| X.    | Closing Remarks and Adjournment   | Dr. Richard Hallion, Chair |