

**FLORIDA**  

---

**POLYTECHNIC**  
UNIVERSITY

**BOARD OF TRUSTEES**  
**NOMINATIONS COMMITTEE MEETING**  
**Conference Call**

Friday, May 20, 2016  
11:00 a.m. Eastern Standard Time

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

---

Bob Stork, Chair  
Dr. Richard Hallion

Bill Brown  
Veronica Perez-Herrera

Dr. Sandra Featherman

---

**AGENDA**

- |      |  |                  |
|------|--|------------------|
| I.   | Call to Order  | Bob Stork, Chair |
| II.  | Roll Call  | Maggie Mariucci  |
| III. | Public Comment   | Bob Stork, Chair |
| IV.  | <a href="#">Approval of July 28, 2014 Minutes</a><br><b>*Action required*</b>                          | Bob Stork, Chair |
| V.   | Discussion of Election Process   | Bob Stork, Chair |
| VI.  | Election of Chair and Vice Chair<br>(Term: August 1, 2016 – July 31, 2018)<br><b>*Action required*</b> | Bob Stork, Chair |
| VII. | Closing Remarks and Adjournment  | Bob Stork, Chair |