

DRAFT
FLORIDA POLYTECHNIC UNIVERSITY
CREDENTIALS SUBCOMMITTEE – VIA CONFERENCE CALL
MEETING MINUTES
ONE POLY PLACE
439 S. Florida Avenue, Suite 300
Lakeland, FL 33801
March 7, 2014 at 11:00 a.m.

1. Call to Order

Chair Dick Hallion called the meeting to order at 11:02 a.m. Roll call was completed by Gina DeJulio. Members on the call: Chair Dick Hallion, Trustee Sandra Featherman, Trustee Frank Martin, Trustee Bob Stork, and Trustee Robert MacCuspie (Quorum). Also present: Chair Rob Gidel.

Staff & Others: Ava Parker and Gina DeJulio.

2. Public Comment

There were no requests received for public comment.

3. Presidential Search Criteria Overview

Chair Hallion opened the meeting with an overview of the credentials he would like to see for the Presidential Search.

There was some discussion with each of the members about what credentials they thought were important to consider while searching for a president.

Trustee Featherman suggested placing all the suggestions on one list. Trustee Stork recommended prioritizing the list for the top preferred qualities.

Trustee Stork will put the list together of all the preferred qualities suggested by the Subcommittee and then the staff will send the list out to the Subcommittee for prioritization and continued discussion at a later date.

4. Next Meeting

A continuation of the Credentials Subcommittee meeting was scheduled for Wednesday, March 12, 2014 at 2:30 p.m.

5. Closing Remarks & Adjournment

With no further business to discuss, **Trustee Featherman made a motion to temporarily adjourn the meeting to Wednesday, March 12, 2014 to review the prioritized criteria list for the Presidential Search. Trustee Stork seconded the motion, a vote was taken and the motion passed unanimously.** The Credentials Subcommittee meeting temporarily adjourned at 11:40 a.m.