



Presidential Search Committee Meeting Agenda

**Tuesday, February 6, 2024
10:00 a.m. – 11:00 a.m.**

**Florida Polytechnic University
Virtual via Microsoft Teams**

Dial in: 1-863-225-2351 | Conference ID: 995 298 156#

COMMITTEE MEMBERS

Beth Kigel, Chair	Jack Harrell, III	Dr. Matt Bohm
Bud Strang	Jordan Jernigan	Melia Rodriguez
Dr. David Williams	Governor Ken Jones	Dr. Sanna Siddiqui
Don Wilson	Lyn Stanfield	Stephanie Madden
Gary C. Wendt	Mark Bostick	Wesley Barnett

AGENDA

I.	Call to Order	Beth Kigel, Chair Presidential Search Committee
II.	Roll Call	Kristen Wharton Corporate Secretary
III.	Public Comment	Beth Kigel, Chair
IV.	Approval of the December 7, 2023, Minutes *Action Required*	Beth Kigel, Chair
V.	Presidential Search Updates	Beth Kigel, Chair
VI.	Presidential Compensation	
	A. Presidential Compensation Analysis Presentation	Yelena Stiles, Segal
	B. Discuss and Approve Presidential Compensation Range *Action Required*	Beth Kigel, Chair, and Presidential Search Committee
VII.	Next Steps and Adjournment	Beth Kigel, Chair