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**Board of Trustees**

**Annual Retreat Workshop**

**Tuesday, May 22, 2018**

**8:30 AM-10:30 AM**

**Joker Marchant Stadium**

**2301 Lakeland Hills Blvd.**

**Lakeland, FL 33805**

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| **Frank T. Martin, Chair** | **Don Wilson, Vice Chair** | **Mark Bostick** |
| **Dr. Jim Dewey** | **Rear Admiral Philip Dur** | **Dr. Richard Hallion** |
| **Travis Hills** | **Henry McCance** | **Cliff Otto** |
| **Dr. Adrienne Perry** | **Dr. Louis Saco** | **Robert Stork** |
| **Gary C. Wendt** |  |  |

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**AGENDA**

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| I. | Call to Order | Frank Martin, Chair |
| II. | Roll Call | Kris Wharton |
| III. | Public Comment | Frank Martin, Chair |
| IV. | Approval of the June 7, 2017 Minutes  \*Action Required\* | Frank Martin, Chair |
| V. | Review of FGCU and FAMU Board of Trustees Audits | David Blanton |
| VI. | Board of Trustees Self-Evaluation Survey Discussion | Carol Cartwright, Association of Governing Boards (AGB) |
| VII. | Closing Remarks and Adjournment | Frank Martin, Chair |

**The full two-day agenda with supporting documentation is available by clicking** [**here**](https://floridapoly.edu/wp-content/uploads/2018/05/Master_Board_Meeting05.22%2023.18.pdf)**.**