

**DRAFT**  
**FLORIDA POLYTECHNIC UNIVERSITY**  
**NOMINATIONS COMMITTEE – VIA CONFERENCE CALL**  
**MEETING MINUTES**  
**4700 Research Way**  
**Lakeland, Florida 33805-8531**  
**May 20, 2016 at 11:00 a.m.**

I. Call to Order and Roll Call

Chair, Bob Stork, called the meeting to order at 11:00 a.m.

Maggie Mariucci called the roll: Chair Bob Stork, Trustee Bill Brown, Trustee Dick Hallion, Trustee Veronica Perez-Herrera and Trustee Sandra Featherman were present (Quorum).

Staff Present: Maggie Mariucci

II. Public Comment

There were no requests received for public comment.

III. Approval of Minutes

**Trustee Dick Hallion made a motion to approve the Nominations Committee meeting minutes of July 28, 2014. Trustee Bill Brown seconded the motion; a vote was taken, and the motion passed unanimously.**

IV. Nomination of Chair and Vice-Chair

Chair Stork requested the word “Election” be changed to “Nomination” for Agenda Item VI.

The Chair inquired if there were individuals interested in the positions of Board of Trustees Chair or Vice-Chair. Maggie Mariucci stated Chair, Mark Bostick, will not be seeking a second term. Additionally, Vice-Chair, Frank Martin, has expressed interest in serving as Chair, and Trustee Don Wilson has expressed interest in serving as Vice-Chair.

Chair Stork stated the result of the nominations occurring in this meeting will then go before the full Board for a vote on June 2, 2016. The term for both positions will be August 1, 2016 through July 31, 2018.

Chair Stork provided opportunity for additional nominations from the floor. There were none.

Trustee Sandra Featherman stated both Trustee Martin and Wilson have demonstrated a deep commitment to the University and to the Board. Trustee Dick Hallion added the University is very fortunate to have two individuals of their caliber to take on such important roles.

**Trustee Sandra Featherman made a motion to nominate Trustee Frank Martin as Chair and Trustee Don Wilson as Vice-Chair. The motion was seconded by Trustee Dick Hallion; a vote was taken, and the motion passed unanimously.**

Maggie Mariucci stated the Nominations Committee will not meet on June 2; however, Chair Stork will report the result of this meeting and will present the recommendation for vote by the full Board.

With no further business to discuss, the Nominations Committee meeting adjourned at 11:07 a.m.

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