



Presidential Search Committee Closed Meeting Agenda

**Tuesday, March 12, 2024
10:30 a.m. – 12:00 p.m.**

**Florida Polytechnic University
Virtual via Microsoft Teams**

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. | Approval of the February 6, 2024, Presidential Search
Committee Meeting Minutes | Beth Kigel, Chair |
| IV. | Candidate Vetting Report | Beth Kigel, Chair, and
Presidential Search
Committee |
| | A. Review and Discuss Candidate Vetting Report | |
| | B. Select Candidates for Interviews
Action Required | |
| V. | Candidate Interview Process | Beth Kigel, Chair, and
Presidential Search
Committee |
| | A. Discuss Interview Process | |
| | B. Discuss and Select Candidate Interview Questions | |
| VI. | Next Steps and Adjournment | Beth Kigel, Chair |