

**FLORIDA POLYTECHNIC UNIVERSITY
PRESIDENTIAL SEARCH COMMITTEE
MEETING MINUTES**

**Lakeland Center
Lake Hollingsworth Ballroom A
701 West Lime Street
Lakeland, FL 33815
April 14, 2014**

1. Call to Order

Chair Rob Gidel called the meeting to order at 9:15 a.m. Members present: Chair Rob Gidel, Vice Chair Mark Bostick, Governor Norm Tripp, Foundation Chair Cindy Alexander, Trustee Sandra Featherman, Trustee Dick Hallion, Trustee Scott Hammack, Trustee Rob MacCuspie, Trustee Frank Martin, Trustee Bob Stork (for a portion of the meeting), and Trustee Don Wilson (Quorum).

Staff & Others: Ava Parker and Gina DeJulio.

2. Approval of Minutes

Trustee Hallion made a motion to approve the minutes from April 8, 2014. Trustee MacCuspie seconded the motion, a vote was taken and the motion passed unanimously.

3. Public Comment

There were no requests received for public comment.

4. Interview Finalists

The Presidential Search Committee interviewed the candidates:

- 9:15 a.m. – 10:45 a.m. Dr. Randy Avent
- 11:00 a.m. – 12:30 p.m. Dr. Robert McGrath

5. Selection of the Founding President

After each of the candidates were interviewed, each member of the Presidential Search Committee shared their thoughts first on Dr. Randy Avent, then they shared their thoughts on Dr. Robert McGrath. The Committee then discussed both candidates in order to reach their decision.

Trustee Wilson made a motion that the Presidential Selection Committee make a recommendation to the Board of Trustees to select Dr. Randy Avent as the Founding President, subject to the contract adopted by the Board. Trustee Martin seconded the motion, a vote was taken and the motion passed unanimously.

6. Closing Remarks & Adjournment

With no further business to discuss, the Presidential Search Committee meeting adjourned 2:10 p.m.