

FLORIDA

POLYTECHNIC
UNIVERSITY
BOARD OF TRUSTEES
GOVERNANCE COMMITTEE MEETING

Wednesday, December 2, 2015
11:15 a.m. Eastern Standard Time
(Or upon adjournment of the Strategic Planning Committee meeting)

Florida Polytechnic University
Admissions Building
4700 Research Way
Lakeland, Florida 33801-8531

Conference Line: 1-888-670-3525 & Participant Code: 5879779062#

Don Wilson, Chair
Frank T. Martin

Bill Brown, Vice-Chair

AGENDA

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| I. | Call to Order | Don Wilson, Chair |
| II. | Roll Call | Maggie Mariucci |
| III. | Public Comment | Don Wilson, Chair |
| IV. | Approval of September 9, 2015 Minutes | Don Wilson, Chair |
| V. | Trustee Orientation | Rick Maxey |
| VI. | Legislative Budget Request Amendment | Rick Maxey |
| VII. | Closing Remarks and Adjournment | Don Wilson, Chair |