

FLORIDA

POLYTECHNIC
UNIVERSITY

BOARD OF TRUSTEES
CREDENTIALS SUBCOMMITTEE

Friday, March 7, 2014
11:00 a.m. – 12:00 p.m. Eastern Standard Time

Conference Line: 1-888-670-3525 & Participant Code: 5656664913#

Chair Dick Hallion Frank Martin	Sandra Featherman Bob Stork	Rob MacCuspie Don Wilson
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AGENDA

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| I. | Call to Order | Dick Hallion, Chair |
| II. | Roll Call | Gina DeIulio |
| III. | Public Comment | Dick Hallion, Chair |
| IV. | Discussion | Dick Hallion, Chair |
| | A. Trustee Wilson's Memo | |
| V. | Closing Remarks and Adjournment | Dick Hallion , Chair |