

**FLORIDA**  

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**POLYTECHNIC**  
UNIVERSITY  
**BOARD OF TRUSTEES**  
**GOVERNANCE COMMITTEE MEETING**

Wednesday, September 9, 2015  
9:00 a.m. Eastern Standard Time

The Terrace Hotel  
Ballrooms A and B  
329 East Main Street  
Lakeland, Florida 33801

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

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Don Wilson, Chair  
Frank T. Martin

Bill Brown, Vice-Chair

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**AGENDA**

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|------|---|-------------------|
| I.   | Call to Order   | Don Wilson, Chair |
| II.  | Roll Call   | Maggie Mariucci   |
| III. | Public Comment  | Don Wilson, Chair |
| IV.  | <a href="#">Approval of July 28, 2015 Minutes</a>   | Don Wilson, Chair |
| V.   | <a href="#">President's Evaluation for 2014-15 and Related Compensation and Goals for 2015-16</a> | Gina DeIulio      |
| VI.  | Closing Remarks and Adjournment   | Don Wilson, Chair |