

FLORIDA

POLYTECHNIC
UNIVERSITY
BOARD OF TRUSTEES
GOVERNANCE COMMITTEE MEETING

Thursday, June 2, 2016
8:30 a.m. Eastern Standard Time

Circle B Bar Reserve
4399 Winter Lake Road
Lakeland, FL 33803

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

Don Wilson, Chair
Frank T. Martin

Bill Brown, Vice-Chair
Cliff Otto

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 April 25, 2016 Minutes (Pg. 3-6)
Action required | Don Wilson, Chair |
| V. | President's Evaluation for 2015-2016 and Related Compensation (Pg. 7-56)
Action required | Don Wilson, Chair |
| VI. | Removal of Members of the Board of Trustees Policy (Pg. 57-61)
Action required | Don Wilson, Chair |
| VII. | Annual Certification of Compliance with the Code of Ethics for Public Officers (Pg. 62-66)
Action required | Don Wilson, Chair |

VIII. President's Position Description (Pg. 67-77)
Action required

Don Wilson, Chair

IX. Closing Remarks and Adjournment

Don Wilson, Chair