

# Florida Polytechnic University Board of Trustees

## **Board of Trustees Resolution 2018-001**

**SUBJECT: In Recognition and Profound Appreciation of Distinguished Service:  
Trustee Sandra Featherman, Ph.D.**

WHEREAS, Dr. Sandra Featherman was selected by the Board of Governors of the State University System of Florida to serve on the inaugural Board of Trustees for Florida Polytechnic University, and

WHEREAS, Dr. Featherman's knowledge of and experience in higher education were integral to establishing Florida's twelfth public university, and

WHEREAS, Dr. Featherman demonstrated her commitment to creating a 100% STEM university of the highest quality, and

WHEREAS, Dr. Featherman earned the respect of each member of the Board of Trustees for her willingness to share her insights with candor and diplomacy, and

WHEREAS, Dr. Featherman's integrity was always evident and served as a guiding beacon for the Board, and

WHEREAS, Dr. Featherman was instrumental in the progress and success achieved under difficult circumstances.

NOW, THEREFORE BE IT RESOLVED that the Florida Polytechnic University Board of Trustees, at its regular board meeting on this 28<sup>th</sup> day of February, in the year 2018, does hereby unanimously commend Dr. Sandra Featherman for her unwavering support of and contributions to Florida Polytechnic University, and

BE IT FURTHER RESOLVED that this resolution be included in the minutes of the meeting and a copy presented to Dr. Sandra Featherman as a token of the Board's sincere appreciation and thanks.

Resolution adopted by the Florida Polytechnic University Board of Trustees on February 28, 2018.