

BOARD OF TRUSTEES

# Board of Trustees Meeting Agenda

**Wednesday, June 14, 2023**

**10:45 a.m. – 12:00 p.m.**

***Or upon conclusion of the Strategic Planning Committee Meeting***

**Florida Polytechnic University  
Applied Research Center & via WebEx**

**Dial in: 1-415-655-0001 | Access code: 2426 254 7081#**

## MEMBERS

Cliff Otto, Chair  
Dr. Laine Powell  
Melia Rodriguez  
Lyn Stanfield

Beth Kigel, Vice Chair  
Gary C. Wendt  
Dr. David Williams  
Dr. Narendra Kini

Mark Bostick  
Bob Stork  
Dr. Ajeet Kaushik

## AGENDA

- |       |   |   |
|-------|---|---|
| I.    | Call to Order   | Cliff Otto, Chair                             |
| II.   | Roll Call   | Kristen Wharton<br>Corporate Secretary        |
| III.  | Public Comment  | Cliff Otto                                    |
| IV.   | <a href="#">Board of Trustees Work Plan FY23</a>                                  | Cliff Otto                                    |
| V.    | Chairman's Remarks  | Cliff Otto                                    |
| VI.   | President's Remarks   | Dr. Randy K. Avent<br>President               |
| VII.  | <a href="#">Legislative Session Report</a>  | Lauren Mariano<br>Legislative Affairs Officer |
| VIII. | <a href="#">Consent Agenda</a><br><b>*Action Required*</b>                        | Cliff Otto                                    |
|       | A. Finance and Facilities Committee   |   |
|       | 1. Approve the University Operating Budget FY24                                   |   |
|       | 2. Approve the Compass Group USA, Inc. Food Services Contract Amendment No. 6     |   |
|       | 3. Approve the University FY23 Fixed Capital Outlay Budget Amendment              |   |
|       | 4. Approve the Capital Improvement Plan (CIP) FY25                                |   |
|       | 5. Approve amendment to the original motion of the Engineering Building 1 project |   |

6. Approve amendment to the original motion on Residence Hall II acquisition
7. Approve amendment to the original motion of the Residence Hall III project
8. Approve Public Safety and Campus Operation Center project
9. Approve Applied Research Center Skanska Change Order No. 20
10. Approve the 2025 Legislative Budget Request (LBR)
11. Approve the following Appointments/ Reappointments to the University Foundation Board of Directors:

Reappointments

- Travis Hills
- Justin Hollis
- Cady Johnson
- Adrian Muhammad
- Ryan Perez
- Michael Tschanz
- Ryan Whittemore

New Appointments

- John Curls, Jr.
- Alen Tomczak

12. Approve the Foundation's Planned Uses of University Personnel and Property (FY24)

B. Governance, Audit, and Compliance Committee

1. Approve proposed regulation FPU-5.0084 Credit for Military Trainings, Courses, and Occupations
2. Approve proposed repeal of policy FPU-5.0084AP Course Credit for Military Trainings and Courses
3. Approve proposed regulation FPU-5.0072 Examination and Assessment Instruments
4. Approve the President's Operational Goals for FY2024

C. Board of Trustees

1. Approve minutes from March 15, 2023

IX. Committee Reports

Cliff Otto and  
Committee Chairs

A. Governance, Audit, and Compliance Committee

Mark Bostick,  
Committee Chair

B. Academic and Student Affairs Committee

Dr. David Williams,  
Committee Chair

- |  |  |
|--|--|
| C. Finance and Facilities Committee  | Beth Kigel,<br>Committee Chair   |
| D. Strategic Planning Committee  | Gary Wendt,<br>Committee Chair   |
| X. <a href="#">Title IX Overview</a>   | Michelle Disson<br>Title IX Coordinator                                |
| XI. <a href="#">Faculty Presentation: The State of Mathematics at Florida Poly: Opportunities &amp; Challenges</a> | Dr. Michael Brilleslyper<br>Professor and Chair<br>Applied Mathematics |
| XII. <a href="#">Board of Trustees Meeting Schedule for 2024-2025</a><br><b>*Action Required*</b>                  | Cliff Otto   |
| XIII. <a href="#">Board of Governors Meeting Schedule</a>  | Cliff Otto   |
| XIV. Closing Remarks and Adjournment   | Cliff Otto   |



# Board of Trustees Meeting Minutes

## DRAFT MEETING MINUTES

April 27, 2023

4:00 PM – 5:00 PM

*Or upon conclusion of the Academic and Student Affairs Committee meeting*

### Florida Polytechnic University WEBEX TELECONFERENCE MEETING

I. Call to Order

Chair Cliff Otto called the meeting to order at 3:26 p.m.

II. Roll Call

Kristen Wharton called the roll: Chair Cliff Otto, Vice Chair Beth Kigel, Trustee Susan LeFrancois, Trustee Melia Rodriguez, Trustee Narendra Kini, Trustee Lyn Stanfield, Trustee Bob Stork, Trustee David Williams, and Trustee Gary Wendt were present (Quorum).

Trustees not present: Trustee Mark Bostick and Trustee Laine Powell

Staff present: President Randy Avent, Provost Terry Parker, Dr. Allen Bottorff, Kathy Bowman, David Blanton, Mike Dieckmann, David Fugett, Melaine Schmiz, Dr. Kathryn Miller, Kevin Calkins, and Kristen Wharton were present.

III. Public Comment

There were no requests received for public comment.

IV. Resolution 2023-002 Recognition of Service: Trustee Susan LeFrancois

Chair Cliff Otto recognized one trustee whose term is ending: Trustee Susan LeFrancois. Kristen Wharton read the resolution, which is attached to these minutes, honoring Trustee LeFrancois' service. Trustee LeFrancois conveyed her appreciation to the Board for their support this past year and stated it has been a privilege to serve in this capacity. On behalf of the trustees, Chair Otto expressed his gratitude for her many contributions to the Board and the University.

**Trustee Beth Kigel motioned to approve the Board Resolution 2023-002 Recognition of Service of Trustee Susan LeFrancois. Trustee Melia Rodriguez seconded the motion; a vote was taken, and the motion passed unanimously.**

V. Florida Polytechnic University Accountability Plan 2023

Trustee David Williams reported the Academic and Student Affairs Committee reviewed, discussed, and unanimously approved both the Revision to Regulation FPU-2.003 First Time In College (FTIC), and the 2023 University Accountability Plan which was presented by Provost Parker.

Trustee Williams reminded the Board that the Accountability Plan is submitted annually to the Board of Governors and provides a high-level view of the institution's performance. This year's plan states that the following critical investments will be made:

1. ongoing commitment to functions that were rebuilt this year: Advising, Career Services, Graduate Program Office, and Student Housing
2. ongoing investment in growing and supporting the student body
3. continuing to grow the faculty, and
4. a significant investment in the student information system (SIS)

Trustee Williams stated the forecast for Performance Based Funding (PBF) indicates an expected score for this cycle of approximately 87 points, noting that last year the University scored 66 points. Goal adjustments for this year for PBF metrics were not significant. Key Performance Indicators (KPI) for three measures showed performance that prompted an increase in their goals. These indicators were: Pell four-year graduation rate; number of graduate degrees awarded; and total research expenditures. The combination of COVID difficulties and housing availability has lowered the University's expectations for the number of degrees granted. Finally, the expected enrollment across the University for fall 2023 was lowered to 1,500, noting that housing continues to challenge enrollment growth.

**The Academic and Student Affairs Committee recommend approval of the Florida Polytechnic University Accountability Plan FY23. As this recommendation comes before the Board with unanimous approval from the Academic & Student Affairs Committee, there is no need for a second. A vote was taken, and the motion passed unanimously.**

VI. Consent Agenda

Chair Otto brought forward the consent agenda for trustee approval. Kristen Wharton read the list of items on the consent agenda:

- A. Academic and Student Affairs Committee
  1. Approve Revision to Regulation FPU-2.003 First Time In College (FTIC)
- B. Board of Trustees
  1. Approve meeting minutes from March 15, 2023
  2. Approve meeting minutes from July 21, 2022
  3. Approve Executive Committee meeting minutes from March 28, 2022
  4. Approve Special Meeting minutes from August 26, 2021
  5. Approve Executive Committee meeting minutes from April 20, 2021

**As each of the consent agenda items comes before the Board with unanimous approval from the respective Committees, there is no need for a second. A vote was taken, and the motion passed unanimously.**

VII. Closing Remarks and Adjournment

With no further business to discuss the meeting adjourned at 3:40 p.m.

**Florida Polytechnic University  
Board of Trustees  
June 14, 2023**

**Subject: 2022-2024 Board of Trustees Work Plan**

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**Proposed Action**

Review only. No action required.

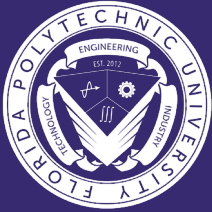
**Background Information**

Chair Cliff Otto will review the Committee's 2022-2024 Work Plan.

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**Supporting Documentation:** Board of Trustees Work Plan 2022-2024

**Prepared by:** Kristen Wharton, Corporate Secretary, University Board of Trustees



# BOT Annual Work Plan 2022-2023

## Board of Trustees Work Plan 2022-2023

### STRATEGIC PRIORITIES

The following are strategic priorities which will be frequently discussed throughout the year:

- Strategic Plan 2023-2028
- Student Housing
- Performance Based Funding (PBF)
- Enrollment Growth
- New Academic Programs (if proposed)
- Campus and Extended Campus Growth
- Diversity, Equity, and Inclusion

### SEPTEMBER

- Discussion of Strategic Priorities
- Board of Trustees FY23 Work Plan (*review and approve*)
- Board Committee 2022-2024 Charters (*review and approve*)
- Annual Review and Endorsement of Statement of Free Expression (*review and approve*)
- Civil Discourse Initiatives: Review and Endorse Statement of Free Expression (*review and approve*)
- Civil Discourse Initiatives: Receive committee reports on initial review of current student orientation programs, student codes of conduct, and employee policies and procedures (*review only*)
- SB 7044: Postsecondary Education: New Accreditor Requirements (*review and approve*)
- HB 7: Individual Freedom Addendum (*review only*)
- Academic and Workforce Alignment (*review only*)
- Annual Financial Statements FY22 (University and Foundation) (*review only*)
- Fixed Capital Outlay Budget FY23 (*review and approve*)
- Education & General (E&G) Carryforward Spending Plan FY23 (*review and approve*)
- Florida Equity Report FY22 (*review and approve*)
- Regulations and Policies (*review and approve as needed*)
- *Engagement: University Faculty*

### NOVEMBER

- Annual Board of Trustees Retreat
- Discussion of Strategic Priorities
- Annual Ethics Agreement Reviewed and Signed
- President's Annual Evaluation FY22 (*review and approve*)
- Presidential Employment Agreement Amendment (*review and approve*)
- President's Compensation Review (*review and approve*)
- Annual Report on Advanced Mobility Institute (AMI) (*review and approve*)
- Annual Report on FIPR Institute (*review and approve*)
- Five-Year Review on FIPR Institute (*review and approve*)
- Regulations and Policies (*review and approve as needed*)
- *Engagement: event with industry and major donors*

## FEBRUARY

- Discussion of Strategic Priorities
- Regulations and Policies *(review and approve as needed)*
- *Engagement: University Students*

## APRIL

- University Accountability Plan FY23 *(review and approve)*

## JUNE

- Discussion of Strategic Priorities
- Civil Discourse Initiatives: Receive committee reports on annual review of current student orientatio programs, student codes of conduct, and employee policies and procedures *(review only)*
- President's Operational Goals FY24 *(review and approve)*
- University Operating Budget FY24 *(review and approve)*
- Capital Improvement Plan (CIP) FY25 *(review and approve)*
- Legislative Operating Budget Request (LBR) FY25 *(review and approve)*
- Performance Based Funding (PBF) Metrics: June 2023 *(review only)*
- President's 360 Review Discussion
- Regulations and Policies *(review and approve as needed)*
- *Engagement: event with University Foundation Board of Directors*



**Florida Polytechnic University  
Board of Trustees  
June 14, 2023**

**Subject: Legislative Affairs Update**

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**Proposed Action**

Information only – no action required.

**Background Information**

This item is to provide the Board of Trustees with an overview of the 2023 Legislative Session. Lauren Mariano, Legislative Affairs Officer, will discuss the following topics:

1. A summary of Florida Poly's 2023 Legislative Session activity
  2. Florida Poly's budget passed by the legislature for FY 23-24 (waiting for the Governor's signature)
  3. A summary of legislation that passed and what the impacts will be to Florida Poly:
    - SB 266 – Higher Education
    - HB 931 – Postsecondary Educational Institutions
    - SB 240 – Education
    - SB 7026 – Higher Education Finances
    - SB 7024 – Retirement
    - SB 846 - Agreements of Educational Entities with Foreign Entities
    - SB 258 - Prohibited Applications on Government-Issued Devices
    - HB 1521 – Facility Requirements Based on Sex
    - HB 1537 – Education
    - SB 1310 – Substitution of Work Experience for Education Requirements
    - HB 339 - Dependents of Deceased or Disabled Servicemembers
    - SB 732 - Collegiate Purple Star Campuses
    - HB 1191 - Use of Phosphogypsum
    - HB 783 - Opioid Abatement
    - SB 596 - Board of Governors of the State University System
    - SB 234 - Statutorily Required Reports
    - HB 1069 – Education
  4. What we are doing to prepare Florida Poly for the 2024 legislative session
- 

**Prepared by:** Maggie Mariucci, AVP University Relations and Lauren Mariano, Legislative Affairs Officer



**FLORIDA POLYTECHNIC**  
UNIVERSITY

## **2023 Legislative Session Update**

**Lauren Mariano**

*Legislative Affairs Officer*

June 14, 2023

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# Session Activity

- **Legislative Meetings**

- Weekly meetings with BOG and all SUS institutions.
- Bi-weekly strategy calls with our contract lobbyists.
- Frequent meetings with key legislators and staff to advocate for funding for our legislative priorities.
  - Governor’s Deputy Chief of Staff
  - Senate President and House Leadership Staff
  - Appropriation Chairs
  - Education Committee Chairs and Members



# Session Activity

- **Polk County Day at the Capitol**

- Sponsored and attended Polk County Day at the Capitol.
- President Avent met with the Polk County Delegation to discuss our legislative priorities.

- **Student Advocacy**

- Members of Florida Poly's Student Government Association visited the State Capitol to speak with legislators.
- Students shared how their accomplishments are preparing them to become the next generation of leaders in high-tech industries and what students need to continue to succeed.



# Outline

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- Session Activity
  - Budget
  - Legislation Passed
  - 2024 Session Plan
-

# FY 23-24 State Funding (Pre-Veto)

Fiscal Year 2023-2024 Budget - Pre-Veto	
Student Achievement Center - PECO	\$ 11,208,748
General Revenue	\$ 36,973,354
Operational Enhancement	\$ 5,000,000
Performance Based Funding State <i>(projected)</i>	\$ 5,800,000
Performance Based Funding Institutional <i>(projected)</i>	\$ 4,944,000
Performance Based Recruitment and Retention <i>(projected)</i>	\$ 12,500,000
<b>Subtotal</b>	<b>\$ 76,426,102</b>
Programs of Strategic Emphasis <i>(projected)</i>	\$ 118,000
Financial Aid	\$ 50,000
<b>Total</b>	<b>\$ 76,594,102</b>
FIPR <i>(maximum budget authority)</i>	\$ 5,234,908

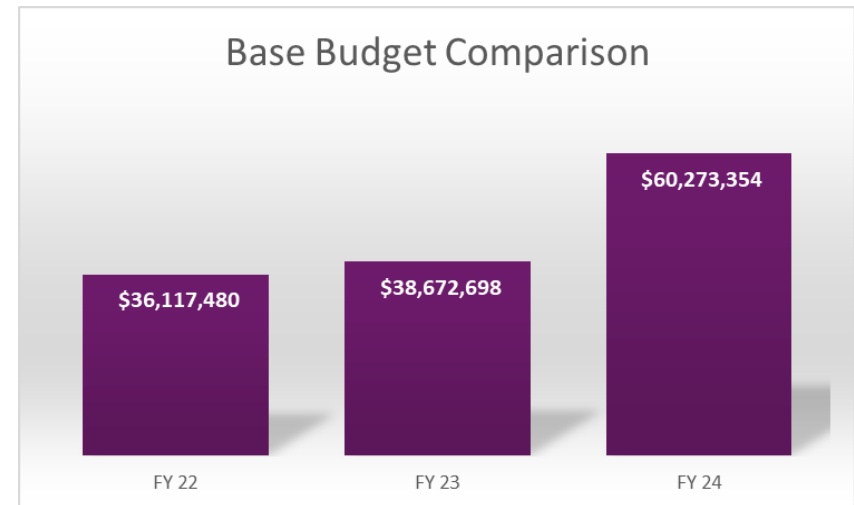
- **\$5 million recurring increase to the University's budget.**
- **\$12.5 million projected from a new Recruitment and Retention Program.**
- **\$5.8 million project for Performance Based Funding based on the University's score on the BOG's PBF Metrics.**

# State Funding Comparison

## Florida Poly - Base Budget Comparison

Funding	FY 22	FY 23	FY 24
General Revenue	\$ 31,617,480	\$ 31,524,966	\$ 36,973,354
Operational Enhancement	\$ -	\$ 5,000,000	\$ 5,000,000
PBF State <i>(Projected)</i>	\$ 4,500,000	\$ 2,147,732	\$ 5,800,000
Performance Based Recruitment and Retention <i>(Projected)</i>	\$ -	\$ -	\$ 12,500,000
<b>TOTAL</b>	<b>\$ 36,117,480</b>	<b>\$ 38,672,698</b>	<b>\$ 60,273,354</b>

- Florida Poly's FY 24 base budget received an increase of 56% from FY 23



# Outline

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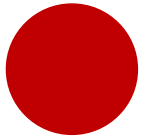
- Session Activity
  - Budget
  - **Legislation Passed**
  - **2024 Session Plan**
-





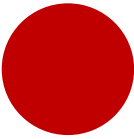
# 2023 Bills Passed

- **SB 266** – Higher Education
- **HB 931** – Postsecondary Educational Institutions
- **SB 240** – Education
- **SB 7026** – Higher Education Finances
- **SB 7024** – Retirement
- **SB 846** - Agreements of Educational Entities with Foreign Entities
- **SB 258** - Prohibited Applications on Government-Issued Devices
- **HB 1521** – Facility Requirements Based on Sex
- **HB 1537** – Education
- **SB 1310** – Substitution of Work Experience for Education Requirements
- **HB 339** - Dependents of Deceased or Disabled Servicemembers
- **SB 732** - Collegiate Purple Star Campuses
- **HB 1191** - Use of Phosphogypsum
- **HB 783** - Opioid Abatement
- **SB 596** - Board of Governors of the State University System
- **SB 234** - Statutorily Required Reports
- **HB 1069** – Education



- **Board of Governors**
  - Requires BOG to review the university’s mission, make updates, and review academic programs to ensure alignment with the mission.
- **Hiring Authority and Personnel**
  - President is assigned final hiring authority for the provost and fulltime faculty and may delegate to the executive team.
  - Prohibits requirements of pledges or oaths other than to law as a part of any admissions or employment processes.
- **Board of Trustees**
  - President must provide a report and recommendations on employment practices to the BOT twice annually.
  - BOT must review the president’s selection and reappointment of the executive management team.
  - President must annually present performance evaluations and salaries of personnel earning \$200,000 or more to the BOT

# SB 266 – Higher Education (Continued)

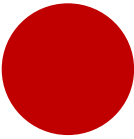


- **Prohibited Expenditures**

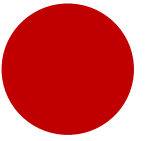
- Prohibits expenditures that promote any programs or activities violating Florida Educational Equity Act (FEEA) or advocating for diversity, equity, and inclusion, or promoting political activism.
  - Exemption in place for student fees to support student-led organizations.

- **General Education Courses**

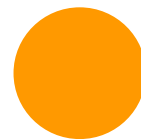
- Prohibits courses from distorting historical events or teaching identity politics that violates FEEA or based on theories that systemic racism, sexism, oppression, etc.
- Provide instruction on the historical background of Western civilization and historical documents when applicable.
- President and the BOT must annually approve general ed course requirements.
  - Universities that fail to comply are not eligible for PBF.



- **University Personnel**
  - Prohibits requiring a political loyalty test or preferential consideration to a person within the institution.
- **Office of Public Policy Events**
  - Requires the University to establish an Office of Public Policy Events.
  - The office must organize four events each year, including debates or forums that address, from multiple and opposing perspectives, an extensive range of public policy issues.
  - Requires the event to be publicly available after 10 days of the event on the website and maintained within the library and reporting requirements.
- **Florida Student Association (FSA)**
  - Establishes FSA and its board of directors as the 12 student body presidents.
  - Required to adopt bylaws for due process protections for the FSA president.



- **Workforce Education Partnership Programs**
  - Authorizes a university to establish a workforce education partnership program to provide assistance to a student and employed by an employer participating in the program.
  - Requires BOG to create a template for universities to establish a workforce education partnership program and consult with workforce and economic development agencies to develop the template.
- **Review of Statewide Articulation Agreements**
  - Requires the Office of Program Policy Analysis and Government Accountability to conduct a study of career and technical education statewide articulation agreements by November 1, 2023.



- **SB 7026 – Higher Education Finances**
  - Removes restrictions for uses of carry forward fund balances.
  - Increases the use of public fund’s limit of employee's compensation to \$250,000 annually.
- **SB 7024 – Retirement**
  - Makes changes to the Florida Retirement System and the Retiree Health Insurance Subsidy employer-paid contribution rates.
- **SB 846 – Foreign Countries of Concern**
  - Restricts university interactions in foreign countries of concern.
- **SB 258 – Prohibited Applications on Government Devices**
  - Requires public entities to block access to prohibited applications on any wireless network they own or operate.
- **HB 1521 – Facility Requirements Based on Sex**
  - Requires a restroom and changing facility be designated for exclusive use by females and one for exclusive use by males or is unisex.
- **HB 1537 – Education**
  - Allows students to use the Classical Learning Test to meet eligibility requirements for Bright Futures.

# Outline

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- Session Activity
  - Budget
  - Legislation Passed
  - **2024 Session Plan**
-

# 2024 Session Plan

- **Meetings with the SUS Government Relations teams, our contract lobbyists, and other university advocates**
  - A University task force to review all legislation and policies to make sure that we are complying.
  - Discussions with the BOG on the legislation passed this session and the impacts on the university system.
  - Strategy meetings for planning and implementing our goals for next session.
- **Working on our legislative priorities for the 2024 Legislative Session beginning January 9<sup>th</sup>**
  - Engineering Excellence
  - Student Achievement Center



# 2024 Session Plan

- **Meeting with state legislators to advocate for Florida Poly ahead of the 2024 legislative session.**
  - Bringing members to Florida Poly for a tour of our campus and to meet with President Avent.
  - Visiting member's districts to continue building relationships and advocating for our legislative priorities.
- **Created a meeting strategy with a tiered system to ensure we make meaningful impact prior to January.**
  - Continue to implement and update our messaging strategy in order to achieve legislative support.
  - Increase the University's advocacy efforts by engaging all university advocates.
  - Host a Florida Poly Day at the Capitol.

**Florida Polytechnic University**

**Board of Trustees**

**June 14, 2023**

**Subject: Consent Agenda**

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**Proposed Board Action**

Approve the consent agenda.

Each of the following items comes before the Board with unanimous approval from the respective Committees, and, as such, there is no need for a second.

A. Finance and Facilities Committee

1. Approve the University Operating Budget FY24
2. Approve Compass Group USA, Inc. Food Services Contract Amendment No. 6
3. Approve the FY23 Fixed Capital Outlay Budget Amendment, distributing the \$3,197,900 in appropriated deferred maintenance funds into two projects totaling a \$690,040 Chiller Expansion and a \$2,507,860 Campus Control Center Expansion
4. Approve the Capital Improvement Plan (CIP) FY25
5. Approve *authorization for the President to sign instruments, documents, and contracts as necessary to effectuate* the Gary C. Wendt Engineering Building (Engineering Building 1) to be designed, constructed, and furnished within the total budget, not to exceed \$14,672,556
6. Approve acquisition of FL Poly Student Housing System: Residence Hall II, *and authorization for the President to sign instruments, documents, and contracts as necessary to effectuate the acquisition*, in the amount of \$26,515,000, plus appropriate and customary closing costs
7. Approve *authorization for the President to sign instruments, documents, and contracts as necessary to effectuate*, the FL Poly Student Housing System: Residence Hall III to be designed, constructed, and furnished within the total budget, not to exceed \$41,835,842
8. Approve *authorization for the President to sign instruments, documents, and contracts as necessary to effectuate* the Public Safety and Campus Operations Center to be designed, constructed, and furnished within the total budget, not to exceed \$5,000,000
9. Approve increase in the Applied Research Center project budget of \$143,511, to be taken from interest income on the project, and approval of Skanska Prime Contract Change Order no. 20, in the amount of \$143,510.52
10. Approve the Legislative Budget Request (LBR) for FY2025
11. Approve Reappointments and Appointments to University Foundation Board of Directors
12. Approve the Foundation's Planned Uses of University Personnel and Property (FY24)

B. Governance, Audit, and Compliance Committee

1. Approve Regulation FPU-5.0084 Credit for Military Trainings, Courses, and Occupations
2. Approve the repeal of policy FPU-5.0084AP Course Credit for Military Trainings and Courses
3. Approve FPU-5.0072 Examination and Assessment Instruments
4. Approve the President's Operational Goals FYE24

C. Board of Trustees

1. Approve Board of Trustees meeting minutes from 4/27/23

**Background Information**

For additional information about any of the items listed above, please see that committee's meeting materials.

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**Supporting Documentation:** April 27, 2023 Board of Trustees Meeting Minutes

**Prepared by:** Kristen Wharton, Corporate Secretary, University Board of Trustees

**Florida Polytechnic University  
Board of Trustees  
June 14, 2023**

**Subject: Title IX Overview**

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**Proposed Board Action**

Information only – no action required.

**Background Information**

Michelle Disson, Florida Poly's Title IX and ADA Coordinator will discuss Sexual Misconduct and Title IX, and how Florida Poly is committed to ensuring each member is permitted to work, study, live and interact with each other in a dignified learning environment free from any form of unlawful sexual misconduct.

*Title IX of the Higher Education Amendments of 1972* requires universities and other state and local educational institutions who receive federal funds to operate in a nondiscriminatory manner. Title IX regulations guide how our University must respond to sexual harassment and other sexual misconduct.

This presentation will include information on recent federal updates to Title IX and also inform trustees what occurs following a disclosure here at Florida Poly and what the process is for reporting. This process and resources are important for all members of the Florida Poly community, including Trustees, to know in the event they are ever needed.

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**Supporting Documentation:** N/A

**Prepared by:** Michelle Disson, Title IX and ADA Coordinator

**Florida Polytechnic University  
Board of Trustees  
June 14, 2023**

**Subject: The State of Mathematics at Florida Poly: Opportunities & Challenges**

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**Proposed Board Action**

Information only – no action required.

**Background Information**

The mathematics department plays a fundamental and important role in all degree programs at Florida Poly. It is the largest department in terms of total student enrollment with over 1000 students taking mathematics courses in Fall 2022. Mathematics is a key element in the STEM Core, in ABET accredited programs, in supporting computer and data science, and in providing opportunity for upper division students through the certificate in applied mathematics.

The department has had two years of successful recruitment and hiring – we will go from 10 fulltime faculty members to 15 for fall 2023.

The department faces unique challenges in terms of mathematics placement and in the uneven mathematics preparation of the entering class. Working with Freshman Council and the Provost's office, we have put numerous initiatives in place to confront these challenges. Early mathematics success directly and positively impacts performance-based funding in terms of retention and four-year graduation rate.

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**Supporting Documentation:** N/A

**Prepared by:** Dr. Michael Brilleslyper, Professor and Chair of Applied Mathematics, Florida Polytechnic University

**Florida Polytechnic University  
Board of Trustees  
June 14, 2023**

**Subject: Board of Trustees 2024-2025 Meeting Calendar**

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**Proposed Board Action**

Approve the revised Board of Trustees meeting calendar for 2024-2025.

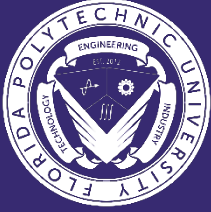
**Background Information**

The purpose of this agenda item is to review and confirm the proposed 2024-2025 Board meeting calendar.

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**Supporting Documentation:** Proposed Board of Trustees 2024-2025 Meeting Calendar

**Prepared by:** Kristen Wharton, Corporate Secretary, University Board of Trustees



# 2024-2025 Meeting Schedule

## 2024

### February

Wednesday, Feb 7: Committee Meetings (*virtual*)  
Tuesday, Feb 13: Full Board Meeting (*in-person*)(*student engagement*)

### April

Thursday, April 25: Academic & Student Affairs Committee (*to approve Accountability Plan (AP) only*) and brief Full Board Meeting (*to approve AP only*) (*virtual*)

### June

Wednesday, May 29: Committee Meetings (*virtual*)  
Wednesday, June 5: Full Board Meeting (*in-person*)(*BOT/Foundation Board Event*)

### September

Wednesday, Sept 18: Committee Meetings (*virtual*)  
Wednesday, Sept 25: Full Board Meeting (*in-person*)(*faculty engagement*)

### November \*\*\*ANNUAL BOARD RETREAT\*\*\*

Thursday, Nov 7: Committee Meetings (*virtual*)  
Tues/Wed, Nov 19-20: Full Board Meeting & Annual Board Retreat (*in-person*)  
(*industry engagement/annual Board dinner*)

## 2025

### February

Wednesday, Feb 5: Committee Meetings (*virtual*)  
Wednesday, Feb 12: Full Board Meeting (*in-person*)(*student engagement*)

### April

Thursday, April 24: Academic & Student Affairs Committee (*to approve Accountability Plan (AP) only*) and brief Full Board Meeting (*to approve AP only*) (*virtual*)

### June

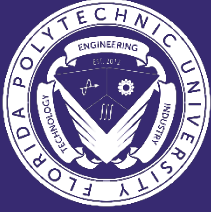
Wednesday, May 28: Committee Meetings (*virtual*)  
Wednesday, June 4: Full Board Meeting (*in-person*)(*BOT/Foundation Board Event*)

### September

Thursday, Sept 18: Committee Meetings (*virtual*)  
Wednesday, Sept 24: Full Board Meeting (*in-person*)(*faculty engagement*)

### November \*\*\*ANNUAL BOARD RETREAT\*\*\*

Monday, Nov 10: Committee Meetings (*virtual*)  
Tues/Wed, Nov 18-19: Full Board Meeting & Annual Board Retreat (*in-person*)  
(*industry engagement/annual Board dinner*)



# 2023 Meeting Schedule

## Florida Board of Governors

### 2023

January 24-25:	<del>Florida Gulf Coast University, Ft. Myers</del> Florida International University, Miami
February 22:	Board of Governors Meeting via Conference Call
March 28-29:	FAMU, Tallahassee
May 10:	Board of Governors Meeting via Conference Call
June 20-22:	University of South Florida, Tampa
August 29-30:	University of Florida, Gainesville
September 20:	Board of Governors Committee Workshops New College of Florida, Sarasota
<b>November 1-2:</b>	<b>Trustee Summit and Board of Governors Meeting</b> <b>University of Central Florida, Orlando</b>