



BOARD OF TRUSTEES

# Board of Trustees Annual Retreat Agenda

**November 15, 2023  
8:30 AM – 11:30 AM**

**Florida Polytechnic University  
Applied Research Center (ARC) and Virtual via Microsoft Teams**

**Dial in: 1-863-225-2351 | Conference ID: 762 555 308#**

## MEMBERS

Cliff Otto, Chair  
Dr. Laine Powell  
Melia Rodriguez  
Dr. Dorian Abbot  
Patrick Hagen

Beth Kigel, Vice Chair  
Dr. Ajeet Kaushik  
Dr. Narendra Kini  
Dr. Sidney Theis

Mark Bostick  
Dr. David Williams  
Lyn Stanfield  
Ilya Shapiro

## AGENDA

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| I.    | Call to Order  | Cliff Otto, Chair  |
| II.   | Roll Call  | Kristen Wharton<br>Corporate Secretary   |
| III.  | Public Comment   | Cliff Otto   |
| IV.   | Introduction of New Board Trustees                         | Cliff Otto   |
| V.    | Board of Trustees Assessment 2023<br>Review and Discussion | David Fugett, VP and<br>General Counsel<br><br>Cliff Otto  |
| VI.   | University Relations: Communications and Marketing         | Maggie Mariucci, AVP<br>University Relations<br><br>Samantha Lane<br>Director of Marketing,<br>Branding, and Creative<br>Services<br><br>Lydia Guzmán, Director,<br>Communications |
| VII.  | Enrollment Management                                      | Dee Voss<br>Interim Vice Provost,<br>Enrollment Management   |
| VIII. | Closing Remarks and Adjournment                            | Cliff Otto   |