



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

November 20, 2024
9:30 – 11:30 A

Florida Polytechnic University
Barnett Applied Research Center (BARC)
and Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 633 828 18#

BOARD OF TRUSTEES MEMBERS

Beth Kigel, Chair
Dr. Dorian Abbot
Cliff Otto
Dr. Brad Towle

Jesse Panuccio, Vice Chair
Dr. Sidney Theis
Ilya Shapiro

Patrick Hagen
Lyn Stanfield
Christos Tsetsekas

MEETING AGENDA

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| I. | Call to Order | Beth Kigel, Chair |
| II. | Roll Call | Kristen Wharton
Corporate Secretary |
| III. | Public Comment | Beth Kigel |
| IV. | Board of Trustees Work Plan FY25
Action Required | Beth Kigel |
| V. | Chair's Remarks | Beth Kigel |
| VI. | President's Remarks | Dr. Devin Stephenson
President |
| VII. | Faculty Senate President Report | Dr. Brad Towle |
| VIII. | SGA President Report | Christos Tsetsekas |
| IX. | Consent Agenda
Action Required | Beth Kigel |

- X. Committee Reports
 - A. Governance, Audit, and Compliance Committee
Action Required Cliff Otto
Committee Chair
 - B. Finance and Facilities Committee Lyn Stanfield
Committee Chair
 - C. Academic and Student Affairs Committee Dr. Sidney Theis
Committee Chair
- XI. 2025-2030 Strategic Plan: Approval
Action Required Beth Kigel
- XII. Faculty Panel Beth Kigel
- XIII. Board of Trustees Meeting Calendar Beth Kigel
- XIV. Board of Governors Meeting Calendar Beth Kigel
- XV. Closing Remarks and Adjournment Beth Kigel