



BOARD OF TRUSTEES

Board of Trustees Retreat Agenda

November 19, 2024
1:00 – 4:30 P

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

Dial in: 1-863-225-2351 | Conference ID: 173 732 951#

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. | 2025-2030 Strategic Plan: Review and Discussion | Beth Kigel and
Dr. Devin Stephenson,
President |
| V. | Florida Poly and BOG Legislative Budget Requests (LBRs) | Dr. Allen Bottorff
Vice President and CFO |
| VI. | Legislative Plan and Advocacy | Kelli Stargel
Associate Vice President
Strategic Relationships |
| VII. | Closing Remarks and Adjournment | Beth Kigel |