



BOARD OF TRUSTEES

Academic and Student Affairs Committee Meeting Agenda

September 6, 2024
1:00 – 2:15 P

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

Dial in: 1-863-225-2351 | Conference ID: 210 176 920#

COMMITTEE MEMBERS

Dr. Sidney Theis, Chair
Ilya Shapiro

Dr. Dorian Abbot, Vice Chair
Dr. Brad Towle

Lyn Stanfield
Christos Tsetsekas

MEETING AGENDA

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|------|---|--|
| I. | Call to Order | Dr. Sidney Theis,
Chair |
| II. | Roll Call | Kristen Wharton,
Corporate Secretary |
| III. | Public Comment | Dr. Sidney Theis |
| IV. | Approval of the May 29, 2024, Minutes
Action Required | Dr. Sidney Theis |
| V. | Academic and Student Affairs Committee Charter
Action Required | Dr. Sidney Theis |
| VI. | 2024-2026 Academic and Student Affairs Committee
Work Plan
Action Required | Dr. Sidney Theis |
| VII. | Academic and Student Affairs Reports | |
| | A. Interim Provost's Report | Dr. Brad Thiessen
Vice President and
Interim Provost |
| | B. Fall 2024 Enrollment and Housing Update | |
| | C. Fall 2024 New Student Orientation Update | |

D. Annual Textbook and Instructional Materials Affordability Report

Action Required

E. Collective Bargaining Agreement (CBA)

Action Required

David Fugett, VP
and General Counsel

VIII. Closing Remarks and Adjournment

Dr. Sidney Theis