



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

September 6, 2024
2:30 – 4:00 P

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

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

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

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. | Chair's Remarks | Beth Kigel |
| V. | President's Remarks | Dr. Devin Stephenson
President |
| VI. | Florida Poly: A Historical Context to Inform
Future Development | Steve Scruggs, President
Lakeland Economic
Development Council |
| VII. | Faculty Senate President Report | Dr. Brad Towle |
| VIII. | SGA President Report | Christos Tsetsekas |
| IX. | 2024-2026 Board of Trustees Work Plan
<i>*Action Required*</i> | Beth Kigel |

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| X. | Annual Review and Endorsement of Statement of Free Expression
<i>*Action Required*</i> | Beth Kigel |
| XI. | Consent Agenda
<i>*Action Required*</i> | Beth Kigel |
| XII. | Committee Reports
<i>*Action Required*</i> | |
| | A. Governance, Audit, and Compliance Committee | Cliff Otto
Committee Chair |
| | B. Finance and Facilities Committee | Lyn Stanfield
Committee Chair |
| | C. Academic and Student Affairs Committee | Dr. Sidney Theis
Committee Chair |
| XIII. | Board of Trustees Meeting Calendar
<i>*Action Required*</i> | Beth Kigel |
| XIV. | Board of Governors Meeting Calendar | Beth Kigel |
| XV. | Closing Remarks and Adjournment | Beth Kigel |