



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

September 30, 2024
1:00 – 2:00 P

Florida Polytechnic University
Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 758 192 600#

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. | Strategic Planning Summit Report | Dr. Devin Stephenson
President |
| V. | Academic and Student Affairs | Dr. Brad Thiessen
Vice President and
Interim Provost |
| | A. Accreditation Update | |
| | B. Online Master's Degree Program | |
| | C. Faculty Hiring | |
| VI. | Governance: Regulations | David Fugett
Vice President and
General Counsel |
| | A. FPU-3.006 Student Code of Conduct
Action Required | |

- B. FPU-1.009 Commercial Solicitation on University Property *Action Required*
- C. FPU-1.007 Campus Free Expression *Action Required*
- D. FPU-1.003 Use of University Facilities and Property *Action Required*

VII. University Foundation

- A. Foundation Board of Directors Reappointments and Appointments *Action Required*

Kathy Bowman
Vice President,
Advancement and
CEO, Foundation

VIII. FY24 Employee Bonus Plan Certification

Dr. Allen Bottorff
Vice President and Chief
Financial Officer

IX. Closing Remarks and Adjournment

Beth Kigel