



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

**Wednesday, June 5, 2024
9:00 AM – 11:45 AM**

**Florida Polytechnic University
Barnett Applied Research Center and Virtual via Microsoft Teams**

Dial in: 1-863-225-2351 | Conference ID: 952 749 986#

MEMBERS

Cliff Otto, Chair	Beth Kigel, Vice Chair	Mark Bostick
Dr. Laine Powell	Lyn Stanfield	Jesse Panuccio
Christos Tsetsekas	Patrick Hagen	Dr. Bradford Towle
Dr. Dorian Abbot	Dr. Sidney Theis	Ilya Shapiro

AGENDA

I.	Call to Order	Cliff Otto, Chair
II.	Roll Call	Kristen Wharton Corporate Secretary
III.	Public Comment	Cliff Otto
IV.	Board of Trustees Work Plan FY24	Cliff Otto
V.	Chairman's Remarks	Cliff Otto
VI.	President's Remarks	Dr. Randy K. Avent President
VII.	Alumni Panel Discussion	
VIII.	Presidential Transition Team Report	Beth Kigel, Vice Chair
IX.	Officer Elections *Action Required*	Cliff Otto
X.	Recognition of Service: Trustee Laine Powell *Action Required*	Cliff Otto
XI.	University Operating Budget FY25 *Action Required*	Dr. Allen Bottorff Vice President and Chief Financial Officer
XII.	Capital Improvement Plan (CIP) FY26 *Action Required*	Dr. Allen Bottorff

- XIII. Resolution on Signature Authority on Depository Accounts Cliff Otto
Action Required
- XIV. Committee Reports
- A. Academic and Student Affairs Committee Dr. Sidney Theis
 Committee Chair
- B. Finance and Facilities Committee Lyn Stanfield
 Committee Chair
Action Required
1. Approve the following naming opportunities:
- Barnett Applied Research Center – Room 1122:
Polumbo Group Conference Room
 - Barnett Applied Research Center – Room 1116:
Duke Energy Lab
 - Barnett Applied Research Center – Room 1124:
Dr. Muhammad Harunur Rashid Classroom
- C. Governance, Audit, and Compliance Committee Jesse Panuccio
 Committee Vice Chair
- XV. Consent Agenda Cliff Otto
Action Required
- A. Governance, Audit, and Compliance Committee
1. Approve Regulation FPU-1.0305 Commercial Filming on Campus
 2. Approve Regulation FPU-6.004 Annual Leave
 3. Approve Regulation FPU-6.005 Sick Leave
- B. Academic and Student Affairs Committee
1. Approve Revisions to the 2024 Florida Polytechnic University Accountability Plan
 2. Approve General Education Course Requirements
 3. Revisions to Faculty Handbook: Labor Categories and Committee Structure
- C. Finance and Facilities Committee
1. Approve Main Campus - Parking Lot 5 Project Budget Increase
 2. Approve Gary C. Wendt Engineering Building (Engineering Building 1) Project Budget Amendment
 3. Approve Foundation's Planned Uses of University Personnel and Property (FY+1)
- D. Board of Trustees
1. Approve Board of Trustees Meeting minutes from April 25, 2024
- XVI. Legislative Session Report Lauren Mariano

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| XVII. | Risk Management Presentation | Michelle Powell |
| XVIII. | Board of Trustees Meeting Schedule
<i>*Action Required*</i> | Cliff Otto |
| XIX. | Board of Governors Meeting Schedule | Cliff Otto |
| XX. | Closing Remarks and Adjournment | Cliff Otto |

