



BOARD OF TRUSTEES

# Board of Trustees Meeting Agenda

**Monday, July 29, 2024  
9:30 AM – 10:30 AM**

**Florida Polytechnic University  
Virtual via Microsoft Teams**

**Dial in: 1-863-225-2351 | Conference ID: 285 158 948#**

## MEMBERS

Cliff Otto, Chair  
Dr. Dorian Abbot  
Christos Tsetsekas  
Ilya Shapiro

Beth Kigel, Vice Chair  
Lyn Stanfield  
Patrick Hagen

Dr. Sidney Theis  
Jesse Panuccio  
Dr. Bradford Towle

## AGENDA

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| I.   | Call to Order  | Cliff Otto, Chair  |
| II.  | Roll Call  | Kristen Wharton<br><i>Corporate Secretary</i>  |
| III. | Public Comment   | Cliff Otto   |
| IV.  | 2025-2026 Legislative Budget Request (LBR)<br><b>*Action Required*</b> | Dr. Devin Stephenson<br><i>President</i><br><br>Kelli Stargel<br><i>Associate Vice President for<br/>Strategic Relationships</i> |
| V.   | Closing Remarks and Adjournment  | Cliff Otto   |