



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

February 12, 2025
8:30 A – 12:00 P

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

Dial in: 1-863-225-2351 | Conference ID: 903 741 800#

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. | Board of Trustees Work Plan FY25 | Beth Kigel |
| V. | Resolution: President Emeritus
Action Required | Cliff Otto |
| VI. | Chair's Remarks | Beth Kigel |
| VII. | President's Remarks | Dr. Devin Stephenson
President |
| VIII. | Faculty/Student Presentation: "Role of 3D Printed Induced Microstructural Defects on the Service Life of Inconel 718 for Use in Aircraft Jet Engines." | Dr. Sanna Siddiqui,
Assistant Professor, and
Sydney Wickett, Master's
Student |
| IX. | Legislative Update | Kelli Stargel |

X.	Faculty Senate President Report	Dr. Brad Towle
XI.	SGA President Report	Christos Tsetsekas
XII.	2025-2030 Strategic Plan: <i>Progress 2025</i>	Dr. Devin Stephenson
XIII.	Consent Agenda <i>*Action Required*</i>	Beth Kigel
XIV.	Committee Reports	
	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
XV.	Immersion Experience: ECE Design Labs	Dr. Onur Toker
XVI.	Board of Trustees Meeting Calendar <i>*Action Required*</i>	Beth Kigel
XVII.	Board of Governors Meeting Calendar	Beth Kigel
XVIII.	Update on Feasibility and Use of 360-Acre Property	Dr. Allen Bottorff Vice President and CFO
XIX.	Mechanical Engineering Highlight: Patent-pending Police Body Cam Device Presentation	David Fugett, Matthew DeCicco (alumnus), Mike Kalman, and Chief Sam Taylor, Lakeland Police Department
XX.	Closing Remarks and Adjournment	Beth Kigel