



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

April 24, 2025
3:45 P – 4:30 P

Or upon conclusion of the Academic and Student Affairs Committee Meeting

Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 206 776 326#

BOARD 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. | Recognition of Service
<i>*Actions Required*</i> | Beth Kigel |
| V. | Compass Group USA, Inc. (Chartwells) Food Services Contract
Amendment No. 8
<i>*Action Required*</i> | Dr. Allen Bottorff,
Vice President and CFO |
| VI. | University Accountability Plan FY25
<i>*Action Required*</i> | Beth Kigel |
| VII. | Closing Remarks & Adjournment | Beth Kigel |