



BOARD OF TRUSTEES

Ad Hoc Committee on Regulations Meeting Minutes

Minutes Approved 12/13/24

October 31, 2024
10:00 A – 11:00 A

Florida Polytechnic University
Virtual via Microsoft Teams

I. Call to Order

Ad Hoc Committee Chair Ilya Shapiro called the Ad Hoc Committee on Regulations meeting to order at 10:00 a.m.

II. Roll Call

David Fugett called the roll: Ad Hoc Committee Chair Ilya Shapiro, Trustee Dorian Abbot, Trustee Jesse Panuccio, Trustee Bradford Towle, and Trustee Christos Tsetsekas

Staff Present: David Fugett, Melaine Schmiz, Gina Profeta, Dr. Allen Bottorff, and Sherri Pavlik

III. Public Comment

There were no requests received for public comment.

IV. Regulations

Ad Hoc Committee Chair Shapiro explained that the Committee was formed to review Regulations that were brought before the board in September. Outcomes of discussions for each regulation are as follows:

1. Regulation FPU-1.003 Use of University Facilities and Property discussed modifying the language of “sunset” in section (8) Camping, Tents, and Other Structures to reflect the Florida Department of Agriculture and Consumer Services, which defines the time of sunset each day. There were no further comments for this Regulation.
2. Regulation FPU-1.007 Campus Free Expression, discussed the following modifications:
 - a. Section (4)(b): combine section (4)(c) by including, *campus activities* in the last sentence, “Use of outdoor areas must also be consistent with all other University regulations and policies including, but not limited to the regulations and policies governing *campus activities*, commercial speech and activity, and use of facilities.”;

- b. Section (4)(c): Eliminate entirely; and
 - c. Section (4)(d) (now (4)(c)): define the term “sunset” to reflect the Florida Department of Agriculture and Consumer Services, which defines the time of sunset each day.
3. Regulation FPU-1.009 Temporary Signage, Distribution of Materials, and Commercial Solicitation on University Property, discussed with no additional changes.
 4. Regulation FPU-3.006 Student Code of Conduct, discussed with no additional changes.

V. Closing Remarks and Adjournment

The Office of the General Counsel will add the proposed changes, and the Committee will reconvene at a later date for review, prior to bringing the updated Regulations to the Full Board in February 2025.

The meeting adjourned at 10:52 a.m.

Respectfully submitted:
Sherri Pavlik
Executive Assistant & Paralegal
Office of General Counsel