



BOARD OF TRUSTEES

Ad Hoc Committee on Regulations Meeting Minutes

Minutes Approved 12/13/24

November 26, 2024

8:30 A – 9:00 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 8:30 a.m.

II. Roll Call

David Fugett called the roll.

Committee Members present: Ad Hoc Committee Chair Ilya Shapiro, and Trustee Christos Tsetsekas

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

III. Public Comment

There were no requests received for public comment.

V. Closing Remarks and Adjournment

The Committee did not meet quorum requirements. With no further business to discuss the meeting adjourned at 8:45 a.m.

Respectfully submitted:

Sherri Pavlik

Executive Assistant & Paralegal

Office of General Counsel