



Annual Board Retreat

**May 3, 2021
1:00 PM – 4:15 PM**

**Florida Polytechnic University
WEBEX TELECONFERENCE MEETING**

Dial in: 1-415-655-0001 | Access code: 185 113 4546#

MEMBERS

Cliff Otto, Chair
Dr. Laine Powell
Samantha Ashby
Lyn Stanfield

Mark Bostick, Vice Chair
Gary C. Wendt
Beth Kigel
Dr. Narendra Kini

Dr. W. Earl Sasser
Bob Stork
Dr. Ala' J. Alnaser

AGENDA

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|--|---|
| I. Call to Order | Cliff Otto, Chair |
| II. Roll Call | Kristen Wharton |
| III. Public Comment | Cliff Otto, Chair |
| IV. Florida Polytechnic University Board of Trustees Training | Dr. Carol Cartwright
AGB Senior Fellow |
| A. Welcome | |
| B. Fundamentals of Trusteeship and Characteristics of High-Performing Boards | |
| C. Shared Governance and Delegation of Authority | |
| D. Current Issues in Higher Education | |
| E. Closing Thoughts and Major Take-Aways | |
| V. Closing Remarks and Adjournment | Cliff Otto, Chair |