



BOARD OF TRUSTEES

# Board of Trustees Annual Retreat Agenda

**Wednesday, November 16, 2022  
8:30 AM – 12:00 PM**

**Florida Polytechnic University  
Applied Research Center  
and Virtual via WebEx**

**Dial in: 1-415-655-0001 | Access code: 2424 371 4775#**

## MEMBERS

Cliff Otto, Chair  
Dr. Laine Powell  
Melia Rodriguez  
Lyn Stanfield

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

Mark Bostick  
Bob Stork  
Dr. Susan LeFrancois

## AGENDA

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| I.    | Call to Order  | Cliff Otto, Chair  |
| II.   | Roll Call  | Kristen Wharton  |
| III.  | Public Comment   | Cliff Otto   |
| IV.   | Recognition of 2022 Ablaze Winners                           | Cliff Otto   |
| V.    | <a href="#">Government Affairs 101</a>                       | Lauren Mariano<br>Legislative Affairs Officer<br><br>David Shepp<br>The Southern Group   |
| VI.   | <a href="#">Florida Economic Update and Workforce Trends</a> | David Gillespie<br>Executive Vice President<br>Florida Chamber<br>Foundation   |
| VII.  | <a href="#">Industry Partners Presentation</a>               | Lidia Vigil<br>Director of Corporate and<br>Foundation Relations<br><br>Dr. Matt Bohm<br>Associate Professor<br>Mechanical Engineering |
| VIII. | Closing Remarks and Adjournment                              | Cliff Otto, Chair  |

**Florida Polytechnic University  
Annual Board of Trustees Retreat  
Board of Trustees  
November 16, 2022**

**Subject: Government Affairs 101**

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**Proposed Board Action**

Information only – no action required.

**Background Information**

Lauren Mariano, Legislative Affairs Officer, Maggie Mariucci, AVP University Relations, and Dave Shepp, Government Relations Consultant will give a presentation providing Trustees with an overview of the legislative process.

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**Supporting Documentation:** N/A

**Prepared by:** Lauren Mariano, Legislative Affairs Officer; Maggie Mariucci, AVP University Relations; and Dave Shepp, Florida Polytechnic University Government Relations Consultant

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**Subject: Florida Economic Update and Workforce Trends**

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**Proposed Board Action**

Information only – no action required.

**Background Information**

David Gillespie, Executive Vice President of the Florida Chamber Foundation, will provide an orientation of the Florida Chamber Foundation and its mission to unite the voice of businesses and organizations around a singular vision to smartly grow Florida’s economy, through the lens of the Florida 2030 Blueprint – the definitive strategic roadmap on how best to grow Florida to the 10th largest economy in the world by the year 2030.

A current perspective on Florida’s economy will also be offered, to include the associated headwinds and tailwinds impacting Florida’s economic growth and the workforce needs of today’s - and tomorrow’s - Florida job creators.

Additionally, David will provide an overview of a number of impactful Florida Chamber-led “movements” and offer insight into ways and means on how any organization can join and partner with the Florida Chamber enterprise to collectively collaborate and work to increase Florida’s global competitiveness, through prosperity and high paying jobs, while growing and sustaining vibrant and resilient Florida communities.

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**Supporting Documentation:** N/A

**Prepared by:** David Gillespie, Executive Vice President, Florida Chamber Foundation

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**Subject: Industry Partners Presentation**

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**Proposed Board Action**

Information only. No action required.

**Background Information**

Lidia Vigil, Director Corporate and Foundation Relations, and Dr. Matt Bohm, Director of Industry Engagement and Capstone Projects and Associate Professor, will outline Florida Poly's strategy for engaging corporate partnerships through various facets within the University. These include the Corporate Impact Network, industry partnerships within academic affairs, i.e., career, internships, and other partnerships with a focus on Senior Capstone projects.

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**Supporting Documentation:** N/A

**Prepared by:** Lidia Vigil, Director Corporate and Foundation Relations; Dr. Matt Bohm  
Director of Industry Engagement and Capstone Projects, Associate Professor