



BOARD OF TRUSTEES

# Academic & Student Affairs Committee

Thursday, April 25, 2024

3:15 PM – 4:15 PM

*(Or upon the conclusion of the Finance and Facilities Committee meeting)*

Florida Polytechnic University  
Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Access code: 705 067 666#

## MEMBERS

Dr. Sidney Theis, Chair  
Lyn Stanfield

Dr. Dorian Abbot  
Melia Rodriguez

Dr. Ajeet Kaushik

## AGENDA

- |      |   |                                   |
|------|---|-----------------------------------|
| I.   | Call to Order   | Dr. Sidney Theis, Chair           |
| II.  | Roll Call   | Kristen Wharton                   |
| III. | Public Comment  | Dr. Sidney Theis, Chair           |
| IV.  | Approval of the February 7, 2024, Minutes<br><i>*Action Required*</i>               | Dr. Sidney Theis, Chair           |
| V.   | 2024 Florida Polytechnic University Accountability Plan<br><i>*Action Required*</i> | Dr. Terry Parker<br>EVP & Provost |
| VI.  | Closing Remarks and Adjournment   | Dr. Sidney Theis, Chair           |