



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

**April 15, 2024
3:00 PM – 5:00 PM**

**Florida Polytechnic University
Virtual via Microsoft Teams**

Dial in: 1-863-225-2351 | Conference ID: 323 941 58#

MEMBERS

Cliff Otto, Chair
Dr. Laine Powell
Melia Rodriguez
Dr. Dorian Abbot
Jesse Panuccio

Beth Kigel, Vice Chair
Lyn Stanfield
Patrick Hagen
Dr. Sidney Theis

Mark Bostick
Dr. David Williams
Dr. Ajeet Kaushik
Ilya Shapiro

AGENDA

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| I. | Call to Order | Cliff Otto, Chair |
| II. | Roll Call | Kristen Wharton
Corporate Secretary |
| III. | Public Comment | Cliff Otto |
| IV. | Candidate Vetting Reports | David Fugett
VP and General Counsel |
| | A. Social Media Vetting | |
| | B. Reference Checks | |
| | C. Academic Integrity Review | |
| | D. Campus Community Surveys | |
| V. | Discussion of Presidential Finalists and Selection of the next President of Florida Polytechnic University
Action Required | Cliff Otto |
| VI. | Contract Process | Cliff Otto |
| VII. | Closing Remarks and Adjournment | Cliff Otto |