



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

April 25, 2024

4:15 PM – 5:00 PM

(Or upon the conclusion of the Academic and Student Affairs Committee meeting)

**Florida Polytechnic University
Virtual via Microsoft Teams**

Dial in: 1-863-225-2351 | Conference ID: 705 067 666#

MEMBERS

Cliff Otto, Chair	Beth Kigel, Vice Chair	Mark Bostick
Dr. Laine Powell	Lyn Stanfield	Jesse Panuccio
Melia Rodriguez	Patrick Hagen	Dr. Ajeet Kaushik
Dr. Dorian Abbot	Dr. Sidney Theis	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. | Recognition of Service
Action Required | Cliff Otto |
| | A. Resolution 2024-003 Recognition of Service: Dr. Ajeet Kaushik | |
| | B. Resolution 2024-004 Recognition of Service: Melia Rodriguez | |
| V. | Consent Agenda
Action Required | Cliff Otto |
| | A. Finance and Facilities Committee | |
| | 1. Approve Compass Group USA, Inc. (Chartwells) Food Services Contract Amendment No. 7 | |
| | B. Academic and Student Affairs Committee | |
| | 1. Approve Annual University Accountability Plan 2024 | |
| | C. Board of Trustees | |
| | 1. Approve Board of Trustees Meeting Minutes from February 13, 2024 | |
| VI. | Approval of Presidential Employment Agreement
Action Required | Cliff Otto |
| VII. | Closing Remarks and Adjournment | Cliff Otto |