



Board of Trustees Meeting

BOT approved 02.10.2021

**Tuesday, February 2, 2021
1:00 – 1:15 PM**

**Florida Polytechnic University
WEBEX TELE-CONFERENCE MEETING**

I. Call to Order

Chair Cliff Otto called the meeting to order at 1:04 p.m.

II. Roll Call

Kris Wharton called the roll: Chair Cliff Otto, Trustee Connor Coddington, Trustee Earl Sasser, Trustee Bob Stork, Trustee Narendra Kini, Trustee Beth Kigel, and Trustee Gary Wendt were present (Quorum).

Trustees not present: Vice Chair Mark Bostick, Trustee Ala' J. Alnaser, Trustee Lyn Stanfield, Trustee Laine Powell

Staff present: President Randy Avent, Provost Terry Parker, Ms. Gina DeIulio, Dr. Tom Dvorske, Mrs. Kris Wharton

III. Public Comment

There were no requests for public comment.

IV. Re-approval of the Bachelor of Science in Cyber Security Engineering Degree

Provost Terry Parker gave a brief explanation of why the Board is being asked to re-approve this degree since it was already approved in May 2020. The degree program remains the same as presented last May; only a few of the tables were updated to reflect updated information such as the number of faculty who will support the degree program. No further discussion ensued.

Trustee Gary Wendt made a motion to re-approve the Bachelor of Science in Cyber Security Engineering Degree. Trustee Beth Kigel seconded the motion; a vote was taken, and the motion passed unanimously.

V. Closing Remarks and Adjournment

With no further business to discuss, the meeting adjourned at 1:07 p.m.