



## BOARD OF TRUSTEES

# Ad Hoc Committee on Regulations Meeting Minutes

Minutes Approved 12/13/24

**November 26, 2024**

**8:30 A – 9:00 A**

Florida Polytechnic University  
Virtual via Microsoft Teams

### I. Call to Order

Ad Hoc Committee Chair Ilya Shapiro called the Ad Hoc Committee on Regulations meeting to order at 8:30 a.m.

### II. Roll Call

David Fugett called the roll.

Committee Members present: Ad Hoc Committee Chair Ilya Shapiro, and Trustee Christos Tsetsekas

Staff Present: David Fugett, Gina Profeta, **Dr. Allen Bottorff**, and Sherri Pavlik

### III. Public Comment

There were no requests received for public comment.

### V. Closing Remarks and Adjournment

The Committee did not meet quorum requirements. With no further business to discuss the meeting adjourned at 8:45 a.m.

Respectfully submitted:

Sherri Pavlik

Executive Assistant & Paralegal

Office of General Counsel