



BOARD OF TRUSTEES

Chair/Vice Chair Meeting Agenda

**Thursday, August 17, 2023
10:30 AM – 11:30 AM**

**Florida Polytechnic University
4700 Research Way, Lakeland, FL**

IST Building, Room 1047

TRUSTEES

Cliff Otto, Chair

Beth Kigel, Vice Chair

AGENDA

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| I. | Call to Order | Cliff Otto, Chair |
| II. | Roll Call | Kristen Wharton |
| III. | Public Comment | Cliff Otto |
| IV. | Presidential Search Firm Discussion | Cliff Otto and Beth Kigel |
| V. | Review Board of Trustees' Charge to the Presidential Search Committee | Cliff Otto and Beth Kigel |
| VI. | Closing Remarks and Adjournment | Cliff Otto |