



BOARD OF TRUSTEES

Academic & Student Affairs Committee Meeting Agenda

**February 7, 2024
8:30 AM – 10:00 AM**

**Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS**

Dial in: 1-863-225-2351 | Conference ID: 649 712 097#

MEMBERS

Dr. David Williams, Chair
Lyn Stanfield

Dr. Sidney Theis, Vice Chair
Dr. Ajeet Kaushik

Dr. Dorian Abbot
Melia Rodriguez

AGENDA

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| I. | Call to Order | Dr. David Williams
Committee Chair |
| II. | Roll Call | Kristen Wharton
Corporate Secretary |
| III. | Public Comment | Dr. David Williams |
| IV. | Approval of the November 6, 2023 Minutes
Action Required | Dr. David Williams |
| V. | 2022-24 Academic & Student Affairs Committee
Work Plan Review | Dr. Terry Parker
EVP & Provost |
| VI. | Provost's Report | Dr. Terry Parker |
| VII. | Closing Remarks and Adjournment | Dr. David Williams |