



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

**February 13, 2024
8:00 AM – 10:30 AM**

**Florida Polytechnic University
Barnett Applied Research Center and Virtual via Microsoft Teams**

Dial in: 1-863-225-2351 | Conference ID: 952 749 986#

MEMBERS

Cliff Otto, Chair	Beth Kigel, Vice Chair	Mark Bostick
Dr. Laine Powell	Lyn Stanfield	Dr. David Williams
Melia Rodriguez	Patrick Hagen	Dr. Ajeet Kaushik
Dr. Dorian Abbot	Dr. Sidney Theis	Ilya Shapiro
Jesse Panuccio		

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: Trustees Gary C. Wendt and
Narendra Kini
Action Required | Cliff Otto |
| V. | Board of Trustees Work Plan FY24 | Cliff Otto |
| VI. | Chairman's Remarks | Cliff Otto |
| VII. | President's Remarks | Dr. Randy K. Avent
President |
| VIII. | Presidential Search Committee Update | Beth Kigel, Vice Chair |
| IX. | Presidential Compensation Analysis
Action Required | Cliff Otto |
| X. | Graduate Student Presentations | Graduate Students |
- Yasar Can Kakdas, Master of Science, Computer Engineering
"Enhancing Medical Training through Learning from Mistakes
by Interacting with an Ill-trained Reinforcement Learning
Agent"

Ethan Trulson, Master of Science, Mechanical Engineering
"Study of Phase Change Materials for Heat Dissipation of
Systems with Transient Heat Generation"

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| XI. | Consent Agenda
Action Required | Cliff Otto |
| | A. Academic and Student Affairs Committee | |
| | 1. Approve Proposal for a Master of Science in Electrical Engineering Degree Program (14.1001) | |
| | B. Governance, Audit, and Compliance Committee | |
| | 1. Approve Performance Based Funding (PBF) Audit and Data Integrity Certification | |
| | 2. Regulation FPU-5.004 Library Services | |
| | C. Finance and Facilities Committee | |
| | 1. Approve Foundation Board Member Appointment of Anthony Adams, and Re-Appointment of Ana Wood-Rogers | |
| | D. Board of Trustees | |
| | 1. Approve Board of Trustees Meeting minutes from November 15, 2023 | |
| | 2. Approve Board of Trustees Retreat minutes from November 15, 2023 | |
| | 3. Approve Board of Trustees Meeting minutes from December 13, 2023 | |
| XII. | Committee Reports | |
| | A. Academic and Student Affairs Committee | Dr. David Williams
Committee Chair |
| | B. Finance and Facilities Committee
Action Required | Lyn Stanfield
Committee Chair |
| | 1. Approve the following naming opportunities in the Barnett Applied Research Center: Room 1123 as the <i>Dr. Fatema Rashid Classroom</i> , and Room 1142 as the <i>Eva Kazmier Memorial Classroom</i> | |
| | C. Governance, Audit, and Compliance Committee | Mark Bostick
Committee Chair |
| XIII. | Board of Trustees Meeting Schedule | Cliff Otto |
| XIV. | Board of Governors Meeting Schedule | Cliff Otto |
| XV. | Student Scholarship Recipients | TBA |
| XVI. | Closing Remarks and Adjournment | Cliff Otto |