



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

September 26, 2025
9:30 A – 12:00 P

Barnett Applied Research Center (BARC) Room 2200 and
Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 774 048 972#

BOARD MEMBERS

Beth Kigel, Chair
Dr. Sidney Theis
Eliot Peace

Jesse Panuccio, Vice Chair
Ilya Shapiro
Sam Neelam

Patrick Hagen
Colby Manrodt
Dr. Edwar Romero

MEETING AGENDA

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| I. | Call to Order | Beth Kigel, Chair |
| II. | Roll Call | Kristen Wharton,
Corporate Secretary |
| III. | Public Comment | Beth Kigel |
| V. | 2024-2026 Board of Trustees Work Plan | Beth Kigel |
| VI. | Chair's Remarks | Beth Kigel |
| VII. | President's Remarks | Dr. Devin Stephenson
President |
| VIII. | Annual Review and Endorsement of Statement of
Free Expression
Action Required | Beth Kigel |
| IX. | Faculty Senate President's Report | Trustee Edwar Romero |
| X. | Student Government Association President's Report | Trustee Colby Manrodt |
| XI. | Global Strategy Elements | Mustapha Achoubane
Senior Global Affairs Officer
Director, Fulbright Program |

XI.	AlbertX Team: NASA's Micro-g NExT Challenge	Dr. Alexander Murphy and Students
XII.	Enrollment Report	Andy Oguntula, AVP Enrollment Management
XIII.	Consent Agenda <i>*Action Required*</i>	Beth Kigel
XIII.	Committee Reports	
	A. Academic and Student Affairs Committee Report	Dr. Sidney Theis
	B. Finance and Facilities Committee Report	Vice Chair Jesse Panuccio
	C. Governance, Audit, and Compliance Committee Report	Ilya Shapiro
	D. Strategic Initiatives and External Relations Committee Report	Chair Beth Kigel
XIV.	Board of Trustees Meeting Calendar	Beth Kigel
XV.	Board of Governors Meeting Calendar	Beth Kigel
XVI.	2025-2030 Strategic Plan: Progress 2025	Dr. Tom Dvorske, Vice Provost, Academic Affairs
XVII.	Phoenix Racing Team: <i>The Road to the Electrek Formula Sun Grand Prix</i>	Dr. Matt Bohm and Students
XVIII.	Closing Remarks & Adjournment	Beth Kigel