



BOARD OF TRUSTEES

Board of Trustees Retreat Agenda

November 18, 2025
12:30 P – 5:00 P

The Terrace Hotel Conference Center
329 E Main St, Lakeland, FL 33801

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 |
| IV. | Chair's Opening Remarks | Beth Kigel |
| V. | President's Remarks | Dr. Devin Stephenson
President |
| VI. | Strategic Plan Priorities | |
| | A. Comprehensive Institutional Growth | Dr. Brad Thiessen
Vice President and Provost |
| | B. Academic & Industry Collaborative Partnerships | Kelli Stargel, Vice President

Maggie Mariucci, AVP
University Relations |
| | C. Advancement Through Intentional Resource Development | Dr. Tanner McKnight
Vice President and CFO

Stephen Weingart, CDO
CEO, University Foundation |

BREAK

VII. Roundtable Discussions

VIII. Roundtable Reports

IX. Executive Leadership for Modern Learners

Joe Sallustio, Ed.D.
Chief of Industry Engagement &
Senior Vice President, Ellucian

X. Closing Remarks & Adjournment

Beth Kigel