



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

**January 22, 2026
10:00 AM – 10:30 AM
VIRTUAL VIA MICROSOFT TEAMS**

Dial in: 1-863-225-2351 | Conference ID: 772 150 493#

BOARD MEMBERS

Beth Kigel, Chair
Eliot Peace
Ilya Shapiro
Rob Kincart
Jeffrey Beelaert

Jesse Panuccio, Vice Chair
Patrick Hagen
Colby Manrodt
Jack Harrell, III

Dr. Sid Theis
Sumanth Neelam
Dr. Edwar Romero
Dr. Christie Bassett

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. | Performance-Based Funding (PBF) Metrics
<i>*Action Required*</i> | Dr. Brad Thiessen
VP and Provost |
| V. | Closing Remarks and Adjournment | Beth Kigel |