



## BOARD OF TRUSTEES

# Board of Trustees Meeting Agenda

**February 13, 2026  
10:00 A – 1:00 P**

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

Dial in: 1-863-225-2351 | Conference ID: 948 772 815#

## BOARD MEMBERS

Beth Kigel, Chair  
Dr. Sidney Theis  
Eliot Peace  
Rob Kincart  
Jeff Beelaert

Jesse Panuccio, Vice Chair  
Ilya Shapiro  
Sam Neelam  
Jack Harrell, III

Patrick Hagen  
Colby Manrodt  
Dr. Edwar Romero  
Dr. Christie Bassett

**Florida Polytechnic University's Violet Voices will lead us in the singing of the  
National Anthem, followed by the University's Alma Mater and Fight Song**

## MEETING AGENDA

I.	Call to Order	Beth Kigel, Chair
II.	Roll Call	Kristen Wharton, Corporate Secretary
III.	Public Comment	Beth Kigel
IV.	2025-2026 Board of Trustees Work Plan	Beth Kigel
V.	Chair's Remarks	Beth Kigel
VI.	President's Remarks	Dr. Devin Stephenson President
VII.	Campus Safety and Security	Chief Aaron Murray University Police
VIII.	Faculty Senate President's Report	Trustee Edwar Romero

IX.	Student Government Association President's Report	Trustee Colby Manrodt
X.	Principles of Board Governance	Michael Pierce Outside Counsel
		Joshua Millikin Chief of Staff
XI.	Student Scholarship Recipients	Erica Kozak, Aidan Flynn, and Jorgeandres Alvarez
XII.	Florida Poly's New Brand Marketing	Bryan Brooks Vice President
XIII.	University Foundation MOU and Bylaws <b>*Action Required*</b>	Stephen Weingart CDO and University Foundation CEO
XIV.	Consent Agenda <b>*Action Required*</b>	Beth Kigel
XV.	Committee Reports	
	A. Academic Enterprise, Research, and Student Success Committee Report	Committee Chair Sid Theis
	B. Finance and Facilities Committee Report	Committee Chair Jesse Panuccio
	C. Governance, Audit, and Compliance Committee Report	Committee Chair Ilya Shapiro
XVI.	Board of Trustees Meeting Calendar	Beth Kigel
XVII.	Board of Governors Meeting Calendar	Beth Kigel
XIII.	Closing Remarks & Adjournment	Beth Kigel