



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

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| 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 <i>*Action Required*</i>	Stephen Weingart CDO and University Foundation CEO
XIV.	Consent Agenda <i>*Action Required*</i>	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