



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

March 4, 2026
4:00 P – 5:00 P

Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 448 666 145#

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

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. | Bachelor of Science in Biomedical Sciences Degree Program Proposal
Action Required | Dr. Brad Thiessen, VP and Provost; Dr. Ian Bentley, Chair and Professor Chemistry/Physics |
| V. | Authorization to Form a Direct Support Organization (DSO) to Support the CMU/NREC Affiliate Initiative
Action Required | Cole Allen, VP and CIO |
| VI. | Closing Remarks & Adjournment | Beth Kigel |

