



## BOARD OF TRUSTEES

# Board of Trustees Meeting Agenda

**April 30, 2026**  
**3:00 P – 4:30 P**

Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 771 544 089#

### 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

- |      |                                                                                    |                                                 |
|------|------------------------------------------------------------------------------------|-------------------------------------------------|
| I.   | Call to Order                                                                      | Beth Kigel, Chair                               |
| II.  | Roll Call                                                                          | Kristen Wharton,<br>Corporate Secretary         |
| III. | Public Comment                                                                     | Beth Kigel                                      |
| IV.  | University Accountability Plan FY26<br><b>*Action Required*</b>                    | Dr. Brad Thiessen<br>Vice President and Provost |
| V.   | Amendment to General Education Course List for 2026-27<br><b>*Action Required*</b> | Dr. Brad Thiessen                               |
| VI.  | Out-of-State Fee Increase<br><b>*Action Required*</b>                              | Dr. Tanner McKnight<br>Vice President and CFO   |
| VII. | Closing Remarks & Adjournment                                                      | Beth Kigel                                      |