



## BOARD OF TRUSTEES

# Board of Trustees Meeting Agenda

**May 22, 2026  
10:45 AM – 12:15 PM**

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

**Dial in: 1-863-225-2351 | Conference ID: 397 954 778#**

### 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. Derek Henderson  
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.   | Chair Remarks  | Beth Kigel                             |
| V.    | President's Remarks  | Dr. Devin Stephenson<br>President      |
| VI.   | Faculty Senate President's Report                                  | Trustee Derek Henderson                |
| VII.  | Student Government Association President's Report                  | Trustee Colby Manrodt                  |
| VIII. | Consent Agenda<br><b>*Action Required*</b>                         | Beth Kigel                             |
|       | A. Academic Enterprise, Research, and Student Success<br>Committee |  |
|       | 1. Approve the 2027-28 General Education Course List               |  |

- B. Governance, Audit, and Compliance Committee
  - 1. Approve the Audit Plan Change
  - 2. Approve the President’s Goals FY27
- C. Finance and Facilities Committee
  - 1. Approve the Recommendation of Housing Partner
  - 2. Approve the Recommended Construction Manager Team for Student Achievement Center
  - 3. Approve the Student Achievement Center - Construction Manager at Risk
  - 4. Approve the Budget Increase Request for Gary C. Wendt Engineering Center 2nd Floor Project
  - 5. Approve the University Foundation Board Appointments and Reappointments
  - 6. Approve the Foundation’s Planned Uses of University Personnel and Property (FY+1)
- D. Board of Trustees
  - 1. Approve the Board of Trustees Meeting minutes from February 13, 2026
  - 2. Approve the Board of Trustees Meeting minutes from March 4, 2026

IX. Committee Reports

- |       |  |  |
|-------|--|--|
| A.    | Academic Enterprise, Research, and Student Success (AERSS) Committee | Trustee Sid Theis  |
| B.    | Finance and Facilities Committee                                     | Trustee Jesse Panuccio   |
| C.    | Strategic Initiatives and External Relations Committee               | Chair Beth Kigel   |
| D.    | Governance, Audit, and Compliance Committee                          | Trustee Ilya Shapiro   |
| X.    | Officer Elections<br><b>*Action Required*</b>                        | Trustee Ilya Shapiro   |
| XI.   | Out of State Fee Increase<br><b>*Action Required*</b>                | Dr. Brad Thiessen<br>Vice President and Provost  |
| XII.  | 2025-2030 Strategic Plan Progress Report                             | Bryan Brooks, Vice President, Student Affairs, Enrollment Management, and Strategic Communications |
| XIII. | Legislative Session Report   | Kelly Stargel, Vice President, Strategic Initiatives, Development, and External Relations          |

XIV.	Board of Trustees Meeting Calendar	Beth Kigel
XV.	Board of Governors Meeting Calendar	Beth Kigel
XVI.	Closing Remarks & Adjournment	Beth Kigel