



BOARD OF TRUSTEES

Strategic Initiatives and External Relations Committee Meeting Agenda

**May 22, 2026
9:45 AM – 10:30 AM**

OR Upon the Conclusion of the Governance, Audit, and Compliance Committee Meeting

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

Dial in: 1-863-225-2351 | Conference ID: 631 490 822#

COMMITTEE MEMBERS

Beth Kigel, Chair
Eliot Peace

Sumanth Neelam, Vice Chair
Colby Manrodt

Jesse Panuccio
Rob Kincart

MEETING AGENDA

- | | | |
|-------|--|--|
| I. | Call to Order | Beth Kigel, Chair |
| II. | Roll Call | Kristen Wharton,
Corporate Secretary |
| III. | Public Comment | Beth Kigel |
| IV. | Approval of the November 10, 2025, Minutes
<i>*Action Required*</i> | Beth Kigel |
| V. | 2025-2026 Strategic Initiatives and External Relations Work Plan | Beth Kigel |
| VI. | External Relations and Economic Development | Kelli Stargel
Vice President,
Strategic Initiatives,
Development, &
External Relations |
| VII. | International Relations | Mustapha Achoubane
Senior Global Affairs
Officer |
| VIII. | Closing Remarks and Adjournment | Beth Kigel |