



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

June 17, 2026
3:00 P – 4:00 P

Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 311 200 264#

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

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| I. | Call to Order | Beth Kigel, Chair |
| II. | Roll Call | Kristen Wharton,
Corporate Secretary |
| III. | Public Comment | Beth Kigel |
| IV. | University Operating Budget FY27
Action Required | Dr. Tanner McKnight
Interim Vice President and
Chief Financial Officer |
| V. | Capital Improvement Plan (CIP) FY28
Action Required | David Calhoun, AVP
Facilities and Safety
Services |
| VI. | Legislative Budget Request (LBR) FY28
Action Required | Kelli Stargel,
Vice President, Strategic
Initiatives, Development,
and External Relations |
| VII. | Workday ERP System Contract
Action Required | Katie Daniel,
University Counsel |
| VIII. | Closing Remarks & Adjournment | Beth Kigel |