



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

**August 11, 2026
9:00 AM – 10:00 AM**

**Florida Polytechnic University
Virtual via Microsoft Teams**

Dial in: 1-863-225-2351 | Conference ID: 437 309 943#

BOARD MEMBERS

Beth Kigel, Chair
Dr. Sidney Theis
Eliot Peace
Rob Kincart
Jeff Beelaert

Jesse Panuccio, Vice Chair
Ilya Shapiro
Sumanth 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. | Board of Trustees Resolution 2026-002: Phase 4 Housing and
New Dining Facility
<i>*Action Required*</i> | Dr. Tanner McKnight |
| V. | Closing Remarks & Adjournment | Beth Kigel |