



BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

**September 24, 2025
1:15 PM – 4:30 PM**

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

Dial in: 1-863-225-2351 | Conference ID: 219 253 884

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. | Solar Car Team Recognition | |
| V. | Annual Review and Endorsement of Statement of Free Expression
<i>*Action Required*</i> | Beth Kigel |
| VI. | 2026-2027 Board of Trustees Work Plan
<i>*Action Required*</i> | Beth Kigel |
| VII. | Chair Remarks | Beth Kigel |
| VIII. | President's Remarks | Dr. Devin Stephenson
President |
| IX. | Faculty Representative Council (FRC) Chairman Report | Trustee Derek Henderson |

X.	Student Government Association President's Report	Trustee Colby Manrodt
XI.	Consent Agenda <i>*Action Required*</i>	Beth Kigel
XII.	Committee Reports	
	A. Academic Enterprise, Research, and Student Success (AERSS) Committee	Trustee Patrick Hagen
	B. Finance and Facilities Committee	Trustee Jesse Panuccio
	C. Governance, Audit, and Compliance Committee	Trustee Sidney Theis
	D. Ad Hoc Committee: Land Development	Trustee Eliot Peace
XIII.	NASA's Micro-g NExT Challenge <i>Silver Eclipse Team Recognition</i>	
XIV.	Fall 2026 Enrollment Management Report	Bryan Brooks Vice President, SAEMSC
XV.	Athletics Program Budget <i>*Action Required*</i>	Bryan Brooks
XVI.	ITS Presentation: AI Demonstrations and Guardrails	Dr. Cole Allen
XVII.	StAC Design Presentation	David Calhoun and HOK Design Team
XVIII.	Board of Trustees Meeting Calendar	Beth Kigel
XIX.	Board of Governors Meeting Calendar	Beth Kigel
XX.	Closing Remarks & Adjournment	Beth Kigel