BOARD OF TRUSTEES

Board of Trustees Meeting Agenda

November 18, 2026
8:30 AM – 12:00 PM

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

Dial in: 1-863-225-2351 | Conference ID: 495 831 176#

BOARD MEMBERS

Beth Kigel, Chair	Jesse Panuccio, Vice Chair	Patrick Hagen
Dr. Sidney Theis	Ilya Shapiro	Colby Manrodt
Eliot Peace	Sam Neelam	Dr. Derek Henderson
Rob Kincart	Jack Harrell, III	Dr. Christie Bassett
Jeff Beelaert		

MEETING AGENDA

I.	Call to Order	Beth Kigel, Chair
II.	Roll Call	Kristen Wharton Corporate Secretary
III.	Public Comment	Beth Kigel
IV.	2026-2027 Board of Trustees Work Plan Review	Beth Kigel
V.	Chair Remarks	Beth Kigel
VI.	President's Remarks	Dr. Devin Stephenson President
VII.	Faculty Representative Council (FRC) Chairman Report	Trustee Derek Henderson
VIII.	Student Government Association President's Report	Trustee Colby Manrodt
IX.	Committee Reports	
	A. Academic Enterprise, Research, and Student Success Committee	Committee Vice Chair Christie Bassett

	B. Finance and Facilities Committee *Action Required* 1. Review and approve recommendation on Final P3 Contracts and Agreements for Phase 4 Housing and Dining Facilities	Committee Chair Jesse Panuccio
	C. Governance, Audit, and Compliance Committee *Actions Required* 1. Review and approve the Document, "President's Annual Review, July 2025-June 2026, Composite of the Trustees' Evaluations" as the Document Reflecting the President's Annual Evaluation for FYE2026 2. Review and approve recommendation of the President's Annual Compensation Adjustment 3. Review and approve recommendation of the President's Performance Bonus for FYE2026 4. Review and ratify Article 12 of the 2024–2027 Collective Bargaining Agreement (CBA)	Committee Chair Sidney Theis
X.	2025-2030 Strategic Plan Progress Report	Dr. Tom Dvorske Vice Provost Academic Affairs
XI.	Comprehensive Campaign Plan	Stephen Weingart Chief Development Officer and CEO, University Foundation
XII.	Discussion and Actions: Presidential Employment Agreement Expiration and Renewal Options *Actions Required* A. Review and Approve Recommendation to Extend the President's Employment Agreement B. Review and Approve Recommendation to Delegate Authority to the Board Chair and Board Counsel to Negotiate the Terms of the President's Extended Employment Agreement C. Review and Approve Recommendation to Negotiate a Total Annual Compensation Range Between $_____ and $_____	Trustee Sidney Theis Governance, Audit, and Compliance Committee Chair Jason Gonzales, Attorney
XIII.	Board of Trustees Meeting Calendar *Action Required*	Beth Kigel
XIV.	Board of Governors Meeting Calendar	Beth Kigel
XV.	Closing Remarks & Adjournment	Beth Kigel