



## BOARD OF TRUSTEES

# Board of Trustees Meeting Agenda

June 30, 2025  
12:00 P – 1:00 P

Florida Polytechnic University  
Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 133 524 118#

## BOARD MEMBERS

Beth Kigel, Chair  
Dr. Dorian Abbot  
Cliff Otto  
Dr. Edwar Romero-Ramirez

Jesse Panuccio, Vice Chair  
Dr. Sidney Theis  
Ilya Shapiro  
Sam Neelam

Patrick Hagen  
Lyn Stanfield  
Colby Manrodt  
Eliot Peace

## MEETING AGENDA

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|------|---|---|
| I.   | Call to Order   | Beth Kigel, Chair   |
| II.  | Roll Call   | Kristen Wharton,<br>Corporate Secretary   |
| III. | Public Comment  | Beth Kigel  |
| IV.  | Resolution 2025-006 Signature Authority on Depository<br>Accounts<br><b>*Action Required*</b> | David Fugett<br>Vice President and<br>General Counsel   |
| V.   | University Operating Budget FY26<br><b>*Action Required*</b>                                  | Dr. Tanner McKnight<br>Interim Vice President and<br>Chief Financial Officer                      |
| VI.  | Capital Improvement Plan (CIP) FY27<br><b>*Action Required*</b>                               | David Calhoun, AVP<br>Facilities and Safety<br>Services   |
| VII. | Legislative Budget Request (LBR) FY27<br><b>*Action Required*</b>                             | Kelli Stargel<br>Vice President, Strategic<br>Initiatives, Development,<br>and External Relations |

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|-------|--|------------|
| VIII. | Board of Trustees Meeting Dates: 2026-2027<br><b>*Action Required*</b> | Beth Kigel |
| IX.   | Closing Remarks & Adjournment  | Beth Kigel |