



BOARD OF TRUSTEES

Academic Enterprise, Research, and Student Success Committee Meeting Agenda

**February 6, 2026
11:15 AM – 12:00 PM**

**Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS**

Dial in: 1-863-225-2351 | Conference ID: 729 581 223#

COMMITTEE MEMBERS

Dr. Sidney Theis, Chair
Dr. Edwar Romero

Patrick Hagen, Vice Chair
Colby Manrodt

Sumanth Neelam
Dr. Christie Bassett

MEETING AGENDA

- | | | |
|-------|--|--|
| I. | Call to Order | Dr. Sidney Theis,
Chair |
| II. | Roll Call | Kristen Wharton,
Corporate Secretary |
| III. | Public Comment | Dr. Sidney Theis |
| IV. | Approval of the September 18, 2025, Meeting Minutes
<i>*Action Required*</i> | Dr. Sidney Theis |
| V. | 2024-2026 Academic Enterprise, Research, and Student Success
Committee Work Plan Review | Dr. Sidney Theis |
| VI. | Academic Enterprise and Research Report | Dr. Brad Thiessen, Vice
President and Provost |
| VII. | National Robotics Engineering Center (NREC) Tour Report | Dr. Sidney Theis |
| VIII. | Closing Remarks and Adjournment | Dr. Sidney Theis |