



## 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