



BOARD OF TRUSTEES

Academic Enterprise, Research, and Student Success Committee Meeting

May 21, 2026
3:00 PM – 3:45 PM

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

Dial in: 1-863-225-2351 | Conference ID: 350 315 041#

COMMITTEE MEMBERS

Dr. Sidney Theis, Chair
Dr. Derek Henderson

Patrick Hagen, Vice Chair
Colby Manrodt

Sumanth Neelam
Dr. Christie Bassett

MEETING AGENDA

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| 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 February 6, 2026, Meeting Minutes
Action Required | Dr. Sidney Theis |
| V. | 2024-2026 Academic Enterprise, Research, and Student Success
Committee Work Plan Review | Dr. Sidney Theis |
| VI. | 2027-28 General Education Course List
Action Required | Dr. Brad Thiessen, Vice
President and Provost |
| VII. | New Academic Degree Programs for Consideration | Dr. Brad Thiessen |
| VIII. | Student Affairs, Enrollment Management, and Strategic
Communications Report | Bryan Brooks, Vice
President |
| IX. | Closing Remarks and Adjournment | Dr. Sidney Theis |