



BOARD OF TRUSTEES

Academic Enterprise, Research, and Student Success Committee Meeting Agenda

**September 18, 2026
1:00 PM – 2:00 PM EST**

**Florida Polytechnic University
VIRTUAL VIA MICROSOFT TEAMS**

Dial in: 1-863-225-2351 | Conference ID: 583 862 438#

COMMITTEE MEMBERS

Patrick Hagen, Chair
Dr. Derek Henderson

Dr. Christie Bassett, Vice Chair
Colby Manrodt

Sumanth Neelam
Dr. Sidney Theis

MEETING AGENDA

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| I. | Call to Order | Patrick Hagen, Chair |
| II. | Roll Call | Kristen Wharton,
Corporate Secretary |
| III. | Public Comment | Patrick Hagen |
| IV. | Approval of the May 21, 2026, Meeting Minutes
<i>*Action Required*</i> | Patrick Hagen |
| V. | 2026-2028 AERSS Committee Charter Review and Approval
<i>*Action Required*</i> | Patrick Hagen |
| VI. | 2026-2027 AERSS Committee Annual Work Plan Review and Approval
<i>*Action Required*</i> | Patrick Hagen |
| VII. | Academic Affairs and Research | Dr. Brad Thiessen
Vice President and
Provost |
| | A. Academic Affairs Report | |
| | B. Annual Textbook and Instructional Materials Report
<i>*Action Required*</i> | |
| | C. Foreign Influence Annual Report | |

VIII. Student Affairs, Enrollment Management, and Strategic
Communications Report

Bryan Brooks
Vice President

IX. Closing Remarks and Adjournment

Patrick Hagen