BOARD OF TRUSTEES

# Academic Enterprise, Research, and Student Success Committee Meeting Agenda

**November 10, 2026**
**9:45 AM – 10:30 AM**

**Florida Polytechnic University**
**VIRTUAL VIA MICROSOFT TEAMS**

**Dial in: 1-863-225-2351 | Conference ID: 166 822 872#**

## COMMITTEE MEMBERS

| | | |
|---|---|---|
| Patrick Hagen, Chair | Dr. Christie Bassett, Vice Chair | Sumanth Neelam |
| Dr. Derek Henderson | Colby Manrodt | Dr. Sidney Theis |

## MEETING AGENDA

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| I. | Call to Order | Christie Bassett<br>Committee Vice Chair |
| II. | Roll Call | Kristen Wharton,<br>Corporate Secretary |
| III. | Public Comment | Christie Bassett |
| IV. | Approval of the September 18, 2026, Meeting Minutes<br>*Action Required* | Christie Bassett |
| V. | 2026-2027 Academic Enterprise, Research, and Student Success Committee Work Plan Review | Christie Bassett |
| VI. | Student Affairs, Enrollment Management, and Strategic Communications Report | Bryan Brooks<br>Vice President |
| | A. Enrollment Report | Dr. Andy Oguntola |
| | B. Student Success Report | Dr. Jon Pawlecki |
| VII. | Closing Remarks and Adjournment | Christie Bassett |