



BOARD OF TRUSTEES

Academic and Student Affairs Committee Meeting Agenda

May 28, 2025
9:00 A – 10:00 A

Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 533 900 302#

COMMITTEE MEMBERS

Dr. Sidney Theis, Chair
Ilya Shapiro

Dr. Dorian Abbot, Vice Chair
Dr. Edwar Romero-Ramirez

Lyn Stanfield
Colby Manrodt

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 February 5, 2025 and April 24, 2025 Minutes
<i>*Action Required*</i> | Dr. Sidney Theis |
| V. | 2024-2026 Committee Work Plan Review | Dr. Sidney Theis |
| VI. | Academic and Student Affairs | |
| | A. Student Affairs, Enrollment Management, and Strategic Communications Report | Bryan Brooks, Vice President,
Student Affairs, Enrollment
Management, and Strategic
Communications |
| | B. Academic Affairs Report | Dr. Brad Thiessen
Vice President and Provost |
| | 1. New Academic Degree Programs for Consideration | |
| | 2. Amendments to Florida Polytechnic University's 2025 Accountability Plan
<i>*Action Required*</i> | |
| | 3. General Education Courses for 2026-27
<i>*Action Required*</i> | |

VII. Closing Remarks and Adjournment

Dr. Sidney Theis