AGENDA

I. CALL TO ORDER

   A. Roll Call
   B. Disposition of Previous Minutes
      Approval of minutes from Friday, April 29.
   C. Remarks from the Committee Chair

II. REPORTS ON ACADEMIC AFFAIRS

   A. Remarks from the Provost
   B. Emeritus Requests
      Resolution: Approval of Emeritus Requests
   C. FY22 Affordability and Efficiency Report
      Resolution: Approval of FY22 Affordability and Efficiency Report
   D. Duplicative Programs and Low Enrollment Report
      Resolution: Approval of Duplicative Programs and Low Enrollment Report
   E. Naming of University Facilities
      Resolution: Approval of the Ronald D. Bullock Innopreneurship Laboratory

III. REPORTS ON ENROLLMENT AND RETENTION

   A. Report from the Vice President of Enrollment Management
   B. Report from the Vice Provost of Student Success

IV. PRESENTATION: UNIVERSITY RESEARCH

V. EXECUTIVE SESSION
   Resolution: Executive Session

VI. NEW BUSINESS

VII. ADJOURNMENT