BOARD OF TRUSTEES

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
Thursday, December 8, 2022
2:30 p.m.

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER
   A. Roll Call

II. EXECUTIVE SESSION
   Resolution: Executive Session

III. RECONVENE (Approximately 2:45 p.m.)
   A. Roll Call
   B. Disposition of Previous Minutes
      Approval of minutes from Thursday, September 15, 2022.
   C. Remarks from the Committee Chair

IV. REPORTS ON ACADEMIC AFFAIRS
   A. Remarks from the Provost
   B. Emeritus Requests
      Resolution: Approval of Emeritus Requests
   C. Approval of Academic Reorganization
      Resolution: Approval of the College of Graduate Programs and Honors Studies
      Reorganization Plan
   D. Naming of University Facilities
      Resolution: Approval of the Shawn L. English Champion Garden
   E. University Remediation Report

V. REPORTS ON ENROLLMENT AND RETENTION
   A. Report from the Vice President of Enrollment Management
   B. Report from the Associate Vice Provost of Student Success

VI. PRESENTATION: UNIVERSITY RESEARCH

VII. NEW BUSINESS

VIII. ADJOURNMENT