



**BOARD OF TRUSTEES**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**Thursday, September 15, 2022**

**2:30 p.m.**

**Endeavour Room, Student Union 156**

**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**