

## **BOARD OF TRUSTEES**

## ACADEMIC AND STUDENT AFFAIRS COMMITTEE Thursday, December 14, 2023 Immediately Following the Public Session

## **Endeavour Room, Student Union 156**

## **AGENDA**

- I. CALL TO ORDER
  - A. Roll Call
  - **B.** Disposition of Previous Minutes

Approval of minutes from Thursday, September 14, 2023.

- C. Remarks from the Committee Chair
- II. REPORTS ON ACADEMIC AFFAIRS
  - A. Remarks from the Provost
  - **B.** Approval of Academic Reorganization

Resolution: Approval of Raj Soin College of Business Reorganization Plan

C. FY23 Affordability and Efficiency Report

Resolution: Approval of FY23 Affordability and Efficiency Report

- D. University Remediation Report
- III. REPORTS ON ENROLLMENT
- IV. REPORTS ON RETENTION
- V. NEW BUSINESS
- VI. ADJOURNMENT