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
BOARD OF TRUSTEES
FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE
Thursday, December 14, 2023
Immediately Following the Academic and Student Affairs Committee
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 UNIVERSITY OPERATIONS
   A. Remarks from the Chief Operating Officer
   B. Finance and Investment Reports
      The Finance Team will provide reports on Financial, Monthly Cash Flow, and Investment Performance.

III. CONTRACTS AND EXPENDITURES
   A. Contracts Requiring Committee Notification
   B. Contracts Requiring Committee Action
      Resolution: Approval of Expenditures

IV. ACADEMIC TUITION RATES
    Resolution: Authorization for Setting Academic Year 2024-2025 Tuition Rates

V. TRANSCRIPT WITHHOLDING POLICY
    Resolution: Amending Transcript Withholding Policy

VI. PRESENTATION: STUDENT INVESTMENT PORTFOLIO

VII. NEW BUSINESS

VIII. ADJOURNMENT