

## **BOARD OF TRUSTEES**

## ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE Thursday, December 12, 2024 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 12, 2024.

- C. Remarks from the Committee Chair
- II. REPORTS ON ACADEMIC AFFAIRS
  - A. Remarks from the Provost
  - B. FY24 Affordability and Efficiency Report

Resolution: Approval of FY24 Affordability and Efficiency Report

- **III. REPORTS ON ENROLLMENT**
- IV. REPORTS ON RETENTION AND STUDENT SUCCESS
- V. PRESENTATION: STUDENT RESEARCH
- VI. NEW BUSINESS
- VII. ADJOURNMENT