

## **BOARD OF TRUSTEES**

#### ACADEMIC AND STUDENT AFFAIRS COMMITTEE Thursday, February 15, 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, December 14, 2023.
C. Remarks from the Committee Chair

# II. REPORTS ON ACADEMIC AFFAIRS A. Remarks from the Provost

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