



***BOARD OF TRUSTEES***

**ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

**Thursday, December 11, 2025**

**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, May 1, 2025.*

**C. Remarks from the Committee Chair**

**II. REPORTS ON ACADEMIC AFFAIRS**

**A. Remarks from the Provost**

**B. Approval of American Civic Literacy Course Exemptions in Compliance with State Law**

*Resolution: Approval of the Civic Literacy Course Exemption Conditions in Compliance with State Law*

**C. Academic and Program Changes**

*Resolution: Approval of Academic and Program Changes*

**III. REPORTS ON ENROLLMENT**

**IV. REPORTS ON RETENTION AND STUDENT SUCCESS**

**A. ODHE Remediation Report**

**V. PRESENTATION: STUDENT-ATHLETE ADVISORY COMMITTEE**

**VI. PRESENTATION: WORK FORWARD INTERNSHIP PROGRAM**

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**



***BOARD OF TRUSTEES***

**FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE COMMITTEE**

**Thursday, December 11, 2025**

**Immediately Following Academic Affairs and Student Success**

**Endeavour Room, Student Union 156**

**AGENDA**

**I. CALL TO ORDER**

**A. Roll Call**

**B. Disposition of Previous Minutes**

*Approval of minutes from Thursday, May 1, 2025.*

**C. Remarks from the Committee Chair**

**II. REPORTS ON UNIVERSITY OPERATIONS**

**A. Remarks from the Executive Vice President / 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**

*Resolution: Approval of Expenditures*

**IV. ACADEMIC TUITION RATES**

*Resolution: Authorization for Setting Academic Year 2026 – 2027 Tuition Rates*

**V. FY25 AFFORDABILITY AND EFFICIENCY REPORT**

*Resolution: Approval of FY25 Affordability and Efficiency Report*

**VI. PRESENTATION: RAIDER ASSET MANAGEMENT**

**VII. NEW BUSINESS**

**VIII. ADJOURNMENT**