



***BOARD OF TRUSTEES***

**OFFICIAL PROCEEDINGS OF THE  
FOUR HUNDRED AND SEVENTH MEETING  
Thursday, December 11, 2025 at 12:00 p.m.**

**Endeavour Room, Student Union 156**

**AGENDA**

- I. CALL TO ORDER**
  - A. Roll Call**
- II. EXECUTIVE SESSION**
  - Resolution: Executive Session*
- III. RECONVENE (Approximately 2:30 p.m.)**
  - A. Roll Call**
- IV. STUDENT PERCUSSION ENSAMBLE**
- V. RECESS**
- VI. RECONVENE (Thursday, December 11th at 5:15 p.m.)**
  - A. Roll Call**
- VII. EXECUTIVE SESSION**
  - Resolution: Executive Session*
- VIII. RECONVENE\***
  - A. Roll Call**
- IX. RECESS**

**\*FOLLOWING EXECUTIVE SESSION, THE BOARD WILL IMMEDIATELY RECESS\***

**X. RECONVENE** *(Friday, December 12th at 9:00 a.m.)*

**A. Roll Call**

**B. Disposition of Previous Minutes**

*Approval of minutes from Thursday, October 2, 2025.*

*Approval of minutes from Friday, November 14, 2025.*

**XI. PRESENTATION OF DISTINGUISHED DISSERTATION AWARDS**

**XII. REPORT OF THE CHAIR**

**XIII. REPORT OF THE PRESIDENT**

*Resolution: Approval of Fall 2025 Graduates*

*Resolution: Approval of New Hires, Appointments, Promotions, and Separations*

*Resolution: Approval of Research Contracts and Grants*

**XIV. REPORTS OF THE COMMITTEES OF THE BOARD**

**A. Academic Affairs and Student Success Committee**

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

*Resolution: Approval of Academic and Program Changes*

**B. Finance, Audit, Governance, and Compliance Committee**

*Resolution: Approval of Expenditures*

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

*Resolution: Approval of FY25 Affordability and Efficiency Report*

**XV. REPORT OF THE FACULTY PRESIDENT**

**XVI. REPORT OF THE STUDENT TRUSTEES**

**XVII. OLD BUSINESS**

**XVIII. NEW BUSINESS**

**XIX. ADJOURNMENT**