



BOARD OF TRUSTEES

ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Thursday, February 20, 2025

Immediately Following the Finance, Audit, Governance, and Compliance Committee

Endeavour Room, Student Union 156

AGENDA

I. CALL TO ORDER

A. Roll Call

B. Disposition of Previous Minutes

Approval of minutes from Thursday, December 12, 2024.

C. Remarks from the Committee Chair

II. REPORTS ON ACADEMIC AFFAIRS

A. Remarks from the Provost

III. REPORTS ON ENROLLMENT

IV. NEW BUSINESS

V. ADJOURNMENT