



***BOARD OF TRUSTEES***

**OFFICIAL PROCEEDINGS OF THE  
FOUR HUNDRETH AND THIRD MEETING  
Friday, June 20, 2025 at 9:00 a.m.**

**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.*

**II. PUBLIC COMMENT**

**III. EXECUTIVE SESSION**

*Resolution: Executive Session*

**IV. RECONVENE (Approximately 10:15 a.m.)**

**A. Roll Call**

**V. REPORT OF THE CHAIR**

*Resolution: Appointment of 2025-2026 Committee Chairs and Membership*

**VI. REPORT OF THE PRESIDENT**

*Resolution: Approval of Promotion and Tenure*

*Resolution: Adoption of the University Strategic Plan*

**VII. REPORTS ON ACADEMIC AFFAIRS AND STUDENT SUCCESS**

*Resolution: Approval of Academic Program Terminations*

*Resolution: Approval of Low Enrollment and Duplicative Programs Report*

*Resolution: Approval of Special Collections and Archives Collection Policy*

*Resolution: Approval of BAS in Applied Leadership and Operational Readiness*

**VIII. REPORTS ON FINANCE, AUDIT, GOVERNANCE, AND COMPLIANCE**

*Reports on Financial, Monthly Cash Flow, and Investment Performance*

*Resolution: Approval of Expenditures*

*Resolution: Amending the Financial Governance Policy*

*Resolution: Amending the Investment Policy*

*Resolution: Reaffirmation of the Student Special Fee*

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. ADJOURNMENT**