



***BOARD OF TRUSTEES***

**ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

**Thursday, February 19, 2026**

**Immediately Following the Public Session**

**Berry Room, Nutter Center**

**AGENDA**

**I. CALL TO ORDER**

**A. Roll Call**

**B. Disposition of Previous Minutes**

*Approval of minutes from Thursday, December 11, 2025.*

**C. Remarks from the Committee Chair**

**II. REPORTS ON ACADEMIC AFFAIRS**

**A. Remarks from the Provost**

**B. Academic and Program Changes**

*Resolution: Approval of Academic and Program Changes*

**C. Nursing Program Facility Improvements**

*Resolution: Approval of Nursing Program Facility Improvements*

**III. REPORTS ON ENROLLMENT**

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

**V. PRESENTATION: STUDENT RESEARCH PRESENTATION**

**VI. NEW BUSINESS**

**VII. ADJOURNMENT**



***BOARD OF TRUSTEES***

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

**Thursday, February 19, 2026**

**Immediately Following Academic Affairs and Student Success**

**Berry Room, Nutter Center**

**AGENDA**

**I. CALL TO ORDER**

**A. Roll Call**

**B. Disposition of Previous Minutes**

*Approval of minutes from Thursday, December 11, 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. NEW BUSINESS**

**V. ADJOURNMENT**