



Board of Trustees

**Regular Meeting of the Academic and Student Affairs Committee
Van Ness Campus, Building 39, Third Floor, Board Room
Thursday, February 2, 2017– 6:00 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes – October 24, 2016

Academic Affairs-Related:

Action Items

- III. Resolution: Approval of Proposed Honorary Degree Recipients
 - a. Dorie Ann Ladner
 - b. Jim Vance
- IV. Resolution: Approval of Tenure for Associate Professor LaShanda Adams – David A. Clarke School of Law

Informational Updates

- V. Acting Chief Academic Officer Report
 - a. Accreditation Updates
 - b. Faculty Honors and Recognition
 - c. Advanced Monitoring Visit from National Science Foundation
 - d. UDC “Civil Rights Review” (akin to land-grant accreditation and audit review) – Scheduled Visit
 - e. Revised University Catalogue
- VI. Chief Student Development and Success Officer Report
 - a. EAB/N2N
 - b. Housing/4250
 - c. Student Success Report
 - d. Gallup/Strengths Training

Closing Remarks

Adjournment