



**Regular Meeting of the Board of Trustees Academic and Student Affairs Committee  
Van Ness Campus, Building 39, Third Floor, Board Room  
Tuesday, July 12, 2016 – 6:00 p.m.**

**AGENDA**

**Academic Affairs-Related:**

**Action Items**

- I. Resolutions – Faculty Tenure
  - a. Sergei Ivanov, SBPA (School of Business & Public Administration) – Tenure
  - b. Jian Hua, SBPA (School of Business & Public Administration) – Tenure
  - c. Pawan Tyagi, SEAS (School of Engineering and Applied Sciences) – Tenure
  - d. Nian Zhang, SEAS (School of Engineering and Applied Sciences) – Tenure
  - e. Dong Jeong, SEAS (School of Engineering and Applied Sciences) – Tenure
- II. Resolutions - Approval of New Programs
  - a. MS in Civil Engineering
  - b. MS in Mechanical Engineering
  - c. BA in Digital Media
- III. Resolution - Tuition Increase
- IV. Resolutions - Proposed Professor Emeriti
  - a. Edward Allen, DCSL
  - b. Thomas Kakovitch, CAUSES (College of Agriculture, Urban Sustainability, and Environmental Sciences)
  - c. Samuel Lakeou, SEAS
  - d. Sandra Yates, SBPA
  - e. Chester Wright, CAS
- V. **Information Items**
  - a. Options for Handling Student Commuter Delays Due to Metro Track Work

**Student Affairs-Related:**

**Action Items**

- VI. Resolution - Student Housing-BOT Approval to Reinstitute Housing Program
- Information Items**
- VII. Student Success Platforms Update
  - a. Education Advisory Board (EAB)
  - b. N2N
- VIII. Update from Law School on Impact of Institutional Aid
- IX. Enrollment Management Update

**Adjournment**