



Board of Trustees

**Rescheduled Regular Meeting of the Academic and Student Affairs Committee
Van Ness Campus, Building 39, Third Floor, Board Room
Monday, October 24, 2016 – 6:00 p.m.**

REVISED AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes – July 12, 2016

Academic Affairs-Related:

Action Items

- III. Resolution: Approval of a New Program
 - a. BA in Urban Sustainability
- IV. Resolution: David A. Clarke School of Law – Institutional Aid
- V. Resolution: Tenure
 - a. Professor Stephanie Y. Brown, David A. Clarke School of Law

Informational Updates

- VI. Enrollment Update

Student Affairs-Related:

Informational Updates

- VII. Updates on Student Success Platforms-Degree Works, EAB, N2N
- VIII. Report on Student Retention
- IX. Residential Housing

Closing Remarks

Adjournment