



Board of Trustees
Joint Meeting of the Academic and Student Affairs Committee and the Audit, Budget and
Finance Committee
Van Ness Campus, Building 39, Third Floor, Board Room
Thursday, November 5, 2015 – 6:00 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes – June 29, 2015
- III. **Action Items**
 - a. Tenure – Dr. Sasan Haghani, Associate Professor, School of Engineering and Applied Sciences
 - b. Institutional Aid – David A. Clarke School of Law
 - c. Student Fees
- IV. Middle States Commission on Higher Education Self Study Process Update
- V. Closing Remarks

Adjournment