



**BOARD OF GOVERNORS
ACADEMIC AFFAIRS COMMITTEE**

September 21, 2018

Governor Dunaskiss, Chair
Governor Kelly, Member
Governor Trent, Member
Governor Nicholson, Member
Governor O'Brien, Member

Brad Roth, Faculty Representative
Professor, Political Science, Liberal Arts and Sciences
renée hoogland, Faculty Alternate Representative
Professor, English, Liberal Arts and Sciences
Ryan Laith, Student Representative
Mignon Lott, Student Alternate Representative

(All Board members invited to attend.)

Agenda

J. Miller Roll Call

Dunaskiss Approval of Minutes, June 22, 2018*

Whitfield L. Presentation: Eugene Applebaum College of Pharmacy and Health Sciences*

Whitfield M. Presentation: Update on Enrollment*

Whitfield N. Revision of University Tuition & Fee Policy*

Whitfield O. Status Report on Accreditation*

Adjournment

*Enclosure