



BOARD OF TRUSTEES

Academic and Student Affairs Committee Meeting Agenda

February 5, 2025
9:45 – 10:45 A

Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 192 675 064#

COMMITTEE MEMBERS

Dr. Sidney Theis, Chair
Ilya Shapiro

Dr. Dorian Abbot, Vice Chair
Dr. Brad Towle

Lyn Stanfield
Christos Tsetsekas

MEETING AGENDA

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| I. | Call to Order | Dr. Sidney Theis
Chair |
| II. | Roll Call | Kristen Wharton
Corporate Secretary |
| III. | Public Comment | Dr. Sidney Theis |
| IV. | Approval of November 7, 2024, Minutes
Action Required | Dr. Sidney Theis |
| V. | 2024-2026 Academic and Student Affairs Committee
Work Plan | Dr. Sidney Theis |
| VI. | Academic Affairs Report | Dr. Brad Thiessen
Vice President and Interim
Provost |
| VII. | Student Affairs, Enrollment Management, and Strategic
Communications Report | Bryan Brooks
Vice President, Student
Affairs, Enrollment
Management, and
Strategic Communications |
| VIII. | Closing Remarks and Adjournment | Dr. Sidney Theis |