

BOARD OF TRUSTEES

Academic and Student Affairs Committee Meeting Agenda

April 24, 2025 3:00 P - 3:45 P

Virtual via Microsoft Teams

Dial in: 1-863-225-2351 | Conference ID: 206 776 326#

COMMITTEE MEMBERS

Dr. Sidney Theis, Chair Ilya Shapiro

Dr. Dorian Abbot, Vice Chair Dr. Brad Towle

Lyn Stanfield Christos Tsetsekas

MEETING AGENDA

I. Call to Order Dr. Sidney Theis

Chair

Roll Call Kristen Wharton II.

Corporate Secretary

III. **Public Comment** Dr. Sidney Theis

IV. University Accountability Plan FY25 Dr. Brad Thiessen

Action Required

Vice President and Interim

Provost, and

Bryan Brooks, Vice President, Student Affairs, Enrollment Management, and Strategic

Communications

٧. Closing Remarks and Adjournment Dr. Sidney Theis