



Academic Enterprise, Research, and Student Success Committee Charter

CHARTER STATEMENT

I. Purpose

The Academic Enterprise, Research, and Student Success Committee ensures that academic excellence, research innovation, and student achievement remain central to the University's mission by providing strategic guidance and informed oversight in three areas:

- (1) Academics: The quality, alignment, and improvement of programs, policies, and resources;
- (2) Student Success: The effectiveness of co-curricular and student life programs; and
- (3) Research: Applied research priorities, faculty recruitment, and industry-aligned scholarly activity.

The Committee provides guidance and, when appropriate, recommendations to the full Board of Trustees on:

- Institutional Accreditation
- Academic program development, review, accreditation, and termination
- Student admission and performance standards
- Student success and institutional performance goals
- Major academic and student affairs initiatives
- Research priorities and industry partnerships

The Committee also reviews and recommends for Board approval:

- Textbook and Instructional Materials Affordability Reports
- Research reports
- Tuition, fees, and waiver authority
- Accountability Plans
- Academic calendars

II. Composition and Meetings

- A. The Committee shall consist of at least three Trustees, appointed by the Board Chair.
- B. The Committee shall meet at least quarterly, or more frequently as determined by the Committee Chair.
- C. The Provost and the Vice President for Student Affairs, Enrollment Management, and Strategic Communications shall serve as the University staff liaisons to the Committee and attend meetings to provide updates and analysis.
- D. The Committee may invite other University personnel or external experts to participate as needed.

III. Reporting

- A. The Committee shall report regularly to the full Board of Trustees.
- B. The Committee shall collaborate with other standing committees when initiatives span multiple areas of governance.

IV. Charter Review

This Charter shall be reviewed biennially by the Committee. Recommended changes shall be submitted to the Board of Trustees for approval.