



Academic Enterprise, Research, and Student Success Committee Charter

CHARTER STATEMENT

I. Purpose

The Academic Enterprise, Research, and Student Success Committee is a standing committee of the Board of Trustees. The Committee provides strategic guidance and informed oversight in five critical areas:

1. Admission and performance standards to recruit and retain top students
2. Co-curricular and student life programs that foster student success
3. Reputable, mission-aligned academic programs that produce successful graduates
4. Applied, industry-aligned research activities that address problems critical to Florida and advance Florida's economy; and
5. The alignment of policies and resources to support student success, faculty excellence, academic quality, and research productivity

Through this work, the Committee ensures that academic excellence, research innovation, and student achievement remain central to the University's long-term vision and goals.

II. Responsibilities

A. The Committee's responsibilities include, but are not limited to, providing guidance and, when appropriate, making recommendations to the full Board of Trustees on:

1. Institutional Accreditation
2. Academic program development, review, accreditation, and termination
3. Student admission and performance standards
4. Student success and institutional performance goals
5. Major academic and student affairs initiatives
6. Research priorities and industry partnerships

B. The Committee also reviews and recommends reports to the Board for approval, such as:

1. Textbook and Instructional Materials Report
2. University Accountability Plan
3. Foreign Influence Annual Report
4. General Education Courses

III. Composition and Meetings

- A. The Committee shall consist of no less than three Trustees, appointed by the Board Chair
- B. The Vice President and 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
- C. The Committee may invite other University personnel or external experts to participate as needed
- D. Per the Board of Trustees Bylaws, the Chair of the Academic Enterprise, Research, and Student Success Committee is the Committee's representative on the Board of Trustees' Executive Committee
- E. The Committee shall meet at least quarterly, or more frequently as determined by the Committee Chair
- F. Florida law requires committee meetings to be open to the public
- G. A majority of Academic Enterprise, Research, and Student Success Committee members present at a committee meeting constitutes quorum for purposes of committee business
- H. The Committee will maintain written minutes of its meetings, and the Committee Chair will approve each meeting's agenda
- I. The Committee may request special presentations or reports that may enhance members' understanding of their responsibilities

IV. 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

V. Charter Review

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