AGENDA

I. Call to Order
   Dr. Richard Hallion, Vice-Chair

II. Roll Call
    Maggie Mariucci

III. Public Comment
     Dr. Richard Hallion, Vice-Chair

IV. Approval of Minutes
    A. December 7, 2016 (Pg. 3-6)
       *Action Required*
    B. December 21, 2016 (Pg. 7-8)
       *Action required*

V. 2016-2018 Academic & Student Affairs Committee Work Plan Review (Pg. 9-10)
    Dr. Richard Hallion, Vice-Chair

VI. Provost’s Report (Pg. 11-31)
    Dr. Terry Parker

VII. Student Government Association Report (Pg. 32-42)
     Veronica Perez Herrera, SGA President
VIII. **BOT Resolution 2017-001 naming the Provost Gina DeIulio as the Board’s designee for purposes of reviewing costs of textbooks (Pg. 43-44)**
*Action Required*

IX. **FPU-2.001 Admission to the University and Appeal Process-General – Amendment** Gina DeIulio (Pg. 45-49)
*Action Required*

X. **FPU-7.002 Student Financial Aid** Gina DeIulio (Pg. 50-51)
*Action Required*

XI. **Closing Remarks and Adjournment** Dr. Richard Hallion, Vice-Chair