



Regular Meeting of the Board of Trustees Academic Affairs & Student Affairs Committee

Van Ness Campus, Building 39, Third Floor, Board Room

Tuesday, April 14, 2015 – 6:00 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes – January 14, 2015
- Academic Affairs-Related:*
- III. Resolution: Honorary Degree Recommendation - Jeh Johnson, Secretary, U.S. Department of Homeland Security
- IV. Appointment and Granting of Tenure to the Proposed Dean, School of Business and Public Administration, Dr. Mohamad Sepehri
- V. Updates on Other Academic Matters
 - a. Faculty Union 7th Master Agreement
 - b. Financial Aid: Audit Findings and Department of Education Discussions
 - c. Other Matters
- Student Affairs-Related:*
- VI. Student Election Results
- VII. Student Town Hall Meetings (Flagship and Community College)
- VIII. Career Services 2015 College and Career Fair
- IX. Fee Reform Committee Updates
- X. Student Center Update
- XI. Other Matters

Adjournment