



**Regular Meeting of the Academic and Student Affairs Committee of the Board of Trustees**

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

**Wednesday, January 14, 2015 – 5:00 p.m.**

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Minutes – November 6, 2014
- III. Honorary Degrees
- IV. Spring Enrollment Update – Discussion
- V. U. S. Department of Education Update
- VI. Student Center Update
- VII. Residence Life Update
- VIII. Alumni Task Force – Mr. Shelton
- IX. Student Communications Task Force – Ms. Bennett
- X. Closing Remarks

**Adjournment**