

**Board of Trustees
Academic and Student Affairs Committee**

Friday, September 14, 2018

9:30am – 11:00am

Alumni Room, Tower 11th Floor

AGENDA

1. Call to order
2. Approval of the minutes: June 1, 2018
3. Items requiring a vote
4. Items for discussion
5. Reports
 - a. Enrollment update
 - b. Anti-Racism Conference: faculty and students
 - c. Reframing Critique: presentation with student leaders for orientation
6. Other Business
7. Adjournment