

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

January 25, 2019
9:30am – 10:00am
Alumni Room, Tower 11th Floor

AGENDA

1. Call to order
2. Approval of the minutes: November 16, 2018
3. Items requiring a vote
 - a. To approve sabbatical leave:
 - i. Jane Marshing, Fall 2019
 - b. To approve the 2019 honorary degree recipient
4. Items for discussion
5. Reports
 - a. Enrollment update
6. Other Business
7. Adjournment