

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

Friday, May 31, 2019

9:30am – 11:00am

Alumni Room, Tower 11th Floor

AGENDA

1. Call to order
2. Approval of the minutes: March 29, 2019
3. Items requiring a vote
 - a. To approve the updated Community Standards
 - b. To approve the sabbatical request-Prof. Ericka Beckman, Spring 2020
 - c. To approve the Dean Emeritus nomination for George Creamer
 - d. To accept the Professor Emeritus nominations:
 - i. Barbara Bosworth, Photography
 - ii. Ellen Shapiro, History of Art
 - iii. Ellen Shortell, History of Art
4. Items for discussion
5. Reports
 - a. Housing strategy
 - b. Enrollment update
 - c. Report from Trustee Afamefuna on student issues
6. Other Business
7. Adjournment