



BOARD OF TRUSTEES MEETING

March 7, 2024

Roaden University Center, Room 282

1:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Introduction of new Board of Trustee
- III. Recognition of Students
- IV. Approval of Minutes of November 30, 2023
- V. Student Trustee Report
- VI. President's Report
- VII. Academic & Student Affairs Recommendations
 - A. Policy 261 (Academic Credit from Other Institutions)
 - B. Expedited New Academic Program Proposal (ENAPP) for the Bachelor of Science (BS) in Nuclear Engineering
- VIII. Audit & Business Committee Recommendations
 - A. Compensation Study Results
 - B. Compensation Plan
 - C. Non-Mandatory Fees
 - D. Disclosed Project Modification
 - E. Naming Opportunity
- IX. Board Secretary Report
- X. Other Business
- XI. Adjournment