



BOARD OF TRUSTEES MEETING
March 12, 2026
Roaden University Center, Room 282
1:30 p.m.

AGENDA

- I. Call to Order
- II. Recognition of Students
- III. Approval of Minutes of December 4, 2025, and January 9, 2026
- IV. Student Trustee Report
- V. President's Report
- VI. Academic & Student Affairs Committee Recommendation
 - A. New Academic Program Proposal (NAPP) for the Ph.D. in Integrative Biology
- VII. Audit & Business Committee Recommendation
 - A. Compensation Plan
- VIII. Other Business
- IX. Adjournment