



Board of Trustees

Academic and Student Affairs Committee

8:30 AM

June 7, 2018

President's Boardroom, The Horace Mann Center

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|--|-------------------|
| 1. Call to Order | Trustee Slakey |
| 2. Approval of Minutes:
April 26, 2018 | Trustee Slakey |
| 3. Items for Information | |
| a. Introduction of Director of the Center for Undergraduate Research and Creative Activities (CURCA) and the vision of the program | Dr. Diane Prusank |
| b. Information on the number of credits for each major | Dr. Diane Prusank |

Attachment(s)

- a. Lamis Z. Jarvinen, Ph.D., Curriculum Vitae
- b. Degree credits requirement