



Board of Trustees

Academic and Student Affairs Committee

8:30 AM

December 5, 2018

President's Boardroom, The Horace Mann Center

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| 1. Call to Order | Trustee Martin |
| 2. Approval of Minutes
October 9, 2018 | Trustee Martin |
| 3. Items for Action | |
| a. Motion- Faculty Emeritus/a Status | Dr. Diane Prusank |
| b. Motion- Staff Emeritus/a Status | Dr. Carlton Pickron |
| 4. Items for Discussion | |
| a. Student Engagement | Dr. Carlton Pickron/
Mr. Matt Dellea/
Trustee Cameron Swan |