MEMBERS IN ATTENDANCE: Trustees Frank, Hill, and Perez.

MEMBERS PARTICIPATING REMOTELY: Trustee Martin.

MEMBERS EXCUSED: Trustee Slakey.

Meeting called to order at 11:08 AM.

**MOTION** made by Trustee Hill, seconded by Trustee Frank to accept the minutes from the December 15, 2014 Academic and Student Affairs Committee meeting. Motion passed unanimously.

Dr. Carlton Pickron, Vice President for Student Affairs, reviewed proposed policy eliminations and updates to student conduct regulations.

**MOTION** made by Trustee Frank, seconded by Trustee Hill to eliminate the Admission of Applicants with Criminal Convictions and/or Student Disciplinary Records policy. Massachusetts state law establishes the discretionary authority to review these matters in admission practices and decisions. Motion passed unanimously.

**MOTION** made by Trustee Hill, seconded by Trustee Frank to eliminate the Emergency Notification Procedure policy, the content of which is duplicated in other emergency policies and procedures. Motion passed unanimously.

**MOTION** made by Trustee Hill, seconded by Trustee Frank to accept all changes to the University Student Conduct Regulations and Procedures
Manual. Such changes will become effective the same day the Equal Opportunity, Diversity and Affirmative Action Plan becomes effective statewide, on or about March 15, 2015. Motion passed unanimously.

Trustee Martin called in at 11:32 AM. Trustee Perez stated he would be participating remotely due to his geographic distance.

**MOTION** made by Trustee Hill, seconded by Trustee Martin to authorize the Academic and Student Affairs Committee to forward motion to the full board: to approve the granting of Staff Emeriti status, effective February 5, 2015, to the following individuals:

1) Ms. Deborah Gentile  
2) Mr. Arnold Grimaldi  
3) Ms. Lucia Sullivan  
4) Ms. Lynne Vella  
5) Mr. A. Morgan Wheelock, Jr.  

**ROLL CALL VOTE** taken:

- Joshua Frank (Secretary)  
- Terrell Hill  
- Robert Martin  
- Luis Perez (Chair)  

Motion passed unanimously.

Dr. Marsha Marotta, Vice President for Academic Affairs, provided an update on student retention numbers. The numbers confirm students who are engaged and/or connected to the university in some way are much more likely to prevail than the students who are not. The university is monitoring the situation but no measurable objectives have been set.

Meeting adjourned at 12:28 PM.