



Item: A-M

## COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, June 17, 2009

SUBJECT: ROLL CALL AND APPROVAL OF APRIL 15, 2008 MINUTES

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### PROPOSED BOARD RECOMMENDATION

Initiate roll call to document member participation, ensure quorum, and approve the December 10, 2008 meeting minutes

#### COMMITTEE MEMBERS

Mr. Armand Grossman, Chair \_\_\_\_\_

Dr. William Bryant, Vice-Chair \_\_\_\_\_


Mr. Scott Adams \_\_\_\_\_

Mr. Abraham Cohen \_\_\_\_\_

Dr. Rajendra Gupta \_\_\_\_\_

Mrs. Sherry Plymale \_\_\_\_\_

Dr. Eric Sha-1.337 TD ( )Tj 0.003 Tc -005k.003 Tw 9.783 -1.3D d1.3.011 Txf 16.101 T



Academic and Student Affairs Committee Meeting  
Draft Minutes  
April 15, 2009

Chairman Armand Grossman convened the meeting with the following committee members present: Vice Chair, William Bryant; Scott Adams; Abraham Cohen, Rajendra Gupta, Sherry Plymale, and Eric Shaw

Other trustees participating in the meeting included: BOT Chair, Nancy Blosser; Anthony Barbar; David Feder; Lalita Janke; Robert Stilley; Tom Workman.

The following university officials participated: Frank T. Brogan, President; Valerie Bristor, Dean of the College of Education; Dennis Coates, Dean of the Barry Kaye College of Business, Karl Stevens, Dean of the College of Engineering; Sharron Ronco, Associate Provost, IEA.

**ASA: A-2. Request for Approval to Establish New Master**

by SACS and the progress that the University has made with regard to the progress expected by SACS.

The report has been submitted to SACS and the University expects to receive a response in the near future.

**Adjournment**

A motion was made and seconded to adjourn the meeting. **The motion passed unanimously.**

The meeting was adjourned.

(Prepared by M. Mertz)