

30 East 7<sup>th</sup> Street, Suite 350 St. Paul, MN 55101-7804

651-201-1705

## Academic and Student Affairs Committee January 25, 2023 11:00 a.m. McCormick Room, 4<sup>th</sup> Floor

*Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings.* 

- 1. Minutes of October 18, 2022
- 2. Proposed Amendment to Board Policy 2.8 Student Life (First Reading)
- 3. Review of Board Policy 3.42 Posthumous Academic Awards
- 4. Institutional and Specialized Accreditation

Committee Members Cheryl Tefer, Chair Alex Cirillo, Vice Chair Victor Ayemobuwa Jerry Janezich Javier Morillo Kathy Sheran

<u>President Liaisons</u> Scott Olson Deidra Peaslee

Bolded items indicate action required.



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