

**Regular Meeting of the  
Academic Affairs and Student Affairs Committee of the Board of Trustees**

**Agenda**

**Wednesday, September 11, 2024**

- I. CALL TO ORDER** **5:00 P.M. on Wednesday, September 11, 2024**
- II. ROLL CALL**
- III. APPROVAL OF COMMITTEE MINUTES**  
**Regular Meeting of August 14, 2024**
- IV. COMMENTS ON THIS AGENDA**
- V. CITIZEN PARTICIPATION**
- VI. COMMITTEE MEMBERSHIP**
- VII. STUDENT SENATE REPORT**
- VIII. NEW BUSINESS**
  - A. ACTION EXHIBITS:**
    - i. New Subscription to Britannica Academic**
- IX. OTHER**
- X. ADJOURNMENT**