



Regular Meeting of the Academic Affairs Committee of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Thursday, April 10, 2014 – 5:00 p.m.

Planned Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – January 7, 2014
- III. Commencement 2014 - Honorary Degree Recommendations
 - a. Board Approved Candidates
 - i. William Spaulding (Resolution No. 2013-15)
 - ii. Mary Frances Berry (Resolution No. 2013 - 10)
 - iii. Marie Johns (Resolution No. 2013 – 11)
 - b. New nominee: Edwin J. Nichols, Ph.D.
- IV. Intellectual Properties Policy
- V. Program Eliminations and Teach-Out Plans—Discussion
- VI. Updates on Other Academic Matters
 - a. MAADI, Egypt Program
 - b. Vision 2020 Strategic Plan
 - c. Various Accreditations
- VII. Adjournment