



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

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

Thursday, May 29, 2014 – 5:00 p.m.

Planned Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – April 10, 2014
- III. Reduction-in-Force: Discussion and Resolution
- IV. Intellectual Property Policy - Discussion
- V. Updates on Other Academic Matters
 - a. MAADI, Egypt Program
 - b. Vision 2020 Strategic Plan
 - c. Other Matters
- VI. Adjournment