

# AGENDA

April 02, 2020

Zoom Meeting

1. Call to order; Moment of Silence
2. Reading of Mission Statement
3. Roll Call; Declaration of Quorum
4. Review of Agenda
5. Approval of minutes
  1. [November 27, 2019\\*](#)
  2. [December 19, 2019\\*](#)
6. Communications
7. Regents' reports
8. President's report
  1. [President](#)
  2. [Administrative Services](#)
    1. Financial status report
  3. [Institutional Effectiveness and Quality Assurance](#)
  4. [Instructional Affairs](#)
  5. [Enrollment Management and Student Services](#)
  6. [Faculty Staff Senate](#)
  7. [Student Body Association](#)
    1. [SBA Presentation](#)
9. Old business
  1. Update on presidential search
10. New business
  1. [Recommendations from Raymond James\\*](#)
  2. [Review of instructional affairs policies\\*](#)
    1. [BP 3304 Textbook Adoption](#)
    2. [BP 3307 Final Grade Reporting Policy](#)
    3. [BP 3309 Course Syllabus](#)
  3. [Review of human resources policies\\*](#)
    1. [BP 6027 Tuition Waiver and Reduction](#)
    2. [BP 6029 Code of Ethics](#)
    3. [BP 6030 Emeritus Professor](#)
11. Executive Session
12. Next Meeting
13. Adjournment

\*action items

(03/28/20

