**Introductions**

1. President’s Report

**Consent Item**

1. Minutes of meeting held Feb. 6, 2020

**Committee Reports**

1. ***Academic Affairs and University Policy Committee***

**For Action – Policy Proposals**

1. **New Scholarship Management Policy** (Administrative)*— Dr. James Orr, Assistant Vice Provost for Strategic Initiatives and Project Management, Division of Strategic Enrollment Management*
2. **Revised Research-Related Institutes and Centers Policy (Board of Visitors)—***Ms.* *Lydia Klinger, Special Assistant to the Senior Vice President for Research Administration and Compliance, Office of Research and Innovation*
3. **Revised Assessing Student Learning Outcomes in Degree and Certificate Programs Policy** (Administrative)*—Dr. Scott Oates, Director, Academic Program Integrity and Assessment, Office of the Provost*
4. **Revised Additional Sources of Academic Credit Policy (Board of Visitors)***—Dr. Andrew Arroyo, Director, Academic Programs and Policy, Office of the Provost*
5. **Revised Textbook Adoptions and Sales Policy** (Administrative)—Dr. Andrew Arroyo
6. **Revised Faculty Bonus Award Policy** (Administrative)*—Dr. Gypsy Denzine, Senior Vice Provost for Faculty Affairs*
7. ***Additional Committee Reports***

**Constituent Reports**

1. Student Government Association
2. Faculty Senate
3. Staff Senate

**For Information**

1. Cabinet Update: Provost/Strategic Enrollment Management (SEM) Tomikia LeGrande, Ph.D.

Vice Provost, SEM