**Welcome and President’s Report**

Provost Fotis Sotiropoulos, vice chair

**Consent Item**

Minutes of meeting held 2/1/2024

**Committee Reports**

* **Academic Affairs Committee**

**For Action: Degree Program Discontinuance Proposal**

**Proposal to discontinue the current MS degree program in Nursing**—*Dr. Suzanne Ameringer, Professor, Department of Community Health Nursing and Associate Dean for Academic Affairs, VCU School of Nursing*

* **University Policy Committee**

**For Action**

**Academic Engagement Within Class (New Policy)**—*Norm Bedford, AVP, Student Financial Services*

**International Travel for Employee and Students (Substantive Revision)**—*Stephanie Tignor, Director, Global Learning, GEO*

**Foreign Gifts and Contracts Reporting (New Policy)**—*Suzanne Milton, Chief Ethics and Compliance Officer*

**Building Access Control (New Policy)**—*Alex Henson, Chief Information Officer*

**Safety and Protection of Minors (Substantive Revisions)**—*Cleo Magwaro, AVP of Campus Equity and Access Services*

* **Faculty Affairs Committee**
* **Staff Affairs Committee**
* **Student Affairs Committee**

**Constituent Reports**

* **Student Government Association**

Sincere Slade-Reading

* **Faculty Senate**

Dr. Maria Rivera

* **Staff Senate**

 Maya Rogers

**Adjournment**

**Next Meeting Date:** April 4, 2024