



- vii. January 31, 2024, Academic Affairs Committee Meeting Minutes
- viii. February 1, 2024, Student Affairs Committee Meeting Minutes
- ix. February 2, 2024, Executive Committee Meeting Minutes

President

- i. Faculty Senate Report

Faculty Senate President

- ii. Staff Senate Report

Staff Senate Treasurer

- iii. SGA Report

SGA President

Interim Provost & VP,  
Academic & Student Affairs

Interim Vice Provost, Academic Affairs

- i. National Student Clearinghouse Partnership

- i. Approval of Restructuring of Colleges
- ii. Approval of Tuition Rates for May, Summer, and Winter Sessions
- iii. Approval of Dual Credit Tuition Rate Increase
- iv. Approval of Manufacturing Engineering Technology Program
- v. Approval of Biological and Agricultural Engineering Program
- vi. Approval of Online Cybersecurity Program
- vii. Approval of Credit for Life Policy Update
- viii. Approval of Center for Global Learning & International Services
- ix. Approval of Distinct Structure for Online Education
- x. Approval of Tuition Rates for KYSU Online
- xi. Approval to Adopt Faculty Senate Revisions to the General Education Core Courses

- i. Approval of Cost Increase to Combs Hall Renovation Project

Interim Director of Capital Planning &  
Facilities Management

- ii. Approval of Personnel Actions
- iii. Approval of Bucks for Brains Endowment Match for an Endowed Professor in STEM+H

- i. Approval of Resolution of Appreciation

Interim Athletic Director

- i. Approval of Board Training & Development Policy
  - ii. Approval of Revised Policy on Policies
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