



BOARD OF TRUSTEES MEETING

March 6, 2025

Roaden University Center, Room 282

1:30 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Recognition of Students
- III. Approval of Minutes of December 5, 2024
- IV. Student Trustee Report
- V. President's Report
- VI. Honorary Doctorate
- VII. Consent Agenda
 - A. New Academic Program Proposal (NAPP) for Master of Science (M.S.) in Agriscience Technology
 - B. New Academic Program Proposal (NAPP) for Master of Science (M.S.) in Child Life
- VIII. Audit & Business Committee Recommendations
 - A. Compensation Plan
 - B. Non-Mandatory Fees
 - C. Disclosed Project
 - D. Approval of Internal Audit Charter
- IX. Board Secretary Report
- X. Other Business
- XI. Adjournment