



Quarterly Board Meeting

**September 25, 2025
Roaden University Center, Room 282
1:30 p.m.**

AGENDA

- I. Call to Order
- II. Recognition of Students
- III. Approval of Minutes of June 26, 2025
- IV. Student Trustee Report
- V. President's Report
- VI. Consent Agenda
 - A. Expedited New Academic Program Proposal (ENAPP) for the Master of Science (MS) in Industrial and Systems Engineering
 - B. Tenure Upon Appointment Recommendations
- VII. Audit & Business Committee Recommendations
 - A. Master Plan Amendment
 - B. Organizational Chart Change
- VIII. Board Secretary Report

IX. Board of Trustees' meeting dates:

Next Meeting: December 4, 2025

Calendar Year 2026:

March 12

June 25

September 24

December 3

X. Other Business

XI. Adjournment