

1	Welcome and Call to Order, Recognition of Trustee Carson Brown (Chair Wilson)	
2	Oath of Office for Trustee Colter Bennett (Bailey Bowthorpe)	
<b>ACTION ITEMS</b>		
3	Approval of Minutes: March 15, 2024 Meeting	<a href="#">Tab A</a>
4	Policy 6.2 Academic Officers (Jon Anderson)	<a href="#">Tab B</a>
5	Policy 6.33 Academic Misconduct (Jon Anderson)	<a href="#">Tab C</a>
6	Policy 11.1 SUUSA Constitution (Jared Tippetts)	<a href="#">Tab D</a>
7	Policy 11.8 General Student Fee Advisory Board (Jared Tippetts)	<a href="#">Tab E</a>
8	Policy 5.27 Non-Discrimination / Anti-Harassment (Tessa Douglas)	<a href="#">Tab F</a>
9	Policy 5.60 Sexual Misconduct (Tessa Douglas)	<a href="#">Tab G</a>
10	Policy 5.40 Alcoholic Beverages (Daneka Souberbielle)	<a href="#">Tab H</a>
11	Campus Master Plan Review (Tiger Funk)	<a href="#">Tab I</a>
<b>R401 Action Items</b>		
<b>College of Health Sciences</b>		
12	<b><u>New Program:</u></b> Integrative Health Sciences (B.S.)	<a href="#">Tab J</a>
<b>College of Engineering &amp; Computational Sciences</b>		
13	<b><u>New Programs:</u></b> Bachelor of Science in Data Science (B.S.) Bachelor of Science in Electrical Engineering (B.S.) Bachelor of Science in Financial Technology (B.S.) Bachelor of Science in Software Development (B.S.) Master of Science in Software Development (M.S.)	<a href="#">Tab K</a> <a href="#">Tab L</a> <a href="#">Tab M</a> <a href="#">Tab N</a> <a href="#">Tab O</a>
<b>College of Education and Human Development</b>		
14	<b><u>New Programs:</u></b> Social Work (MSW) Advanced Standing Social Work (MSW) Marriage and Family Therapy (MMFT)	<a href="#">Tab P</a> <a href="#">Tab Q</a> <a href="#">Tab R</a>

<b>CONSENT ITEMS</b>		
15	FY24 Technology Fee (Jon Anderson)	<a href="#">Tab S</a>
<b>R401 Notification Items</b>		
16	<b>New Program:</b> Nursing Leadership and Administration (Post-Master's Certification) <b>Name Change:</b> Social Studies Education Composite	<a href="#">Tab T</a>
17	Early Retirements	<a href="#">Tab U</a>
18	Investment Reports: December 2023, February 2024, March 2024 (Mary Pearson)	<a href="#">Tab V</a>
<b>INFORMATION ITEMS</b>		
19	Academic Program Portfolio (Jon Anderson)	<a href="#">Tab W</a>
20	Board Reports: Marilee Eyre (COEHD & Head Start) Michael Wankier (Athletics & School of Business)	-
21	Faculty Senate Report	-
22	Staff Association Report	-
23	President's Report	-
<b>ADJOURN</b>		