**Board of Trustees**

**Committee on Academic and Student Affairs**

**January 22, 2019**

**3:00-5:00 p.m.**

**Gateway Center, Boyd Conference Room**

**AGENDA**

**Student Affairs Topics:**

1. Update from Student Affairs division – Sean Blackburn
2. Other

**Regulation Review:**

1. Additional Academic Affairs Regulations that will be coming – Tara Evans
2. Student Affairs Regulations in the pipeline – Tara Evans
3. UW Regulation Review: 2-2 ((former 5-35) Academic Personnel Dispute Resolution) & 2-6 (former 5-801) Dismissal of Academic Personnel) Tami Benham Deal
4. Potential certificate program streamlining: questions & discussion – Trustee Moore

**Academic Affairs Topics:**

1. GIST update – Kate Miller/Jeff Hamerlinck
2. Gray Associates training report – Trustee Moore
3. Geography Dept. update – Kate Miller
4. Other