



BOARD OF TRUSTEES MEETING
April 26, 2024

AGENDA

I. Secretary's Report

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| 1) Approval of Minutes of Prior Meeting | Action Item, Resolution for Approval |
| 2) Motion to Adopt Agenda | Action Item, Resolution for Approval |
| 3) Committee to Nominate Board Officers | Report Only |
| 4) Honorary Degree – Shriver | Action Item, Resolution for Approval |
| 5) Commencement Reminders | Report Only |
| 6) Personnel Actions | Action Item, Resolution for Approval |

II. Presidential Announcements

III. General Reports

A) Academic and Student Affairs Committee Reports

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| 7) New Program Proposal –
Data Science & Analytics, B.S. | Action Item, Resolution for Approval |
| 8) Charter Schools Report | Action Item, Resolution for Approval |

B) Finance and Audit Committee Reports

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| 9) 2024-2025 Housing & Dining Budget and
Room & Board Rates | Action Item, Resolution for Approval |
| 10) 2024-2025 Auxiliary Operating Budgets | Action Item, Resolution for Approval |
| 11) 2024-2025 Tuition and Fee Schedule | Action Item, Resolution for Approval |
| 12) Stadium Restrooms & Concessions | Action Item, Resolution for Approval |

C) Other Reports

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| 13) Development Division Report | Action Item, Resolution for Approval |
| 14) University Academic Senate Report | Report Only |
| 15) Student Senate Report | Report Only |

IV. President's Report

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| 16) President's Report | Report Only |
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V. Public Comment

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| 17) Public Comment | Report Only |
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VI. Adjournment

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| 18) Motion to Adjourn | Action Item, Resolution for Approval |
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