

Board of Trustees

Academic-Student Life Committee

Meeting Date/Time: Thursday, June 1, 2023 12:00 p.m. in the
Robert Michael Sdao Memorial Board Room

Agenda

1. Roll Call
2. Committee Meeting Minutes from May 1, 2023 (attached) (motion)
3. Conditions of Employment for Administrative Employees
 - Summary (attached)
 - Handbook (draft) (attached)
4. Title IX Policy
 - Summary (attached)
 - Policy (draft) (attached)
5. Discrimination, Harassment and Retaliation Policy
 - Summary (attached)
 - Policy (draft) (attached)
6. Middle States Update (Ulatowski)
7. Draft - 2024-2025 Academic Calendar (attached) (Ulatowski)
8. New Business
9. Adjourn

Sheila Smith, Chair
William Ross, Vice Chair
Katherine Alexander
Gail Tylec
Aidan Freischlag, Student Trustee

Lydia Ulatowski, VP of Academic Affairs
Julia Pitman, VP of Student Services