Board of Trustees

Academic-Student Life Committee

Meeting Date/Time:

Wednesday, October 2, 2024 at 8:00 a.m. in the

Robert Michael Sdao Memorial Board Room

Topic: SUNY Niagara BOT Academic/Student Life Committee Meeting Time: Oct 2, 2024 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/91276202458?pwd=KqHykxgshjz0gvoKt10cbD1j9KfsC2.1

Meeting ID:

912 7620 2458

Passcode:

030784

One tap mobile +16465588656,,91276202458# US (New York) +16469313860,,91276202458# US

<u>Agenda</u>

- 1. Roll Call
- 2. Old Business
 - Committee Meeting Minutes from September 4, 2024 (motion)(attached)
- 3. New Business
 - Student Services updates (Alissa Cummings)
 - i. Enrollment Updates
 - ii. Housing Updates
 - iii. SUNY Title VI Plan and Response (Attachments)
 - Academic Affairs updates
 - i. Draft Proposed 2025-2026 Academic Calendar (attachment)(Ulatowski)
 - ii. Policy Review (Fabio Escobar)
 - iii. Strategic Plan Website (Fabio Escobar)
- 4. Next Meeting
- 5. Adjourn

Sheila Smith, Chair David Haylett, Jr., Vice-Chair Kevin Clark William Ross Jacob Fleming, Jr., Student Trustee

Lydia Ulatowski, VP of Academic Affairs Alissa Cummings, VP of Student Services Fabio Escobar, AVP of Academic Affairs – Institutional Effectiveness