



Board of Trustees

Academic and Student Affairs Committee

Agenda

September 25, 2024

1. Call to Order

2. Executive Session

Executive session to discuss trade secrets under Ohio Trade Secret Act.

3. Action Items

a) Academic and Student Affairs Committee Meeting Minutes for June 26, 2024

b) Resolution No. 24-09-30: Distribution of Bequest from Eaton Trust

*****Presentation slides for c), d), e) *****

c) Resolution No. 24-09-31: Approval of Candidates for Degrees

d) Posthumous Degree Recommendation

e) Recommendation for Expedited Tenure

4. Stakeholder Reports

Faculty Senate

Graduate Council

Student Government

Graduate Student Association

5. Other Business, if any

6. Informational Items, if any

7. Adjournment