# Agenda

## Call to Order

## Public Comment

## Action Items:

### ASA-1: Consent Agenda

### ASA-2: Self-supporting and Market Tuition Rate College-Credit Programs Annual Report, 2023-24 12:00 PM

Presenter: Dr. John Kantner, Senior Associate Provost of Faculty & Research

### ASA-3: Annual Textbook and Instructional Materials Affordability Report (August 2023 - July 2024) 12:05 PM

Presenter: Dr. Karen Patterson, Provost and Vice President of Academic Affairs and Student Affairs

### ASA-4: Foreign Influence Annual Report (July 2023 - June 2024) 12:15 PM

Presenter: Dr. John Kantner, Senior Associate Provost of Faculty & Research

### ASA-5: General Education Approval 12:20 PM

Presenter: Dr. Kaveri Subrahmanyam, Dean, College of Arts and Sciences

## Discussion Items:

### DISC-1: BOG Regulation 10.002 - Sponsored Research 12:25 PM

Presenter: Dr. John Kantner, Senior Associate Provost of Faculty & Research

### DISC-2: Academic and Student Affairs FY25 Annual Work Plan 12:30 PM

Presenter: Dr. Karen Patterson, Provost and Vice President of Academic Affairs and Student Affairs

### DISC-3: Provost Quarterly: Around the Nest 12:40 PM

Presenter: Dr. Susan Perez, Associate Provost, Office of Student Success

## Adjournment 12:45PM