# Agenda

## Call to Order

## Public Comment

## Action Items

### ASA-1: Consent Agenda

#### Draft June 18, 2025 Academic and Student Affairs Committee meeting minutes

### ASA-2: Proposed Amended Regulation: 1.0050R - Sexual Misconduct and Title IX Sexual Harassment 12:00 PM

Presenter: Robyn Blank, Associate Vice President, Chief Compliance and Ethics Officer

### ASA-3: Self-supporting and Market Tuition Rate College-Credit Programs Annual Report, 2024-25 12:05 PM

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

### ASA-4: Annual Textbook and Instructional Materials Affordability Report (August 2024 - July 2025) 12:10 PM

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

### ASA-5: Foreign Influence Annual Report (July 2024 - June 2025) 12:20 PM

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

## Discussion Items

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

Presenter: Dr. Kimberly Mayer, Chief Research Officer

### 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 - Student Success from Enrollment to Employment and Beyond 12:40 PM

Presenter: Dr. Abby Willcox, Associate Vice President of Institutional Research and Performance

## Adjournment 1:00 PM