



EASTERN OREGON
UNIVERSITY

Board of Trustees

**Meeting of the
Academic and Student Affairs Committee**

**September 16, 2015, 2:00 p.m. – 4:00 p.m.
Inlow Hall: Dixie Lund Boardroom, Room 201**

1. Roll Call and Call to Order
2. Announcements
3. Action Items
 - a. Approval of Minutes from June 4, 2015
4. Student Affairs
 - a. Student Convocation 2015 Update – X. Romano
 - b. Enrollment Update, Fall 2015 – X. Romano, G. Galaviz-Yap, K. Sanders
 - c. TRiO Program Overview – X. Romano
5. Academic Affairs
 - a. Accelerated Learning – S. Witte
 - b. Program Approval Process – S. Witte
6. Adjournment