BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE

Agenda

Wednesday, May 16, 2012
3:45 – 5:15 p.m.
215B Tawanka

1) Review for Approval: 3/22/12 Meeting Notes
   Jo Ann Kauffman, Chair, Student Affairs Committee
   Attachment 1

2) Discussion
   A) Results of Recent Student Veterans Survey
      Colin Ormsby, Interim Vice Provost for Undergraduate Affairs
      Bambi Fields, Research Associate
      BOARD GOAL: Academic Excellence and Student Success, Awareness and Visibility, Institutional Strength and Security

3) VP Updates
   Stacey Morgan Foster, VP Student Affairs

4) Action Items
   A) Services & Activities Fee: FY12 Disbursement
      Members of the S&A Committee
      1) Motion to approve percentage increase of 3%
      2) Motion to approve distribution
      BOARD GOAL: Academic Excellence and Student Success
      Attachment 4A

   B) Student Tech Fee: FY12 Disbursement
      Greg Crary, Student Technology Consultant
      1) Motion to approve distribution
      BOARD GOAL: Academic Excellence and Student Success
      Attachment 4B

5) Board Education Topic:
      Vicki Shields, Dean Social & Behavioral Sciences and Social Work
      BOARD GOAL: Academic Excellence and Student Success
6) Reports: (15 minutes)

A) Residential Life Update
   Josh Ashcroft, Chief Housing Officer

B) Athletics Update
   Bill Chaves, Athletics Director

C) Enrollment Update
   Larry Briggs, AVP Enrollment Services

Handout