

Board of Trustees Meeting

21 June 2023

Summary Board Actions: Agenda Items

Item #	Agenda Item	Action			
		Approved	Deferred	Denied	Noted
1	Board Academic Committee Report	✓			
2	Report on Students on Academic Probation (analysis by school and year in the program)				✓
3	Report on Impact of more rigorous grading scale on student academic progress				✓
4	Report on Guidance to Faculty and Students regarding AI writers such as Open AI ChatGPT				✓
5	Report on Student Satisfaction Surveys				✓
6	Revised Alumni Relations Policy	✓			
7	Revised Course File Policy	✓			
8	Honorary Title "President Emeritus" Recommendation		✓		
9	Graduates List for Spring 2023	✓			
10	Board Executive Committee Report	✓			
11	AURAK Fiscal Budget for AY 2023-2024	✓			
12	Revised Budget Planning and Monitoring Policy (with corresponding proposed changes to the Authority Matrix)	✓			
13	New Cyber Security Crisis Management Policy	✓			
14	AURAK Succession Plan				✓
15	Student Satisfaction Report (same docs presented to Board Academic Committee)				✓
16	Report on Change in Faculty Number over the past few years				✓
17	Memo on Budget Transfer and Reallocation for the period 17 Feb to 6 Jun 2023	✓			
18	Memo on Budget Transfer for Research Publication Incentives	✓			
19	Management Financial Report				✓
20	Board Evaluation Report for AY 2021-22				✓