



الجامعة الأمريكية في رأس الخيمة
AMERICAN UNIVERSITY OF RAS AL KHAIMAH

Board of Trustees Meeting
22 April 2021
Summary Board Actions: Agenda Items

Item #	Agenda Item	Action		
		Approved	Deferre d	Denied
	Board Ad Hoc Committee on Evaluation Matrices Report			
1	Board Evaluation of the President Policy	/		
2	Board Self Evaluation Policy	/		
3	Board Evaluation by Senior Administrators Policy	/		
4	Board Self Evaluation Matrix	/		
	Board Academic Committee Report			
5	Undergraduate Internship Policy		/	
6	Grading Policy		/	
7	Program Feasibility Study: Bachelor of Arts in Private Law	Noted		
	Board Audit Committee Report			
8	Financial Reports	Noted		
9	Budget Planning and Monitoring Policy	/		
10	Memo on Budget Transfers for the period Jan to Mar 2021	/		
11	Memo on Budget Transfer for School of Engineering Labs Requirement	/		
12	Proposals from External Audit Firms	Approved one year audit contract with PWC		
	Board Administration Committee Report			
13	University ID Card Policy	/		
14	Data Center Policy	/		
15	Email Policy	/		
16	Mass Email Policy	/		
17	Password Security Policy	/		
18	Patch Management and System Updates Policy	/		
19	Personal Devices Support Policy	/		
20	Software Acquisition Policy	/		
21	Telephone Usage Policy	/		



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22	Organization Chart Update	/		
23	SACSCOC Position Statement - The Impact of Budget Reductions on Higher Education During a Time of Worldwide Economic Downturn	Noted		
24	SACSCOC Position Statement - The Economic Impact of the Global Pandemic on Higher Education During a Time of Worldwide Economic Uncertainty	Noted		
25	SACSCOC Position Statement - Maintaining Educational Quality During the Global Pandemic	Noted		