



Board of Trustees Meeting

October 22nd, 2020

Summary Board Actions: Agenda Items

Item #	Agenda Item	Action		
		Approved	Deferred	Denied
Board Academic Committee Report				
1	New Graduate Assistants and Student Work Experience Policy	/		
2	Revised Grading and Assessment Policy	/		
3	Revised Graduate Admissions Policy	/		
4	Revised Institutional Licensure and Accreditation Policy	/		
5	Revised Program and Curriculum Approval and Revision Policy	/		
6	Revised Student Course Work Assessment Policy	/		
7	Revised Students Activities Policy	/		
8	Revised Substantive Change Policy	/		
9	Revised Student Scholarship and Discount Policy	/		
10	Revised Student Tuition and Fees Policy	/		
11	Retired Adoption of CAA Academic Policies and Processes Policy	/		
12	Retired Benchmarking Policy	/		
13	Retired Final Examination Policy	/		
14	Retired Gift Policy	/		
15	Retired Institutional Effectiveness and Continuous Improvement Policy	/		
16	Retired Release of Student Course Evaluation Results Policy	/		



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17	Retired AURAK Scholarship Program Policy	/		
18	Retired AURAK Highest Performance Merit Discount Policy	/		
20	Proposal on Bachelor of Arts in Law	/		
21	AY 2019-2020 Annual Report of Academic Affairs and Student Success	noted		
Board Audit Committee Report				
22	External Audit Report for AY 2019-2020	/		
Board Administration Committee Report				
23	Revised Campus Parking Policy	/		
24	Revised Campus Space Policy	/		
25	Revised Facilities Management and Maintenance Policy	/		
26	Revised Health, Safety and Security Policy	/		
27	Revised Institutional Planning Policy	/		
28	Revised Quality and Excellence Policy	/		
29	Revised Transportation Policy	/		
30	Revised Waste Management Policy	/		
31	Revised Academic and Corporate Collaborative Agreements Policy	/		
32	Retired Campus Services Policy	/		
33	Retired Maintenance of AURAK Facilities Policy	/		
34	Retired Staff and Student Access to Facilities Policy	/		
35	Retired Memorandum of Understanding/Agreement/Contract Policy	/		



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Memos and Lists				
36	Memo on Report of Budget Transfers for the period July to August 2020	/		
37	Memo on AY 2020-2021 Budget Revision and Readjustments	/		
38	Memo on Establishment of University Endowment Council	/		
39	Reaffirmation of the Graduates List for Summer Session 1 and Summer Internship Session 2020	/		