



الجامعة الأمريكية في رأس الخيمة  
AMERICAN UNIVERSITY OF RAS AL KHAIMAH

**Board of Trustees Meeting**  
**23 June 2021**  
**Summary Board Actions: Agenda Items**

Item #	Agenda Item	Action		
		Approved	Deferred	Denied
1	Financial Reports	<b>Noted</b>		
	Board Academic Committee Report			
2	Report on Impact of (C-) Grade	/		
3	Grading Policy	/		
4	Undergraduate Internship Policy	/		
5	Undergraduate Admissions Policy	/		
6	Community Engagement Policy	/		
7	Research Support Policy	/		
8	Research Publication Incentive Policy	/		
9	Student Attendance Policy	/		
10	Student Appeals Policy	/		
	Board Audit Committee Report			
8	Financial Reports	/		
9	Proposed Fiscal Budget for AY 2021-2022	/		
10	Proposed Business Plan	<b>Progress Noted</b>		
11	Memo on Budget Transfers for the period Mar to 31 May 2021	/		
12	Capital Expenditure and Depreciation Policy		/	
	Board Administration Committee Report			
13	Staff Recruitment and Selection Policy	/		
14	Website Policy	/		
15	Updates to the Benefits Matrix	/		
16	Spring 2021 Graduates List	/		
17	Board Orientation Manual	/		