

Board of Trustees Meeting

March 28th 2022

Summary Board Actions: Agenda Items

Item #	Agenda Item	Action		
		Approved	Deferred	Denied
1	Reaffirmation of University Mission	✓		
2	Board Academic Committee Report	✓		
3	Retired Program Length Policy	✓		
4	Retired Academic Fresh Start Policy	✓		
5	Retired Advanced Standing - Credit by Examination Policy	✓		
6	Retired Transfer Student Admissions Policy	✓		
7	Revised Undergraduate Admissions Policy	✓		
8	Revised Graduate Admissions Policy	✓		
9	Revised Academic Progress Policy	✓		
10	Revised Degree Completion - Undergraduate Program Policy	✓		
11	Revised Degree Completion - Graduate Program Policy	✓		
12	Revised Undergraduate Enrollment in Graduate Courses Policy	✓		
13	Board Audit Committee Report	✓		
14	Recommendation on AURAK External Auditor	✓		
15	Authority Matrix Amendment	✓		
16	Board Executive Committee Report	✓		
17	Organizational Chart Amendments	✓		
18	Retired Anti-Corruption and Anti-Bribery Policy	✓		
19	Retired Ownership of AURAK Manuals & Handbooks Policy	✓		
20	Revised Leave Policy	✓		
21	Revised Staff Probationary Policy	✓		
22	Memo on Budget Transfers for the period September 2021 to January 2022	✓		
23	Memo on Budget Transfer for Facilities-related Requirements	✓		
24	Memo on Budget Transfer for Petrol-related Requirements	✓		