



AMERICAN UNIVERSITY OF RAS AL KHAIMAH BOARD OF TRUSTEES ACTIONS

Board of Trustees Meeting

7 July 2022

Summary Board Actions: Agenda Items

Item #	Agenda Item	Action			
		Approved	Deferred	Denied	Noted
1	Reaffirmation of Board ByLaws and Responsibilities				✓
2	Management Financial Report (Forecast vs Budget for AY 2021 -2022 and Projected Cash Flow from July 2022 to August 2022)				✓
3	Board Academic Committee Report	✓			
4	Report on Alumni Engagement				✓
5	Report on Students under Probation				✓
6	New Honorary Titles – Faculty Policy	✓			
7	Graduates Lists for Spring 2022	✓			
8	Board Executive Committee Report	✓			
9	Efficiency Improvement Initiatives (Program Profitability Analysis by IDO) and AURAK's Response				✓
10	AURAK Business Plan				✓
11	Proposed Student Center Concept	✓			
12	New Honorary Titles – Non-Faculty Policy	✓			
13	Memo on 1 st Budget Cut for FY 2021-22	✓			
14	Memo on Budget Transfer for Facilities Modification Requirement	✓			
15	Memo on Budget Transfer for period February to May 2022	✓			
16	MOE's HEIs Classification Methodology Booklet				✓
17	President's KPI Review				✓
18	Information from June SACSCOC Board Meeting				✓