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| **METROPOLITAN STATE UNIVERSITY of DENVER**  **BOARD OF TRUSTEES**  *Academic and Student Affairs Committee Meeting Agenda*  Thursday, August 25, 2022  4:00 p.m. – 5:30 p.m*.*  Jordan Student Success Building  890 Auraria Pkwy., Room 400 *(University Advancement Boardroom)* |

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** *(1 min.)*
3. Approval of June 2, 2022, Academic and Student Affairs Committee Meeting Minutes
4. **ACTION ITEMS**
5. Approval of Liza Amon Staff Emeritus Nomination – *Bill Henry, Vice Provost, Faculty Affairs (5 min.)*
6. **DISCUSSION ITEMS**
7. Student Success Grants Update – *Will Simpkins, VP of Student Affairs (10 min./5 min. Q&A)*
8. Student Speed Networking – *Sophia Tran, Presidential Fellow and Kristin Hultquist, Trustee (subbing for committee chair, Marissa Molina) (70 min.)*
9. **ADJOURNMENT**