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| **METROPOLITAN STATE UNIVERSITY of DENVER**  **BOARD OF TRUSTEES**  ***Academic and Student Affairs Committee Meeting Agenda***  Thursday, March 7, 2024  3:35 p.m. – 5:10 p.m.  Jordan Student Success Building  890 Auraria Pkwy., Room 400 *(University Advancement Boardroom)* |

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| 3:35 | 1. **CALL TO ORDER** | |
| 3:35 | 1. **APPROVAL OF MINUTES** | |
|  | 1. Approval of January 18, 2024, ASA Committee Meeting Minutes |  |
| 3:35 – 3:45 | 1. **ACTION ITEMS** | |
|  | 1. Approval of New Programs *(5 min./5 min. Q&A)* 2. *Operations Management Major, B.S., College of Business* 3. *Special Education Added Endorsement Graduate Certificate, School of Education* | Shaun Schafer, AVP of Curriculum, Academic Effectiveness, and Policy Development |
| 3:45 – 4:30 | 1. **INFORMATION ITEMS** | |
| 3:45 – 4:00 | 1. New Provost Introduction *(10 min./5 min. discussion)* | Laura Niesen de Abruña, Provost and EVP for Academic Affairs |
| 4:00 – 4:20 | 1. Student Success Equity Gaps *(10 min./10 min. discussion)* | Laura Niesen de Abruña, Provost and EVP for Academic Affairs; Will Simpkins VP for Student Affairs |
| 4:20 – 4:30 | 1. FAFSA Update *(5 min./5 min. Q&A)* | Long Huynh, Chief Enrollment Officer |
| 4:30 – 4:40 | 1. **DISCUSSION ITEMS** | |
|  | 1. Future ASA Questions that are of Interest to Trustees *(10 min.)* | Marissa Molina, Trustee and Chair of the ASA Committee |
| 4:40 | 1. **ADJOURNMENT** | |