

Call to Order

~~12:15pm~~ ~~Dr T. G. Gal~~ A.
~~Bl~~S. Aba~~M. Ch~~~~Jr~~H~~K. Sh~~~~S. Mu~~~~at~~A. Dgn
~~as~~S. Van~~M~~~~S. Sh~~H. Wh~~at~~K. Dai

Presentation/Discussion/Professional Development

Introduction of Ed Cole, Program Coordinator for Admissions and Financial Aid and
Isaiah Smith, Eastern Student Ambassador. – ~~Dr T. G. Gal~~ E. Claud.

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~~G~~~~e~~~~G.~~~~Ga~~~~ll~~~~u~~~~g~~~~h~~~~a~~~~t~~~~h~~~~e~~
~~at~~~~h~~

*Action Items:

Approval of the Minutes: Meeting of February 19, 2020 – ~~Or~~a ~~Ch~~~~u~~~~M~~~~h~~~~e~~
~~h~~~~u~~~~g~~~~h~~~~u~~~~g~~~~Ba~~~~r~~~~f~~

Approval of Tuition and Fees – ~~Or~~a ~~Ab~~~~a~~~~D~~~~g~~~~r~~~~i~~~~n~~~~s~~~~i~~~~t~~~~i~~~~f~~

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AR 5.XX Verification Regulation (Informational) – ~~Ri~~~~ch~~~~Ba~~~~r~~~~f~~

~~G~~~~e~~

BP 5.3 Holidays

BP 5.6 Human Resources Administration – ~~Or~~a ~~Ab~~~~a~~~~D~~~~g~~~~r~~~~i~~~~n~~~~s~~~~i~~~~t~~~~i~~~~f~~ BP 5.6 us

~~ap~~~~pl~~~~ic~~~~at~~~~io~~~~n~~

BP 5.7 Employee Leave

BP 5.8 Ethics

BP 5.12 Access to Personnel Files

BP 5.13 Faculty Rank R BP's 5.3, 5.7, 5.8, 5.12, and 6.3 all had minor updates such as title changes. As
were approved on a Blackwood/Michael motion with all in favor.

I
Student Access and Success

High School Seniors Post Cards – ~~Alayna~~
Ed Cole, Program Coordinator for Admissions & Financial Aid

II
Teaching and Learning

U.S. Department of Education visit, March 13 – Cancelled. Will be rescheduled
HLC Progress Report visit, March 23-24 – ~~Dr. Thomas~~
~~at this time~~ ~~on~~ ~~Mar 23, at~~
~~the~~ ~~Zo~~

III
Community Engagement and Partnerships

Interim Dean of Community Engagement & Partnerships, The Registry – ~~Vicki~~
~~at this time~~
District Consortium and Economic Development meeting, TBA – ~~Alayna~~

IV
Advancement and Innovation

National Youth Science Foundation, Maker Fellows, & Benedum Foundation – ~~Gan~~
~~at this time~~
Maple Days, March 21 – Cancelled.
Foundation meeting, April 3 at 10:00 am – ~~Will~~ ~~Zo~~

V
Resourc

