Board of Trustees

Academic-Student Life Committee

Meeting Date/Time: Thursday, June 1, 2023 12:00 p.m. in the

Robert Michael Sdao Memorial Board Room

**Agenda**

1. Roll Call
2. Committee Meeting Minutes from May 1, 2023 (attached) (motion)
3. Conditions of Employment for Administrative Employees
   * Summary (attached)
   * Handbook (draft) (attached)
4. Title IX Policy
   * Summary (attached)
   * Policy (draft) (attached)
5. Discrimination, Harassment and Retaliation Policy

* Summary (attached)
* Policy (draft) (attached)

1. Middle States Update (Ulatowski)
2. Draft - 2024-2025 Academic Calendar (attached) (Ulatowski))
3. New Business
4. Adjourn

Sheila Smith, Chair

William Ross, Vice Chair

Katherine Alexander

Gail Tylec

Aidan Freischlag, Student Trustee

Lydia Ulatowski, VP of Academic Affairs

Julia Pitman, VP of Student Services