

# 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)
6. Middle States Update (Ulatowski)
7. Draft - 2024-2025 Academic Calendar (attached) (Ulatowski)
8. New Business
9. 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