

**Committee on Academic & Educational Programs**

**Minutes**

**July 13, 2016**

**7:00 – 7:30 p.m.**

Henderson Hall Room HH 103

Trustees Present: Michael A. Van Allen, Committee Chair; Laurie Bogaard, Paul R. Licitra; Lance Tkacs; Joseph L. Ricca

Administrators Present: President Edward Yaw; Vice President Dwight Smith; Vice President Bette Simmons

	Agenda item	Action Taken
1.	Revisions to the Admissions Policy, Section 13	Recommended for Board action.
2.	Update on the Women's Center	No action taken.