

Committee on Academic & Educational Programs

Minutes

July 12, 2017

6:30 – 7:00 p.m.

Henderson Hall Room HH 103

Trustees Present: Paul Licitra, Committee Chair; Laurie Bogaard; Frank Giarratano; Thomas Pepe

Administrators Present: President Tony Iacono; Vice President Dwight Smith; Vice President Bette Simmons

	Agenda item	Action Taken
1.	New Policy: Policy Governing Access to and Use of Copyrighted Works	Recommended for Board action.
2.	Revisions to the Admissions Policy	Recommended for Board action.