January Meeting
1) Recommend Board approval of proposed honorary degrees for May commencement (Provost)
2) Review progress of University performance metrics as mandated by the State of RI in relation to performance funding (Provost) – Formal Board acknowledgement/approval of progress
3) Review of academic efforts in support of student success, including academic advising, career development support, experiential learning, academic enhancement center, undergraduate research and innovation projects (Provost) – Informational
4) Update of progress, metrics, and planned action steps of the current Academic Strategic Plan, *Innovation with Impact*, 2016-21 (Provost) – Informational

April Meeting
1) Recommend Board approval of degrees, diplomas, certificates, and honors to be conferred by the President at May commencement. (Provost)
2) Annual review of committee charter
3) Review of student life at URI, including student health and well-being, student engagement in organizations and activities, student residential life experience (VPSA) - informational
4) Update of progress, metrics, and planned action steps of the current Student Affairs Strategic Plan (VPSA) – Informational

June Meeting
1) Recommend Board approval of the awarding of tenure to qualified members of the University faculty. (Provost)
2) Review enrollment management activities, outcomes, and initial enrollment projections for the upcoming academic year (Provost and Vice Provost for Enrollment Management) -- informational
3) Legislative Report, pursuant to Section 16-32-2.1, of diversity efforts and progress related to student, staff, and faculty recruitment and retention at the University (AVPCDO) - informational
4) Update of progress, metrics, and planned action steps of current Athletics Strategic Plan, including academic progress of student athletes, compliance with applicable regulations, and success in team and individual competition. (Director of Athletics) -- informational

September Meeting
1) Recommend Board approval for awarding of degrees for students who have completed all degree requirements at the conclusion of Summer Session in August (Provost)
2) Review goals and outcomes of research, scholarship, and creative work of the faculty and economic development efforts and impacts of university partnerships and initiatives. (VPRED and Director, BEC) – informational

3) Update of progress, metrics, and planned action steps of the current Research and Economic Development Strategic Plan (VPRED) -- informational

**October Meeting**

1) Request Board approval for the awarding of degrees for students who will have completed all degree requirements at the conclusion of Fall Semester in December. (Provost) *NOTE: this may be too early – typically done in November/December*

2) Presentation and discussion of the formal Fall Enrollment Report on undergraduate and graduate enrollment for submission to the State (Provost) *NOTE: this must be after October 15, which is the official deadline for enrollment reports*

**Other items to be added as needed – may be added to committee agenda for any meeting**

1) Review policies, activities, and campus climate that develop and advance campus as a diverse and inclusive community. Recommend board action as necessary. (AVPCED)

2) Review and recommend board approval of the creation or termination of academic majors, departments, schools and colleges. (Provost)

3) Review and recommend board approval of modifications to collective bargaining agreements. (AVPHR)

4) Recommend board approval of the award of tenure to qualified members of the University faculty as necessary. (Provost)

5) New Academic Strategic Plan is brought to the Board for their review and approval as necessary (Provost)