

BOARD OF REGENTS  
EDUCATION AND STUDENT AFFAIRS COMMITTEE

June 15, 2004

Persons in attendance (not all-inclusive):

Committee members: Mary Ellen Becker (Chair), John Forsyth (ex officio), David Neil, Sue Nieland, Jenny Rokes.

Others: Robert Downer, Owen Newlin, Greg Nichols, Robert Barak, Pam Elliott, Tom Evans, Marcia Brunson, Deb Hendrickson, Joan Racki, Tony Girardi, Elaine Newell, Dotti Hale, Barb Briggie, David Skorton, Michael Hogan, Patricia Cain, Gregory Geoffroy, Ben Allen, Robert Koob, Aaron Podolefsky, Tom Schellhardt, Dennis Thurman.

Regent Becker called the meeting to order at 3:10 p.m.

Draft Responsibilities of Committee

Committee members agreed to add "review of Board policy decisions regarding funding of athletics" to the Committee's responsibilities and work plan. At its September meeting, Committee members will discuss a time table for the study.

MOTION: Regent Neil moved to approve the purpose and responsibilities of the Education and Student Affairs Committee. Regent Nieland seconded the motion. MOTION CARRIED UNANIMOUSLY.

Draft Committee Work Plan

MOTION: Regent Neil moved to approve the Committee's work plan, as modified to include a study of Board policy decisions regarding funding of athletics. Regent Nieland seconded the motion. MOTION CARRIED UNANIMOUSLY.

Proposed Quality Assurance Projects

MOTION: Regent Becker stated the Committee received the report on the status of existing program review procedures and endorsed the process, by general consent.