

## **AGENDA**

### **University of Connecticut Board of Trustees**

#### **Academic Affairs Committee Tuesday, August 5, 2025, at 8:30 a.m. Virtual Meeting**

Public Streaming Link (with live captioning upon request): <https://ait.uconn.edu/bot>

(A recording of the meeting will be posted on the Board website, <https://boardoftrustees.uconn.edu/>, within seven days of the meeting.)

Call to order at **8:30 a.m.**

1. Public Participation\*

\* Individuals who wish to speak during the Public Participation portion, of the Tuesday, August 5, meeting, must do so 24 hours in advance of the meeting's start time (i.e., 8:30 a.m. on Monday, August 4) by emailing [BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu). Speaking requests must include a name, telephone number, topic, and affiliation with the University (i.e., student, employee, member of the public). The Committee may limit the entirety of public comment to a maximum of 30 minutes. As an alternative, individuals may submit written comments to the Committee via email ([BoardCommittees@uconn.edu](mailto:BoardCommittees@uconn.edu)), and all comments will be transmitted to the Committee.

### **ACTION ITEMS**

2. Minutes from the June 24, 2025, Meeting (Attachment 1)

### **INFORMATIONAL ITEMS**

3. 2024-2025 Year in Review (Attachment 2)
4. Review of Program Completions Update (Attachment 3)
5. Presentation: Proposal for Task Force on Program Approval
6. University Senate Representative Report
7. Other Business
8. Executive Session (as needed)
9. Adjournment

PLEASE NOTE: *If you are an individual with a disability and require accommodations, please e-mail the Board of Trustees Office at [boardoftrustees@uconn.edu](mailto:boardoftrustees@uconn.edu) prior to the meeting.*