MASSART

Board of Trustees

Academic and Student Affairs Committee

January 23, 2026, 9:00 - 10:15 am

Zoom

Agenda

1. Call to Order
2. Vote on Meeting Minutes - November 21, 2025
3. Student Trustee Report
4. Academic Affairs Report
    a. Davis Educational Fund
    b. NECHE and points of emphasis
5. Student Success and Enrollment Management Report
    a. Student Success Coach program
    b. Student Success Grant
    c. CRM Advise update
6. Civic and Community Engagement Report
    a. Carnegie update
    b. Spring Programming
    c. Pathways
7. New Business
8. Adjournment