



BOARD *of* TRUSTEES

Educational Planning and Programs Committee

April 24, 2025

Committee Members:

Frances "Perry" Chappell, Committee Chair

Traci L. Butler

Earl F. "Hugh" Caison II

Jeffrey D. Clark

Malcomb D. Coley, Sr.

H. Carlton Fisher

Stephen E. Griffin

Robert S. Rippy

Dr. Yousry Sayed

Kevin H. Sills

Dr. Jimmy T. Tate

The Honorable Aldona Z. Woś

Skyler A. Stein

AGENDA

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| (1) | Call to Order | Trustee Perry Chappell |
| (2) | Statement from State Government Ethics Act | Trustee Perry Chappell |
| (3) | Approval of Minutes from February 6, 2025 | Trustee Perry Chappell |
| (4) | Update Report from Faculty Senate | Dr. Colleen Reilly, President |
| (5) | Academic Affairs Report | Provost James J. Winebrake |
| | a. Waivers for Programs Over 120 Credits | Provost James J. Winebrake |
| | b. Vacancy in Distinguished Professorship | Provost James J. Winebrake |
| (6) | Student Affairs Report | Vice Chancellor Christine Reed Davis |
| (7) | Old Business | Trustee Perry Chappell |
| (8) | New Business | Trustee Perry Chappell |
| (9) | Adjournment | Trustee Perry Chappell |