



**Academic and Student Affairs Committee  
Meeting Minutes  
October 16, 2024**

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A meeting of the Academic and Student Affairs Committee of the Board of Trustees was held on October 16, 2024.

Committee members present: Cheryl Tefer, Chair; Kathy Sheran, Vice Chair; Jim Grabowska, Jacqueline Johnson, Roger Moe

Committee members absent: Idman Ibrahim, Christopher Richter

Other board members present: Jay Cowles, Dawn Erlandson, Tim Huebsch, Jana Johnson, George Soule

Staff present: Scott Olson, Chancellor; Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs

Meeting materials and audio recordings are available on the [Board of Trustees website](#).

Committee Chair Tefer called the meeting to order at 11:16 a.m.

**Agenda Item 1: Approval of the Meeting Minutes for October 16, 2024**

Committee Chair asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Moe made the motion and Trustee Grabowska provided a second. A roll call vote was conducted and the minutes were approved unanimously.

**Agenda Item 2: FY2025 Committee Workplan**

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Affairs to present, FY2025 Committee Workplan, as detailed in the meeting materials.

This being an informational item, there was no vote taken.

**Agenda Item 3: Strategic Enrollment Management System Approach**

Committee Chair Tefer invited Satasha Green-Stephen, Senior Vice Chancellor for Academic and Student Affairs along with Paul Shepherd, Vice Chancellor for Student Affairs and Enrollment Management: Lisa Foss, Senior Director for U.S. Practice, University Design Center at Arizona State University; Ginny Arthur, President, Metro State University; Carrie Caroll, Associate Vice

President for Strategic Enrollment, Metro State University to present on Strategic Enrollment Management System Approach as detailed in the meeting materials.

This being an informational item, there was no vote taken.

**Adjournment**

The committee chair adjourned the meeting at 12:47 p.m.