



Board of Trustees of the University of Oregon
Academic and Student Affairs Committee Meeting
June 11, 2014

Wednesday, June 11, 2014 - Public Meeting – Ford Alumni Center, Room 403

3:00 pm

- 1.0 Convene
 - Call to Order and Welcome (Mary Wilcox)
 - Roll Call
- 2.0 Overview of the Agenda (Mary Wilcox)
- 3.0 Public Comment
- 4.0 Mission Statement Revision Update (Scott Coltrane and Mary Wilcox)
- 5.0 ASAC Framework and Work Plan (Scott Coltrane, Doug Blandy, Barbara Altmann, Robin Holmes, Roger Thompson)
 - Policy Review: Academic Affairs, Student Life, Enrollment Management
- 6.0 Future Meeting Schedule (Scott Coltrane and Mary Wilcox)
- 7.0 Adjourn