



Special Called Meeting
Regents Room / Jody Richards Hall and via Zoom
May 8, 2025 ~ following the Committees Meeting

AGENDA

- Call to Order (*W. Currie Milliken, Chair*)
 - Roll Call (*Doris Thomas*)
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1. ACADEMIC AFFAIRS

Action Item:

AA-1 Approval of promotion and tenure [p 1 and attached documents] (*Provost Fischer*)

2. ADJOURNMENT

Upcoming calendar dates:

- June 6 – Second Quarterly Meeting
- August 7 – Retreat
- August 8 – Third Quarterly Meeting
- August 11 – Faculty / Staff Convocation
- November 14 – Committee Meetings
- December 11 – Fourth Quarterly Meeting
- December 12 – College Recognition Ceremonies