

Special Called Meeting October 31, 2023 12:30 pm Video Conference

AGENDA

Welcome and Conflict of Interest Statement

Roll Call

Open Session

Action Items:

- BOT 1 Tuition and Fee Proposals for 2024-2025
- BOT 2 Tuition Differential Requests
 - 2.1 School of Nursing: New Master of Science in Nursing Degree Family Nurse Practitioner (FNP) Concentration
 - 2.2 School of Health and Human Sciences Joint Programs in Social Work
 - 2.3 School of Education Department of Information, Library, and Research Sciences
 - a. MS in Instructional Technology and Design
 - b. Post Baccalaureate Certificate in Instructional Design

Closed Session

Discussion Item:

BOT – 3 Consultation with General Counsel

Adjourn