



Board of Trustees

## Academic and Student Affairs Committee Meeting

December 1, 2020

Roanoke University Center, Room 282

### AGENDA ITEM 1 – CALL TO ORDER AND ROLL CALL

The Academic and Student Affairs Committee met on December 1, 2020, in Roanoke University Center, Room 282. Chair Rose called the meeting to order at 8:53 a.m.

Chair Rose asked Lee Wray, Secretary, to call the roll. The following members were present:

- Daniel Hines
- Rhedona Rose
- Trudy Harper

In Trustee Wilmore's absence, Ms. Harper, as Chair of the Board, served as an ex officio voting member of the Academic & Student Affairs Committee.

Provost Bruce provided an update on how Academic Affairs was progressing, gaining experience, and using lessons learned to help plan for the upcoming spring semester, with student success as

