



AGENDA

MEETING OF THE COMMITTEE ON ACADEMIC AND STUDENT AFFAIRS

Wednesday, November 8, 2023

Memorial Student Center, Bethancourt Ballroom,
Texas A&M University, College Station, Texas

*Members of the public may also access the meeting at
<https://www.tamus.edu/regents/live-streams/>*

8:00 AM

CONVENE

- 1) Chairman's Welcome and Comments Regarding Meeting Agenda – Regent Michael Plank
- 2) Presentation and Discussion of Tenure Review Process and Proposed Changes to System Policy 12.01 and 12.06 (*includes committee approval of Item 4.1*) – James Hallmark
- 3) Presentation and Discussion of the Affordability Initiative – James Hallmark
 - i) Cost of Attendance
 - ii) Emergency Assistance
 - iii) Mental Health
 - iv) Advising
- 4) Discussion of Next Steps and Direction for Items #2 and #3

9:00 AM

ADJOURN

Note: Presentations are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and may be taken out of order. The estimated times are approximate and may be adjusted as required with no prior notice.