

Academic Affairs

- The Academic Affairs committee approved tenure appointments.
 - **Congratulations to all newly tenured professors!**
- Discussions also included policy updates:
 - Policy 1:011 regarding participation in campus policy development –
 - Updated to include staff, in addition to Faculty and students) in policy decision-making
 - Policy 1:020 concerning FERPA and student record privacy
 - Updated offices and locations

Student Affairs

Reviewed and approved the selection of the 2026–2027 Student Trustee

Congratulations, Jacob Martin!



Business & Finance — Budget

Governor's Budget Recommendation: **\$4,995,000** total

\$ 3,000,000 — one-time capital maintenance

\$ 1,105,200 — health insurance

\$ 889,800 — formula funding & outcomes growth

Business & Finance — Adjustments & Projects

Housing:

+2.92% (after no increase in 2025–26)

Non-mandatory fees (amount & projected new revenue):

- ***New:***
 - Aviation Science Flight Instruction: \$60; **\$233,550**
- ***Doubled (\$5-\$10):***
 - CoSTEM Student Success Fee: **\$280,000**
 - College of Behavioral and Health Sciences Fee: **\$276,761**
- ***Standard Departmental Increases (+\$5 increase)***
 - Business Course Fee: **\$140,000**
 - Aviation Science Ground Instruction: **\$18,750**

Capital project:

\$1.6M HVAC upgrades (Blount Hall, housing reserves)