**Introductions**

1. President’s Report

**Consent Item**

1. Minutes of meeting held 9/1/2022

**FOR ACTION**

Academic Affairs and University Policies Committee

Policy Proposals:

1. **Revised Investment and Liquidity Policy (BOV)***—* Ms. Denise Laussade, Treasurer and Director, Treasury Services

**Constituent Reports**

1. Student Government Association, *Anne Skelton*
2. Faculty Senate, Dr. *Valerie Robnolt*
3. Staff Senate, *Brogan King*

**Additional Reports**

* + - 1. **Online Strategy Task Force Update:**

Dr. Tomikia LeGrande, *Vice President for Strategy, Enrollment Management and Student Success*

Chairs of Online Strategy Task Force Workgroups

* + - 1. **Quality Enhancement Plan (QEP) Update:**

QEP Planning and Development Committee