SYRACUSE UNIVERSITY

BOARD OF TRUSTEES

Executive Committee

Agenda

Date: March 10, 2016
Location:

Time: 9:45 a.m. Eastern Time

Main Session – 9:45 a.m. – 10:45 a.m. Eastern Time

9:45 a.m.	1. Call to Order and Roll Call	Steven Barnes
	2. Minutes of February 9, 2016 meeting	Steven Barnes
	3.	
	4.	
10:05 a.m.	5. Action Items	
	a.	
	b. Academic Affairs Committee: Approval of Proposed New Degree Program	David Edelstein

Executive Session – 10:45 a.m. – 12:45 p.m. Eastern Time

10:45 a.m.	8. Executive Session	Steven Barnes Kent Syverud
12:45 p.m.	9. Adjourn	Steven Barnes