

NPRC BOT Meeting

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To provide affordable and accessible post-secondary education to the residents of northern Pennsylvania.

I. Call to Order

II. Roll Call

III. Approval of Board Meeting Minutes

March 11 2024 Minutes.pdf

IV. Public Comment

V. New Business

A. Consent Agenda

requires motion for approval

1. Policy 3310: Professional and Educational Requirements for Academic Faculty

NPRC-3310-ProfandEdRequirementsforAcademic Faculty-2024-04-12.docx

2. Policy 9320: Standards of Academic Progress

NPRC-9320-StandardofAcademicProgress-2024-04-12.docx

3. Policy 9345: Assignment and Use of Grades

NPRC-9345-AssignmentandUseofGrades-2024-04-12.docx

4. Policy 9415: Withdrawal

NPRC-9415-Withdrawal-2024-04-12.docx

5. Policy 8415: Assessment, Payment, and Refund of Academic Tuition and Fees

NPRC-8415-AssessmentPaymentandRefundofTuitionandfees-2024-04-12.docx

B. Cancellation of May 10, 2024 Meeting

requires motion for approval

VI. Standing Committee Reports and Recommended Actions

A. Finance and Audit Committee

1. Finance and Audit Committee approved meeting minutes

NPRC BOT F&A Committee Meeting Minutes February 26 2024.pdf

2. Monthly Statement

Draft Financial Statements as of February 2024 (2).pdf

requires motion for approval

3. Monthly Financial Narrative and Budget Report

Narrative doc as of February 2024 (1).pdf

Budget to Actual as of February 2024 (1).pdf

B. Governance and Nominating Committee

1. Governance and Nominating Committee approved meeting minutes

C. Ad Hoc Policy Committee

D. Academic Affairs Committee

1. Academic Affairs Committee approved meeting minutes

NPRC BOT Academic Affairs Committee Meeting Minutes
February 26 2024.pdf

E. Strategic Growth Committee

Next Meeting Wednesday, April 17, 2024

F. Executive Committee

1. Executive Committee approved meeting minutes

NPRC BOT Executive Committee Meeting Minutes February
29.pdf

2. Harrisburg Update

G. Advancement Committee

Next meeting May 15, 2024

VII. Task Force and Committee Reports and Recommended Actions

A. President's Report

President's Report - March 2024.docx

President's Supplemental Report - March 2024.docx

B. VPWFD Report

WFD-BOT Report 4.12.2024.pdf

C. VPFO Report

BOT Meeting Notes 4.12.24.docx

D. VPES Report

BOT report 04.12.24.docx

E. VPAA Report

Academics Affairs April BOT Report Final.docx

F. CEC Collaboration Report

Next Meeting May 13. 2024

G. Advisory Committee Report

VIII. Executive Session

IX. Adjournment