
I. Call to Order | 5 min (10:00-10:05)

Chair
Eastwood

A. Quorum Sufficient to Conduct Business

B. NH Top Jobs

A. Minutes

B. Enterprise Risk Mana-

C. Academic Portfolio Assessment | 20 min (11:15-11:35)

Provosts

[Academic Portfolio Assessment Update.pdf](#) - 28

D. Fall Admitted Applicant Enrollment Decisions | 10 min (11:35-11:45)

Provosts

V. Other Business | 10 min (11:35-11:45)

VI. Adjourn