



**May 13-14, 2024, Council Meetings
Agenda
Bridgewater College**

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Meeting Time Frames			2
Agenda			3
I. Academic Affairs Committee Monday, May 13, 2024	1:00 p.m.		
I.A. Call to Order	1:00 p.m.		
I.B. Approval of Minutes from the March 18 Academic Affairs Committee	1:05 p.m.		5
I.C. Action on Private Postsecondary Institution Certifications	1:10 p.m.	Dr. DeFilippo	10
I.D. Report of Emergency Action (8VAC40-31-90)	1:20 p.m.	Dr. DeFilippo	16
I.E. Discussion of Program Approval/Disapproval Criteria	1:30 p.m.	Dr. DeFilippo	21
I.F. Update/Follow-up Information from March: Certified Postsecondary Schools; Transfer Status of Associate Degree High School Graduates	2:10 p.m.	Dr. DeFilippo	28
I.G. Receipt of Report of the Staff Liaison to the Academic Affairs Committee	2:35 p.m.	Dr. DeFilippo	35
I.H. Motion to Adjourn	2:45 p.m.		
II. Resources and Planning Committee Monday, May 13, 2024	1:00 p.m.		
II.A. Call to Order	1:00 p.m.	Ms. O'Holleran	
II.B. Approval of Minutes from the March 18 Resources and Planning Committee	1:05 p.m.	Ms. O'Holleran	39
II.C. Action on Regulation and Guideline Updates	1:10 p.m.	Mr. Andes	44
II.D. Discussion of National Enrollment Trends	1:30 p.m.	Mr. Andes/Michael Walsh	50
II.E. Update on Higher Education Budget from the 2024 General Assembly	2:00 p.m.	Dr. Khattar/Mr. Allison	51
II.F. Update on FAFSA Process	2:15 p.m.	Mr. Andes	53
II.G. Update on Institutional Performance Standards and 2024 Six-Year Plan Process	2:30 p.m.	Dr. Khattar/Mr. Allison	56
II.H. Motion to Adjourn	2:45 p.m.	Ms. O'Holleran	
III. Private College Advisory Board Meeting Monday, May 13, 2024	3:00 p.m.		60
IV. Council Meeting Tuesday, May 14, 2024	9:00 a.m.		

IV.A. Call to Order	9:00 a.m.	Mr. Ampy	
IV.B. Approval of Minutes from the January 9 Council Meeting and the March 19 Council Meeting	9:05 a.m.	Mr. Ampy	82
IV.C. Remarks from Bridgewater College President David Bushman	9:10 a.m.	Dr. Bushman	104
IV.D. Discussion of the Virtual Library of Virginia (VIVA)	9:35 a.m.	Ms. O’Gara/Dr. Nowviskie	106
IV.E. Discussion of Cardinal Education (online graduate engineering program; formerly CGEP)	10:00 a.m.	Dr. Tepper/Dr. Garrison	108
Break	10:40 a.m.		
IV.F. Update on the Virginia Talent + Opportunity Partnership (V-TOP)	10:50 a.m.	Dr. Bazemore	110
IV.G. Update on SCHEV Access Initiatives (Gear UP and Level Up Virginia)	11:05 a.m.	Ms. McGrath	113
IV.H. Report from the Interim Agency Director	11:25 a.m.	Dr. Edwards	116
IV.I. Report of the Academic Affairs Committee	11:30 a.m.		
IV.J. Report of the Resources and Planning Committee	11:45 a.m.	Ms. O’Holleran	
IV.K. Report on Council Officer Elections	12:00 p.m.	Ms. Harker	
IV.L. Action on Resolutions for Departing Council Members	12:10 p.m.	Mr. Ampy/Ms. Harker	
IV.M. Receipt of Items Delegated to Staff	12:15 p.m.	Dr. Edwards	120
IV.N. Old Business	12:20 p.m.	Mr. Ampy	
IV.O. New Business	12:25 p.m.	Mr. Ampy	
IV.P. Receipt of Public Comment	12:30 p.m.	Mr. Ampy	
IV.Q. Motion to Adjourn	12:35 p.m.	Mr. Ampy	
NEXT MEETING: July 16, 2024, Central Virginia Community College (Lynchburg)			