

**DRAFT MINUTES**  
**MEETING OF THE ACADEMIC AFFAIRS COMMITTEE**  
**February 3, 2021**

Committee Trustees: Dennis-LaVigne, Fang, Gouin, and Rubin

Additional Trustees: None

University Senate: None

Staff: Bradford, Croucher, Henderson, Katsouleas, Lejuez, Locke, and Shoulson

Committee Chairwoman Gouin convened the meeting at 3:01 p.m. via phone call.

No public comment was volunteered on any of the agenda items.

Provost Lejuez and Chairwoman Gouin led a discussion on continued Covid-19 academic planning.

Trustee Dennis-LaVigne called a motion to close the meeting, seconded by Trustee Rubin.  
Chairwoman Gouin adjourned the meeting at 4:03 p.m.

Respectfully submitted,

Sarah K. Croucher  
Committee Secretary