IV.	Opening Comments and Reports A. President's Report		
Presi	ident Feinstein delivered the report.		
He th	hanked everyone who participat		
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IV.

Feinstein also provided a brief update on the 2024-25 FASFA implementation and noted that the U.S. Department of Education had intended to implement a new simplified application, but
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## VIII. Discussion Items

A. Faculty Sabbaticals

Provost Fleming reported that 37 faculty sabbatical leave requests have been approved for the 2024-25 academic year.

## B. Curriculum Updates

Provost Fleming delivered the report and provided a summary of recent curriculum changes through the curriculum process review. She outlined the restructure of three graduate degrees, five undergraduate degrees, and one undergraduate certificate and the reactivation of one graduate degree and the deactivation of two graduate degrees and two graduate certificates for the 2024-25 academic year.

- C. Rowing, Not Drifting 2030, Phase II
  - i. Progress Report

D. Enrollment Update	
Vice President Howard delivered the report and outlined the changes to the process the U.	S.
UNC Board of Trustees	

## X. Action Item

A. Honorary Degree Conferral

Chair Monfort sought a motion to approve the Honorary Degree Conferral recommendation. Vice Chair Jordan made a motion, which was seconded by Trustee Barela Rivera and approved by all board members present.

XI. Adjourn

With no further business, Chair Monfort adjourned the meeting at 12:11 p.m.