

## **-AGENDA – ACADEMIC & STUDENT AFFAIRS COMMITTEE**

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**SUNY SULLIVAN**

**Friday, February 13, 2026 8:30am**

**Video Conferencing - Zoom**

<https://suny-edu.zoom.us/j/84181152820?jst=2>

Phone: 1-305-224-1968

Meeting ID: 84181152820

1. Call to Order
2. Action Items:
3. Discussion Items:
  - a. Committee Charge
  - b. Strategic Plan
  - c. Academic Momentum
4. Executive Session

*Executive sessions are held for purposes of discussing proposed or pending current litigation, the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.*

5. Adjournment