

**BOARD OF TRUSTEES**

North Carolina Agricultural and Technical State University  
Greensboro, North Carolina

**Academic Affairs Committee**

Friday, September 18, 2009  
Alumni-Foundation Event Center  
Executive Board Room  
8:00 – 10:00 a.m.

**I. Call to Order**

**II. Roll Call**

**III. Presentations/Reports**

**A. Division of Academic Affairs – Dr. Alton Thompson, Interim Provost and Vice Chancellor for Academic Affairs**

1. Enrollment Management Update
2. SACS Update

**Reports – Policies (Requires BOT Approval)**

1. Code 600: Academic Freedom and Tenure
2. Post Tenure Review Policy
3. Phased Retirement Guidelines

**B. Division of Research and Economic Development – Dr. N. Radhakrishnan**

1. Division of Research Highlights
2. Stimulus Projects

**IV. Discussion**

**V. Adjourn**