

BOARD OF TRUSTEES
North Carolina Agricultural and Technical State University
Academic Affairs Committee
Friday, November 20, 2009
Alumni-Foundation Event Center
8:00 – 10:00 a.m.

I. Call to Order

II. Roll Call

III. Presentation Updates/Reports

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

Requires Board of Trustees Approval

1. University Mission Statement
2. University Policies
 - a. Institutional Plan for Management Flexibility
 - b. Code 600: Tenure Related Policy
 - c. Regulations on Faculty Grievance
 - d. **Attachment N:** NCA&TSU Approval Authority for Personnel Appointments, Promotions and Compensation Actions Involving UNC Positions Exempt from the State Personnel Act

Informational Purposes Only; Requires HR Committee Approval

- e. Employment Policies for EPA Non-Faculty
- f. Supplemental Compensation for Professional Services
- g. Non-Salary and Deferred Compensation Policy

Reports

1. Enrollment Management Update
2. University Studies

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

1. Division of Research Highlights
2. Technology Transfer and Economic Development Activities

IV. Discussion

V. Adjourn

CLOSED SESSION

**VI. Division of Academic Affairs – Dr. Alton Thompson
Personnel Report - ACTION REQUIRED**