

**BOARD OF TRUSTEES**  
North Carolina Agricultural and Technical State University  
Greensboro, North Carolina  
**Academic Affairs Committee**  
Friday, April 16, 2010  
Teleconference - 311 Dowdy Building  
4:00 – 6:00 p.m.

AGENDA

**A. Call to Order**

**B. Roll Call**

**C. Approval of Minutes**

**D. Presentations/Reports**

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

**New Policies (Requires BOT Approval)**

- International Programs Policy
- Minor Field of Undergraduate Study Policy

**Update/Report**

- Enrollment Management
- Division of Research and Economic Development (*information only*)

**CLOSED SESSION**

**E. Division of Academic Affairs** – Dr. Alton Thompson

Personnel Report

**ACTION REQUIRED**

**F. Adjourn**