

**BOARD OF TRUSTEES**  
North Carolina Agricultural and Technical State University  
Greensboro, North Carolina  
**Academic Affairs Committee**  
**Alumni Foundation Event Center**  
**Executive Board Room**  
Friday, April 8, 2011  
7:00 – 10:00 a.m.

**AGENDA**

**A. Call to Order**

**B. Roll Call**

**C. Approval of Minutes**

**D. CLOSED SESSION (7:00 – 8:00 a.m.)**

1. Division of Academic Affairs

Dr. Linda T. Adams, Provost and  
Vice Chancellor for Academic Affairs

Personnel Report (**ACTION REQUIRED**)

**E. OPEN SESSION (8:00 – 10:00 a.m.)**

**F. Presentations/Reports**

1. Division of Academic Affairs

Dr. Linda T. Adams, Provost and  
Vice Chancellor for Academic Affairs

- a. Program Discontinuation and Consolidation

Dr. Lea E. Williams, Associate  
Vice Chancellor for Academic  
Affairs/ Institutional Planning,  
Assessment and Research

- b. Faculty Handbook (*Requires BOT Approval*)

Dr. J. Charles Waldrup  
General Counsel

- c. Enrollment Management

Dr. Linda T. Adams

2. Athletics Department

Mr. Earl Hilton, Director

3. Division of Research and Economics Development (*informational*)

**G. Adjourn**