



BOARD OF TRUSTEES
North Carolina Agricultural and Technical State University
Greensboro, North Carolina

Academic Affairs Committee Meeting
Friday, April 20, 2012
Alumni-Foundation Event Center
Executive Board Room
8:00 – 10:00 a.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES- FEBRUARY 17, 2012

D. PRESENTATIONS/REPORTS

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|---|--|
| 1. Division of Academic Affairs | Dr. Winser Alexander, Interim Provost
and Vice Chancellor for Academic Affairs |
| a. School of Nursing Update | Dr. Inez Tuck, Dean
School of Nursing |
| b. Financial Aid Update | Mrs. Akua Matherson, Interim Associate
Vice Chancellor for Enrollment Management
<i>(PowerPoint)</i> |
| c. Early/Middle College Update | Dr. Wanda Lester, Associate Vice
Chancellor for Academic Affairs |
| d. Faculty Teaching Workload Audit | Dr. Winser Alexander |
| e. General Education Update | Dr. Winser Alexander |
| f. SACS Update | Dr. Winser Alexander |
| 2. Athletics Program Update | Mr. Earl Hilton
Director of Athletics <i>(PowerPoint)</i> |
| 3. Division of Research and Development
<i>(Informational Update Only)</i> | Dr. Celestine Ntuen
Interim Vice Chancellor for Research
and Economic Development |

E. DISCUSSION

F. CLOSED SESSION

G. OPEN SESSION

H. ADJOURNMENT