



# NORTH CAROLINA AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

DIVISION OF  
ACADEMIC AFFAIRS

OFFICE OF THE PROVOST AND  
VICE CHANCELLOR FOR  
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## BOARD OF TRUSTEES Academic Affairs Committee Meeting

Friday, November 16, 2012  
Alumni-Foundation Event Center  
Executive Board Room  
8:00 – 10:00 a.m.

### Agenda

- |  |                          |
|--|--------------------------|
| <b>I. CALL TO ORDER</b>                              | Mrs. Faye Tate Williams  |
| <b>II. ROLL CALL</b>                                 | Ms. Helen R. Haynes      |
| <b>III. APPROVAL OF MINUTES – SEPTEMBER 21, 2012</b> | Mrs. Faye Tate Williams  |
| <b>IV. PRESENTATIONS/REPORTS</b>                     |                          |
| a. Division of Academic Affairs                      | Dr. Winsor E. Alexander  |
| 1. School of Education                               | Dr. William Harvey, Dean |
| 2. SACS Update                                       | Dr. Winsor E. Alexander  |
| 3. Performance Funding Metrics                       | Dr. Winsor E. Alexander  |
| b. Division of Research and Economic Development     | Dr. Barry L. Burks       |
| c. Division of Information Technology                | Mrs. Barbara Ellis       |
| d. Department of Intercollegiate Athletics           | Mr. Earl Hilton          |
| <b>V. DISCUSSION</b>                                 |                          |
| a. Reorganization of Division of Academic Affairs    | Dr. Winsor E. Alexander  |
| b. Student Success                                   | Dr. Wanda Lester         |
| <b>VI. CLOSED SESSION</b>                            |                          |
| <b>VII. OPEN SESSION</b>                             |                          |
| <b>VIII. ADJOURNMENT</b>                             |                          |

EXPLORE  
DISCOVER  
BECOME