



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, April 19, 2013  
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 – February 22, 2013</b>     | Mrs. Faye Tate Williams                             |
| <b>IV. PRESENTATIONS/REPORTS</b>                        |   |
| a. Division of Academic Affairs                         | Dr. Winser E. Alexander                             |
| 1. University Report Card                               | Dr. Beryl McEwen                                    |
| 2. College of Arts and Science Update                   | Dr. Goldie Byrd, Dean                               |
| b. Department of Intercollegiate Athletics              | Mr. Earl Hilton                                     |
| c. Division of Research/Economics Development           | Dr. Barry Burks                                     |
| 1. NC A&T Bioenergy Center ( <i>Approval Required</i> ) |   |
| d. Division of Information Technology                   | Mrs. Barbara Ellis<br>( <i>Informational Only</i> ) |
| <b>V. DISCUSSION</b>                                    |   |
| a. Enrollment Management Update                         | Mrs. Akua Matherson                                 |
| b. New/Revised Policies Update                          | Dr. Winser E. Alexander                             |
| c. Committee Appointments                               | Dr. Winser E. Alexander                             |
| i. Diversity Committee                                  |   |
| ii. University Mission Statement                        |   |
| <b>VI. CLOSED SESSION</b>                               |   |
| <b>VII. OPEN SESSION</b>                                |   |
| <b>VIII. ADJOURNMENT</b>                                |   |

EXPLORE  
DISCOVER  
BECOME