



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

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**BOARD OF TRUSTEES
ACADEMIC AFFAIRS COMMITTEE MEETING
ALUMNI-FOUNDATION EVENT CENTER
EXECUTIVE BOARD ROOM
FRIDAY, FEBRUARY 21, 2014
8:00 – 10:00 A.M.
A G E N D A**

- | | |
|--|-----------------------|
| I. CALL TO ORDER | Faye Tate Williams |
| II. ROLL CALL | Helen R. Haynes |
| III. APPROVAL OF MINUTES – November 22, 2013 | Faye Tate Williams |
| IV. STRATEGIC PRIORITIES PROGRESS REPORT | Beryl McEwen |
| V. PRESENTATIONS/REPORTS | |
| A. Division of Academic Affairs | Joe B. Whitehead, Jr. |
| i. Joint School of Nanoscience and Nanoengineering | James Ryan, Dean |
| ii. Enrollment Management | Akua Matherson |
| B. Department of Intercollegiate Athletics | Earl Hilton |
| C. Division of Research and Economic Development | Barry Burks |
| VI. DISCUSSION | |
| VII. ADJOURNMENT | |

EXPLORE
DISCOVER
BECOME