



NORTH CAROLINA  
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

DIVISION OF  
ACADEMIC AFFAIRS

OFFICE OF THE PROVOST AND  
VICE CHANCELLOR FOR  
ACADEMIC AFFAIRS

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**BOARD OF TRUSTEES  
ACADEMIC AFFAIRS COMMITTEE MEETING  
ALUMNI-FOUNDATION EVENT CENTER  
EXECUTIVE BOARD ROOM  
FRIDAY, APRIL 25, 2014  
8:00 – 10:00 A.M.**

**A G E N D A**

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- |   |                       |
|---|-----------------------|
| I. CALL TO ORDER  | Faye Tate Williams    |
| II. ROLL CALL   | Helen R. Haynes       |
| III. APPROVAL OF MINUTES – February 21, 2014                  | Faye Tate Williams    |
| IV. STRATEGIC PRIORITIES PROGRESS REPORT                      | Beryl McEwen          |
| V. PRESENTATIONS/REPORTS                                      |                       |
| A. Division of Academic Affairs                               | Joe B. Whitehead, Jr. |
| i. College of Engineering                                     | Robin Coger, Dean     |
| ii. Enrollment Management                                     | Akua Matherson        |
| iii. Faculty Senate Update                                    | Brian Carey Sims      |
| B. Department of Athletics                                    | Earl Hilton           |
| C. Division of Information Technology                         | Barbara Ellis         |
| i. New Policies ( <i>Approval Required</i> )                  |                       |
| a. Email Domain   |                       |
| b. IT Security  |                       |
| D. Division of Research and Economics Development             | Barry Burks           |
| i. New Policies ( <i>Approval Required</i> )                  |                       |
| a. Allocation of Faculty and Administrative Overhead Receipts |                       |
| b. Allocation of Research Space                               |                       |
| VI. DISCUSSION  |                       |
| VII. CLOSED SESSION   |                       |
| VIII. OPEN SESSION  |                       |
| IX. ADJOURNMENT   |                       |

EXPLORE  
DISCOVER  
BECOME