



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, September 12, 2014
8 – 10 a.m.

A G E N D A

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|--|-----------------------------------|
| I. CALL TO ORDER | Bertram Walls |
| II. ROLL CALL | Helen R. Haynes |
| III. APPROVAL OF MINUTES (April 25, 2014) | Bertram Walls |
| IV. PRESENTATIONS/REPORTS | |
| A. Division of Academic Affairs | Joe B. Whitehead, Jr. |
| a. Introductions | |
| 1. Tony Graham, Faculty Senate President | |
| 2. Alice Stewart, Interim Vice Provost for Strategic Planning and Institutional Effectiveness (and SACS Liaison) | |
| 3. Craig Rhodes, Special Assistant to Provost | |
| b. Library Services | Vicki Coleman, Dean |
| c. Enrollment Management | Akua Matherson |
| B. Department of Athletics | Earl Hilton/
Vincent Childress |
| C. Division of Information Technology | Darryl D. McGraw |
| D. Division of Research and Economic Development | Barry L. Burks |
| a. Center for Outreach in Alzheimer's, Aging and Community Health (COACH) – <i>Approval Required</i> | |
| V. DISCUSSION | |
| A. Faculty Recruitment and Retention | |
| B. Academic Restructuring Analysis | |
| VI. CLOSED SESSION | |
| VII. OPEN SESSION | |
| VIII. ADJOURNMENT | |

EXPLORE
DISCOVER
BECOME