



**Board of Trustees**  
**UNIVERSITY AFFAIRS COMMITTEE MEETING**  
**Alumni-Foundation Event Center**  
**Room 102**  
**Friday, September 11, 2015**  
**8 – 10 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 (April 10, 2015)<br><i>(Academic Affairs, Human Resources, and Student Affairs)</i> | Faye Tate Williams    |
| IV.  | SACS 5 <sup>th</sup> Year Report  | Muktha Jost           |
| V.   | Divisional/Departmental Updates   |                       |
|      | A. Division of Academic Affairs   | Joe B. Whitehead, Jr  |
|      | 1. Enrollment Summary Fall 2015   |                       |
|      | 2. Key Personnel Changes  |                       |
|      | B. Division of Research and Economic Development  | Barry Burks           |
|      | 1. Revised Policy on Centers and Institutes   |                       |
|      | 2. Center for Human Machine Studies Discontinuation <i>(Approval Required)</i>                          |                       |
|      | C. Department of Athletics  | Earl Hilton           |
|      | 1. Athletics Report   |                       |
| VI.  | Discussion  | Joe B. Whitehead, Jr. |
|      | A. Academic Restructuring Analysis  |                       |
| VII. | Adjournment   |                       |

**INFORMATIONAL –**

- Division of Student Affairs:
  - Housing Matrix Report
  - Housing Occupancy
  - Summary of Calendar of Events
- Summary of University Approved Policies (May/July 2015)