



**Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Room 102
Friday, February 19, 2016
8 – 9:00 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 (November 20, 2015) | Faye Tate Williams |
| IV. | SACS 5 th Year Report Update | Muktha Jost |
| V. | Divisional/Departmental Updates | |
| | A. Division of Academic Affairs | Joe B. Whitehead, Jr. |
| | • Enrollment Management Update | Erin Hill Hart |
| | • Enrollment Report (UNC System) - <i>Informational</i> | |
| | B. Department of Athletics | Earl Hilton |
| | C. Division of Human Resources | Ericka Smith |
| | • UNC General Administration Management Flexibility Report (<i>Approval Required</i>) | |
| VI. | Discussion | Joe B. Whitehead, Jr. |
| VII. | Adjournment | |