



Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Room 102
Friday, April 22, 2016
8 – 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 19, 2016) | Faye Tate Williams |
| IV. Divisional/Departmental Updates | |
| A. Division of Academic Affairs | Joe B. Whitehead, Jr. |
| • Enrollment Management Update | Erin Hill Hart |
| B. Division of Human Resources | Ericka Smith |
| • Faculty of the Future Comprehensive Report | |
| C. Division of Student Affairs | Melody Pierce |
| • Counseling Services Overview | |
| • Career Services Overview | |
| D. Division of Research and Economic Development | Barry L. Burks |
| • Policies – <i>Approval Required</i> | |
| ○ Residual Funds | |
| ○ Establishment of Service Centers | |
| V. Discussion | Joe B. Whitehead, Jr. |
| • Academic Restructuring Update | |
| VI. Closed Session | |
| VII. Open Session | |
| VIII. Adjournment | |