



**Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Room 102
Friday, September 16, 2016
8 – 10:00 a.m.**

A G E N D A

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|--|-----------------------|
| I. Call to Order | Donna James |
| II. Roll Call | Helen R. Haynes |
| III. Approval of Minutes (April 22, 2016) | Donna James |
| IV. Divisional/Departmental Updates | |
| A. Division of Academic Affairs | Joe B. Whitehead, Jr. |
| • Academic Restructuring Implementation Update | |
| • Fall 2016 Enrollment Summary | Erin Hill Hart |
| B. Division of Human Resources | Ericka Smith |
| • Faculty of the Future Update 2015-2016 | |
| C. Division of Research and Economic Development | Barry L. Burks |
| • Overview of Research Accomplishments | |
| D. Discussion | Joe B. Whitehead, Jr. |
| V. Open Session | |
| VI. Adjournment | |

INFORMATIONAL –

Division of Student Affairs:

- A. Housing Matrix Report
- B. Housing Occupancy
- C. Summary of Calendar of Events