



Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Room 102
Friday, November 18, 2016
8 – 10 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 (September 16, 2016) | Donna James |
| IV. Divisional/Departmental Updates | |
| A. Division of Academic Affairs | Joe B. Whitehead, Jr. |
| a. Enrollment Plan for Fall 2017 | Erin Hart |
| b. Student Success Initiative | Regina Williams Davis |
| c. SACS Reaffirmation Audit | Muktha Jost |
| d. Drone Policy (<i>Approval Required</i>) | Joe B. Whitehead, Jr. |
| B. Division of Human Resources | Ericka Smith |
| a. Faculty of the Future Update (NTTF) | |
| b. Merit Bonus/ARP Summary | |
| c. Resolution for Expanded Salary Authority (<i>Approval Required</i>) | |
| C. Department of Athletics | Earl Hilton |
| a. Athletics Annual Report | |
| b. 2017-2018 Tuition and Fees Data Collection | |
| D. Division of Student Affairs | Melody Pierce |
| a. Demonstration of “Live Safe” App | Charles Wilson |
| b. Update to Campus Safety | |
| V. Discussion | Joe B. Whitehead, Jr. |
| A. Commencement Update | |
| VI. Closed Session | |
| VII. Adjournment | |