



**Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Room 102
Friday, February 17, 2017
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 (November 18, 2016) | Donna James |
| IV. Continuing to Build toward National Prominence through A&T P2020 | Joe B. Whitehead, Jr. |
| V. Divisional/Departmental Updates | |
| A. Division of Academic Affairs | Joe B. Whitehead, Jr. |
| a. Spring Enrollment | Erin H. Hart |
| b. Student Success Update | Regina W. Davis |
| B. Division of Human Resources | Ericka Smith |
| a. UNC General Administration Management Flexibility Report
<i>(Approval Required)</i> | |
| C. Division of Research and Economic Development | Barry Burks |
| a. Establish the Advanced Computation for Engineering and Science Center
<i>(Approval Required)</i> | |
| VI. Discussion | Joe B. Whitehead, Jr. |
| A. Spring Commencement | G. Scott Jenkins |
| VII. Adjournment | |