



Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Room 102
Friday, April 28, 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 (February 17, 2017) | Donna James |
| IV. Divisional/Departmental Updates | |
| A. Division of Academic Affairs | Joe B. Whitehead, Jr. |
| a. Enrollment Management Update | Erin H. Hart |
| b. Online Programs Update | Sanjiv Sarin |
| B. Department of Athletics | Earl Hilton |
| C. Division of Research and Economic Development | Barry Burks |
| V. Discussion | Joe B. Whitehead, Jr. |
| VI. Closed Session | |
| VII. Open Session | |
| VIII. Adjournment | |