



**Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Room 102
Friday, November 17, 2017
8 – 10:00 a.m.**

A G E N D A

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|---|-----------------|
| I. Call to Order | John Bluford |
| II. Roll Call | Helen R. Haynes |
| III. Approval of Minutes (September 15, 2017) | John Bluford |
| IV. Divisional/Departmental Updates | |
| A. Division of Academic Affairs | Beryl C. McEwen |
| • Academic Reorganization Update (<i>Approval Required</i>) | |
| • Spring 2018 Enrollment Summary | |
| ○ Undergraduate Enrollment/Transfer Students | Erin Hill Hart |
| ○ Graduate Enrollment | Sanjiv Sarin |
| B. Division of Human Resources | Ericka Smith |
| • Measurements of Cultural Shifts | |
| • Professional Development Updates | |
| C. Department of Athletics | Earl Hilton |
| • Athletics Annual Report | |
| F. Discussion | Beryl C. McEwen |
| • Commencement Update | |
| V. Closed Session | |
| VI. Open Session | |
| VII. Adjournment | John Bluford |