



**Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Room 102
Friday, February 16, 2018
8 – 10:00 a.m.**

A G E N D A

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|---|-----------------|
| I. Call to Order | Tim King |
| II. Roll Call | Helen R. Haynes |
| III. Approval of Minutes (November 17, 2017) | Tim King |
| IV. Divisional/Departmental Updates | |
| A. Division of Academic Affairs Updates | Beryl C. McEwen |
| • University Vision and Mission Statements (<i>Approval Required</i>) | |
| • Spring 2018 Enrollment Summary | |
| ○ Undergraduate Enrollment/Transfer Students | Erin Hill Hart |
| ○ Graduate Enrollment | Sanjiv Sarin |
| B. Division of Research and Economic Development | Sanjiv Sarin |
| V. Discussion | Beryl C. McEwen |
| VI. Closed Session | |
| VII. Open Session | |
| VIII. Adjournment | Tim King |