



Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Room 102
Friday, September 21, 2018
8 – 10:00 a.m.

A G E N D A

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| I. Call to Order | Paul L. Jones |
| II. Roll Call | Helen R. Haynes |
| III. Approval of Minutes (April 27, 2018) | Paul L. Jones |
| IV. Divisional/Departmental Updates | |
| A. Division of Academic Affairs | Beryl C. McEwen |
| • Critical Vacancies and Hiring | Muktha Jost |
| • Academic Enterprise Priorities | |
| • Fall 2018 Enrollment Summary | |
| ○ Undergraduate Enrollment/Transfer Students | Jacque Powers |
| ○ Graduate Enrollment/Distance Education | Clay Gloster |
| • State of the College of Engineering | Robin N. Coger |
| B. Division of Information Technology | |
| • Update on Instructional Technology Support | Tom Jackson |
| V. Closed Session | Paul L. Jones |
| VI. Open Session | |
| VII. Adjournment | Paul L. Jones |