



**Board of Trustees**  
**UNIVERSITY AFFAIRS COMMITTEE MEETING**  
**Alumni-Foundation Event Center**  
**Room 102**  
**Friday, February 22, 2019**  
**8 – 10:00 a.m.**  
**A G E N D A**

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|---|-----------------|
| <b>I. Call to Order</b>   | Paul Jones      |
| <b>II. Roll Call</b>  | Helen R. Haynes |
| <b>III. Approval of Minutes (November 16, 2018)</b>                       | Paul Jones      |
| <b>IV. Divisional/Departmental Updates</b>                                |                 |
| <b>A. Division of Academic Affairs</b>                                    | Beryl C. McEwen |
| • State of the College of Health and Human Sciences                       | Lenora Campbell |
| • Fall 2019 Enrollment Summary  |                 |
| ○ Undergraduate Enrollment/Transfer Students                              | Jacque Powers   |
| ○ Graduate Enrollment   | Clay Gloster    |
| ○ Exceptions to 120 Credit Hour Requirement ( <i>Approval Needed</i> )    | Muktha Jost     |
| <b>B. Division of Student Affairs</b>                                     | Melody Pierce   |
| • Veteran and Military Affairs  | Joshua Jones    |
| <b>C. Division of Research and Economics Development</b>                  | Sanjiv Sarin    |
| • F&A Allocation ( <i>Approval Needed</i> )                               |                 |
| • Centers of Excellence ( <i>Approvals Needed</i> )                       | Sanjiv Sarin    |
| ○ Request to Plan Center of Excellence in Cybersecurity                   |                 |
| ○ Request to Plan Center of Excellence in Advanced Manufacturing          |                 |
| ○ Request to Plan Center of Excellence in Entrepreneurship and Innovation |                 |
| <b>D. Department of Athletics</b>   | Earl Hilton     |
| • Institutional Oversight of Intercollegiate Athletics                    |                 |
| <b>F. Closed Session</b>  |                 |
| • Faculty Reassigned Time ( <i>Approval Needed</i> )                      | Beryl C. McEwen |
| • Honorary Degree ( <i>Approval Needed</i> )                              |                 |
| • Promotion and Tenure ( <i>Approval Needed</i> )                         |                 |
| <b>V. Adjournment</b>   | Paul Jones      |