



**Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
Alumni-Foundation Event Center
Room 102
Friday, April 26, 2019
8 – 10:00 a.m.**

A G E N D A

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|---|-------------------------------------|
| I. Call to Order | Paul Jones |
| II. Roll Call | Helen R. Haynes |
| III. Approval of Minutes (February 22, 2019) | Paul Jones |
| IV. Divisional/Departmental Updates | |
| A. Division of Academic Affairs | Beryl C. McEwen
Katherine Murphy |
| • UNC Code Update | |
| ○ Governing Discharge/Sanctions and Reappointment | |
| • State of the College of Science and Technology | Abdellah Ahmidouch |
| • Fall 2019 Enrollment Summary | |
| ○ Undergraduate Enrollment/Transfer Students | Jacque Powers |
| ○ Graduate Enrollment | Clay Gloster |
| B. Division of Human Resources | Erickia Elbert |
| • Management Flexibility Update (<i>Approval Requested</i>) | |
| C. Division of Research and Economics Development | Sanjiv Sarin |
| • Proposal Submission Policy (<i>Approval Requested</i>) | |
| D. Department of Athletics | Earl Hilton |
| • Annual Report Scorecard and Dashboard | |
| • Policy Updates (<i>Approvals Requested</i>) | |
| ○ Governance of the Department of Intercollegiate Athletics | |
| ○ Annual Report from the Chancellor's Council on Intercollegiate Athletics | |
| ○ Chancellor's Governance and Oversight of Intercollegiate Athletics policy | |
| V. Adjournment | Paul Jones |