



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

I. CALL TO ORDER	Paul Jones
II. ROLL CALL	Helen R. Haynes
III. APPROVAL OF MINUTES (SEPTEMBER 27, 2019)	Paul Jones
IV. DIVISIONAL/DEPARTMENTAL REPORTS	
A. Division of Academic Affairs	Beryl C. McEwen
• State of the College of Agriculture and Environmental Sciences	Mohamed Ahmedna
• Nanoscience and Nanoengineering	Sherine Obare
○ Proposal to Establish the Joint School's Institute for Research Technologies (Approval Required)	
B. Division of Human Resources	Erickia Elbert
• Management Develop Program	
• Student Employment Policy (Approval Required)	
C. Division of Student Affairs	Melody Pierce
• Housing and Residence Life Update	
D. Department of Athletics	Earl Hilton
• Athletics Annual Report	Vincent Childress
• 2018-2019 Dashboard/Scorecard	
• Chancellor's Council on Intercollegiate Athletics (CCIA)	
V. CLOSED SESSION	
VI. RETURN TO OPEN SESSION	
VII. ADJOURNMENT	Paul Jones