



**Board of Trustees**  
**UNIVERSITY AFFAIRS COMMITTEE MEETING**  
**Alumni-Foundation Event Center**  
**Room 102**  
**Friday, February 28, 2020**  
**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 22, 2019)</b>            | Paul Jones                       |
| <b>IV. Divisional/Departmental Updates</b>                     |                                  |
| <b>A. Division of Academic Affairs</b>                         | Beryl C. McEwen<br>Sherine Obare |
| • State of the Joint School of Nanoscience and Nanoengineering |                                  |
| • Enrollment Summary   |                                  |
| • Undergraduate Enrollment/Transfer Students                   | Jacque Powers                    |
| • Spring 2020 Registration Summary at Census                   |                                  |
| • Fall 2020 Undergraduate Admissions Updates                   |                                  |
| • Fall 2020 Scholarship Pool Updates                           |                                  |
| • Graduate Enrollment/Update on Graduate Scholars              | Clay Gloster                     |
| • Centers of Excellence Updates                                | Beryl C. McEwen                  |
| <b>B. Division of Human Resources</b>                          | Erickia Elbert                   |
| • Manager Development Program                                  |                                  |
| <b>V. Closed Session</b>                                       | Beryl C. McEwen                  |
| <b>VI. Adjournment</b>   | Paul Jones                       |