



Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
Friday, November 12, 2021
8 – 10:00 a.m.

Via Zoom: <https://ncat.zoom.us/j/94717798838>

A G E N D A

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- I. CALL TO ORDER** Paul Jones
- II. CONFLICT OF INTEREST STATEMENT**
- III. ROLL CALL** Helen R. Haynes
- IV. APPROVAL OF MINUTES (SEPTEMBER 24, 2021)** Paul Jones
- V. DIVISIONAL/DEPARTMENTAL REPORTS**
- A. Division of Academic Affairs Updates Beryl C. McEwen
- Academic Updates
 - Changes in the Team
 - Distance Education
 - Big New Research Goal
 - UNC Lab School (*Approval required for initial proposal*) Beryl C. McEwen
Paula Grove Price
- B. Division of Research and Economic Development Eric Muth
- Request for Authorization to Plan – Center of Excellence for
Integrative Health Disparities and Equity Research (*Approval Required*) Elimelda Onger
- C. Department of Athletics Earl Hilton
- Athletics Annual Report
- VI. CLOSED SESSION (*Approvals Required*)** Beryl C. McEwen
- A. Tenure Approval (2)
- B. Faculty Emeritus Chancellor Harold L. Martin
- VII. RETURN TO OPEN SESSION**
- VIII. ADJOURNMENT** Paul Jones