



Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
ZOOM
Friday, February 18, 2022
8:00 – 10:00 a.m.
AGENDA

I. Call to Order Paul Jones

II. Roll Call Kevin Thomas

III. Conflict of Interest Statement (read silently)

IV. Approval of Minutes (November 12, 2021) Paul Jones

V. Strategic Plan Refresh Tonya Smith-Jackson, Deloris Gee, Calvin Riley

VI. Divisional/Departmental Updates

A. Division of Academic Affairs

- Future Forward (2030, 2040, 2050) Tonya Smith-Jackson
- Research 1 and Graduate Research Eric Muth, Clay Gloster
- Peer Comparison and Score Card Deloris Gee
- Enrollment Summary Updates and Strategies
 - Undergraduate Enrollment/Transfer Students Dawn Nail
 - Graduate Enrollment/Update on Graduate Scholars Clay Gloster
- iPad Initiative Stephanie Luster-Teasley, Regina Davis, Tom Jackson
- Lab School, Aggie Academy Paula Price

B. Student Affairs

- Residence Life Melody Pierce, John Lowney
- Student Health, Mental Health Padonda Webb, Vivian Barnette

VII. Closed Session Tonya Smith-Jackson

- A. Faculty Tenure Approval**
- B. Faculty Reassigned Time Approval**
- C. Emeritus Faculty Approval**

VIII. Return to Open Session

IX. Adjournment