



Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
In-Person--AFEC
Friday, September 30, 2022
8:00 – 10:00 a.m.
AGENDA

- I. Call to Order.....Paul Jones
II. Roll Call.....Kevin Thomas
III. Conflict of Interest Statement (will be on the screen; members will read silently)
IV. Approval of Minutes (April 22, 2022).....Paul Jones
V. University Affairs Committee Charter.....Paul Jones
VI. Divisional/Departmental Updates
A. Division of Academic Affairs
• Overview of Academic Affairs Focus Areas.....Tonya Smith-Jackson
• Strategic Plan 2030 Update.....Calvin Riley, Sherrice Allen, Valerie Giddings
• Student Success
o Life Long Learners and Student Success.....Geleana Alston, Regina Williams Davis, Audrey Dentith, Arwin Smallwood
o Extended Campus.....Tonya Amankwatia, Rosalind Dale
• Student Success and Operational Improvements
o Enrollment Management.....Dawn Nail, Evelyn Gladden, Deloris Gee
o Graduate Program.....Clay Gloster, Matt McCullough, Deloris Gee
• Student Success and Teaching, Research, Engagement Excellence.....Tonya Smith Jackson, Rosalind Dale, Lonnie Cockerham
• Research Competitiveness.....Eric Muth, Tonjia May
B. Student Affairs
• Update on Housing and Residence Life .....Melody Pierce
VII. Closed Session
• Personnel.....Tonya Smith-Jackson

VIII. Return to Open Session

IX. Adjournment