



**Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
In-Person--AFEC
Friday, November, 11 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
 - Honors College.....Margaret Kanipes-Spinks
 - Centralized AdvisingMadeline Brown
 - Center of Excellence: Educational Equity ResearchPaula Price
 - R1 Activities Update.....Tonya Smith-Jackson, Eric Muth
 - Strategic Plan—Preliminary Goals.....Sherrice Allen, Calvin Riley
- VII. Closed Session
 - Personnel.....Tonya Smith-Jackson
- VIII. Return to Open Session
- IX. Adjournment