



Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
In-Person-Alumni Center
Friday, February 17, 2023
8:00 – 10:00 a.m.
AGENDA

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- I. Call to Order** Paul Jones
- II. Roll Call** Ashley Warren
- III. Conflict of Interest Statement** *(will be on the screen; members will read silently)*
- IV. Approval of Minutes (November 11, 2022)** Paul Jones
- V. Divisional/Departmental Updates**
- A. Division of Academic Affairs**
- General Updates and Aggie Experience Tonya Smith-Jackson
 - Transformation Lead Update Jonathan Martin
 - Request to Plan, Center of Excellence in Social Justice Frances Ward-Johnson
 - Request to Establish, Center of Excellence in Educational Equity Paula Price
 - Enrollment Updates and Fall 2023 Strategy Dawn Nail, Clay Gloster
- B. Student Affairs**
- Wellness and Student Services Melody Pierce, Valerie Giddings
- C. Athletics Updates** Earl Hilton
- VI. Closed Session** Tonya Smith-Jackson
- A. Faculty Tenure Approval**
- B. Faculty Reassigned Time Approval**
- VII. Return to Open Session**
- VIII. Adjournment**