



Board of Trustees
UNIVERSITY AFFAIRS COMMITTEE MEETING
In-Person-Alumni Center
Friday, February 23, 2024
8:00 – 10:00 a.m.
AGENDA

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- I. Call to Order Paul Jones
- II. Roll Call Wanda Payton
- III. Conflict of Interest Statement *(will be on the screen; members will read silently)*
- IV. Approval of Minutes (November 10, 2023) Paul Jones
- V. Welcome and Academic Affairs Updates Tonya Smith-Jackson
- VI. Divisional/Departmental Updates
- A. Division of Academic Affairs
- UNC System ROI study Alexander Yin
 - Academic Personnel Enrichment Updates Nakeshia Williams, Calvin Riley
 - Merck Partnership Update Rosalind Dale
 - Research Expansion Update Eric Muth, Clay Gloster Jr.
 - University Student Success Update Regina Williams Davis, Dwayne Tutt, Valerie Giddings
 - Distinguished /Endowed Professor Update Craig Rhodes
- VII. Closed Session
- A. Reassigned Time (Information Only)
 - B. SAAO I Reclassification (Action: BOT vote on reclassification)
 - C. 2023-2024 Tenure (Action: BOT vote on tenure)
- VIII. Return to Open Session
- IX. Adjournment