AGENDA
Board of Trustees
Academic Affairs Committee
April 5, 2006
Chancellor’s Board Room
10:30 – 12:00

Approval of the Minutes of the February 2, 2006 Meeting

ACTION ITEMS:

1. Approval of the “Policy on Non-Salary and Deferred Compensation” of The University of North Carolina at Greensboro (Uprichard/Boyette) (AAC-1)

2. Revisions to the “Policy on Post-Tenure Review” of The University of North Carolina at Greensboro (Uprichard/Boyette) (AAC-2)

3. Awarding of Undergraduate and Graduate Degrees for May 2006 Commencement (Uprichard) (AAC-3)

4. Approval of Modifications to the “Institutional Centers and Institutes General Guidelines, Procedures, and Forms” Document (Uprichard/Wander) (AAC-4)

5. Approval of the “Request to Establish” the Center for Geographic Information Science and Health (Johnston/Bunch) (AAC-5)

INFORMATION ITEMS:


2. Report of Additions to and Deletions from the December 2005 Degree Candidates List (Uprichard) (AAC-7)

3. Presentation: The Regional Educational Laboratory at SERVE Center at The University of North Carolina at Greensboro (Uprichard/Wolf) (AAC-8)

CLOSED SESSION

ACTION ITEMS: