AGENDA
Board of Trustees
Academic Affairs Committee
August 31, 2006
8:00-9:15 a.m.
Alexander Room, EUC

Approval of the Minutes of the April 5, 2006 Meeting

ACTION ITEMS:

1. Candidates to be Awarded Degrees and Certificates August 2006 (Uprichard) (AAC-1)
2. Revisions to the “Regulations on Academic Freedom, Tenure and Due Process” of The University of North Carolina at Greensboro (Boyette) (AAC-2)
3. Revisions to the “Policy on Extended Illness and Serious Disability for Faculty (Other than Twelve Month)” of The University of North Carolina at Greensboro (Boyette) (AAC-3)
4. Proposed Change to the Campus Initiated Tuition Increase Allocation (Uprichard) (AAC-4)

INFORMATION ITEMS:

1. Student Enrollment, Fall 2006 (Farris) (AAC-5)
2. Additions to and Deletions from the May 2006 Degree Candidates List (Uprichard) (AAC-6)
3. Annual Summary Report for Fiscal Year July 1, 2005 through June 30, 2006, in Compliance with Management Flexibility (Uprichard) (AAC-7)
5. Presentation: Office of Undergraduate Research, Mary Crowe, Director, (AAC-9)

CLOSED SESSION

ACTION ITEMS:

1. Personnel Report dated August 18, 2006 (Uprichard) (AAC-10)
2. Salary Increases for the Provost and Vice Chancellors (Uprichard) (AAC-11)