

AGENDA

**Board of Trustees
Academic Affairs Committee
February 15, 2007
Alexander Room - EUC
10:15 – 11:15 a.m.**

Approval of the Minutes of the November 2, 2006 Meeting

ACTION ITEM:

1. Request to Establish a Joint School of Nanoscience and Nanoengineering between North Carolina Agricultural and Technical State University and The University of North Carolina at Greensboro (Uprichard) (AAC-4a) (AAC-4b)

INFORMATION ITEM:

1. Presentation: Report from the University Committee on Sustainability by Anna Marshall-Baker, Faculty Senate Chair and Jennifer Paige, Committee Chair (AAC-1)

CLOSED SESSION

ACTION ITEMS:

1. Personnel Report dated February 2, 2007 (Uprichard) (AAC-2)
2. Nominations for University Honorary Degrees (Uprichard) (AAC-3)