AGENDA

Board of Trustees
Academic Affairs Committee
April 10, 2008
Alexander Room – EUC
11:00-12:00 a.m.

Approval of the Minutes of the February 14, 2008 Meeting

ACTION ITEM:

1. Candidates to be Awarded Degrees and Certificates May 2008 (Perrin) (AAC-1)

INFORMATION ITEMS:

1. Additions to and Deletions from the December 2007 Degree Candidates List (Perrin) (AAC-2)


3. Joint School of Nanoscience and Nanoengineering Update (Management Agreement, Founding Dean Search, Degree Proposals) (Perrin) (AAC-4)

4. Proposed Major Initiatives, UNC Tomorrow Phase I (Perrin) (AAC-5)

CLOSED SESSION

ACTION ITEM:

1. Personnel Report dated March 27, 2008 (Perrin) (AAC-6)