AGENDA

Board of Trustees
Academic Affairs Committee
February 14, 2008
Alexander Room – EUC
11:00 a.m. - 12:00 p.m.

Approval of the Minutes of the December 6, 2007 Meeting

ACTION ITEM:

1. Request to Establish the Institute for Community and Economic Engagement (Perrin/Wander) (AAC-1)

INFORMATION ITEM:

1. Presentations (Perrin) (AAC-2)
   
   The UNCG Gerontology Research Network: Dr. Janice Wassel, Director, Gerontology Program;
   
   The UNCG Child and Family Research Network: Dr. Susan Calkins, Professor, Depts. of Human Development and Family Studies and Psychology

CLOSED SESSION

ACTION ITEMS:


2. Nominations for University Honorary Degrees (Perrin) (AAC-4)