AGENDA

Board of Trustees
Academic Affairs Committee
March 30, 2009
Provost’s Conference Room
201 Mossman Building
5:00 p.m.

COMMITTEE MEMBERS:
Jean E. Davis, Chair
Kate R. Barrett
Earlene Hardie Cox
Stephen C. Hassenfelt
Gwynn T. Swinson
Provost David H. Perrin, liaison

Approval of the Minutes of the February 19, 2009 Meeting

ACTION ITEMS:

1. Candidates to be Awarded Degrees and Certificates May 2009 (Perrin) (AAC-1)

2. Request to Establish the North Carolina Entrepreneurship Center at The University of North Carolina at Greensboro (Perrin/Johnston/Wander/Weeks/Welsh) (AAC-2)

3. Request to Discontinue the Interdisciplinary Center for Obesity Prevention (Perrin/Wander) (AAC-3)

INFORMATION ITEMS:

1. Report of Additions to and Deletions from the December 2008 Degree Candidates List (Perrin) (AAC-4)

2. Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor Linda P. Brady for the Period February 1, 2008 to February 6, 2009 (Perrin) (AAC-5)

3. Request Endorsement of the Proposed UNCG Plan 2009-2014 to the Full Board (Perrin/Adams) (AAC-6)

CLOSED SESSION

ACTION ITEMS: