AGENDA

Board of Trustees
Academic Affairs Committee
February 19, 2009
Alexander Room, EUC
10:00 – 11:00 a.m.

COMMITTEE MEMBERS:

Jean E. Davis, Chair
Kate R. Barrett
Earlene Hardie Cox
Stephen C. Hassenfelt
Gwynn T. Swinson

Approval of the Minutes of the November 20, 2008 Meeting

ACTION ITEM:

1. Proposed Changes to the Employment of Head Coaches Policy (Perrin/Boyette) (AAC-1)

INFORMATION ITEMS:

1. Reorganization of the Performing Arts (Perrin) (AAC-2)
2. Reorganization of Academic Affairs/Deans Council (Perrin) (AAC-3)
3. Proposed Request to Plan a School of Pharmacy and Doctor of Pharmacy Degree Program (Perrin) (AAC-4)

CLOSED SESSION

ACTION ITEMS:

1. Personnel Report dated February 6, 2009 (Perrin) (AAC-5)
2. Nominations for University Honorary Degrees (Perrin) (AAC-6)