

## **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)