AGENDA

Board of Trustees
Academic Affairs Committee
November 20, 2008
Alexander Room, EUC
10:30 – 11:15 a.m.

COMMITTEE MEMBERS:

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

Approval of the Minutes of the September 18, 2008 Meeting

ACTION ITEM(S):

1. Candidates to be Awarded Degrees and Certificates December 2008 (Perrin) (AAC-1)
2. Proposed Campus Initiated Tuition Increases, 2009-10 (Perrin/Boyette) (AAC-2)

INFORMATION ITEM:

1. UNC Report of the Committee on Non-Tenure Track Faculty (Perrin) (AAC-3)

CLOSED SESSION

ACTION ITEM: