AGENDA

Board of Trustees
Academic Affairs Committee
September 18, 2008
Alexander Room, EUC
9:30 - 10:30 a.m.

Approval of the Minutes of the April 10, 2008 Meeting

ACTION ITEMS:

1. Candidates to be Awarded Degrees and Certificates August 2008 (Perrin) (AAC-1)

INFORMATION ITEMS:

1. Report of Additions to and Deletions from the May 2008 Degree Candidates List (Perrin) (AAC-3)
2. Student Enrollment, Fall 2008 (Farris) (AAC-4)
4. Division of Academic Affairs Priorities 2008-09 (Perrin) (AAC-6)

CLOSED SESSION

ACTION ITEMS:

2. Salary Increases for the Provost and Vice Chancellors (Brady) (AAC-8)