AGENDA
Board of Trustees
Academic Affairs Committee
March 30, 2010
Board Room
303 Mossman Building
10:00 a.m.

COMMITTEE MEMBERS:
Richard L Moore, Chair
Kate R. Barrett
Earlene Hardie Cox
Stephen C. Hassenfelt
Jessica Russo
Gwynn T. Swinson
David H. Perrin, Provost and Executive Vice Chancellor (Liaison)

Approval of the Minutes of the February 2, 2010 Meeting

Provost’s Report

ACTION ITEMS:

1. Candidates to be Awarded Degrees and Certificates May 2010 (Perrin) (AAC-1)

2. Discontinuation of the Center for Research Excellence in Nanobiosciences
   (Perrin/Shelton) (AAC-2)

3. THIS ITEM WILL BE CONSIDERED AT A FUTURE MEETING.
   Revision to or Amendment of the Institutional Centers and Institutes General Guidelines,
   Procedures and Forms (Perrin/Shelton) (AAC-3)

INFORMATION ITEMS:

1. Affirmative Action Program (Perrin) (AAC-4)

2. Promotion and Tenure Decisions by Race and Gender (Perrin) (AAC-4a)

3. Report of Additions to and Deletions from the December 2009 Degree Candidates List
   (Perrin) (AAC-5)

4. Annual Summary Report of Action Items Approved by Authority Delegated to Chancellor
   (Perrin) (AAC-6)

CLOSED SESSION

ACTION ITEM: