AGENDA

Board of Trustees
Academic Affairs Committee
August 25, 2009
Board Room
303 Mossman Building
11:15 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 Vice Chancellor for Academic Affairs (Liaison)

Approval of the Minutes of the March 30, 2009 Meeting

ACTION ITEMS:

1. Candidates to be Awarded Degrees and Certificates August 2009 (Perrin) (AAC-1)

2. Request to Establish the Center for Social, Community and Health Research and Evaluation (Perrin, Shelton, Telfair) (AAC-2)

INFORMATION ITEMS:

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

2. Student Enrollment, Fall 2009 (Boyette) (AAC-4)


CLOSED SESSION

ACTION ITEM: