AGENDA
Board of Trustees
Academic/Student Affairs Committee
February 8, 2011
11:00 a.m.
Chancellor’s Board Room

COMMITTEE MEMBERS:
Richard L Moore, Chair
Kate R. Barrett
Jean Davis
Earlene Hardie Cox
Linda Hiatt
Katie Marshall
Gwynn T. Swinson
Cherry Callahan, Interim Vice Chancellor for Student Affairs
David H. Perrin, Provost and Executive Vice Chancellor (Liaison)

Approval of the Minutes of the November 11, 2010 Meeting

Provost’s Report

Student Affairs’ Report

ACTION ITEM:
1. Early Middle College Proposal (Hooper) (A/SAC-1)

INFORMATION ITEMS:
1. Update on Academic Restructuring (Perrin) (A/SAC-2)

CLOSED SESSION

ACTION ITEMS:
1. Nomination for University Honorary Degrees (Perrin) (A/SAC-4)