AGENDA
Board of Trustees
Academic/Student Affairs Committee
November 11, 2010
2:30 p.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)

Committee Members:

Approval of the Minutes of the August 24, 2010 Meeting
Provost’s Report
Student Affairs’ Report

ACTION ITEMS:
1. Candidates to be Awarded Degrees and Certificates December 2010 (Perrin) (A/SAC-1)

2. Proposed Tuition and Fees, 2011-12 (Boyette/Callahan) (A/SAC-2)
   - Tuition and Fees Power Point (attachment)

3. Request for 2011-12 Differential Tuition Increase for the MBA, MSA, and MSITM Programs (McCrickard) (A/SAC-2a)

4. Proposed Revision of Institutional Centers and Institutes General Guidelines (Shelton) (A/SAC-3)

INFORMATION ITEMS:
1. Report of Additions to and Deletions from the August 2010 Degree Candidates List (Perrin) (A/SAC-4)

2. Potential Creation of Academic/Student Affairs Sub-Committees (Perrin) (A/SAC-5)

PRESENTATION:
1. Health Careers Early Middle College Proposal (Hooper) (A/SAC-6)

CLOSED SESSION

ACTION ITEM: