AGENDA
Board of Trustees
Academic/Student Affairs Committee
September 14, 2011
Virginia Dare Room, Alumni House
1:30 p.m.

COMMITTEE MEMBERS:
Richard L. Moore, Chair
Kate R. Barrett
Charles Blackmon
Carolyn Ferree
Linda Hiatt
Isaac Miller, Student Government Association
Harriett Smalls
David Sprinkle
Cherry Callahan, Vice Chancellor for Student Affairs
David H. Perrin, Provost and Executive Vice Chancellor (Liaison)

Approval of the Minutes of the April 19, 2011 Meeting
Provost’s Report
Student Affairs’ Report

ACTION ITEM:
1. Candidates to be Awarded Degrees and Certificates August 2011 (Perrin) (ASAC-1)

INFORMATION ITEMS:

1. Report of Additions to and Deletions from the May 2011 Degree Candidates List (Perrin) (ASAC-2)


3. Student Enrollment, Fall 2011 (Perrin/Boyette) (ASAC-4)

4. Update on Strategic Planning (Perrin/Adams) (ASAC-5)

5. Peer Selection 2011 (Perrin/Carrigan) (ASAC-6)

6. Update on Retention and Graduation Rates (Perrin/Roberson) (ASAC-7)

CLOSED SESSION

ACTION ITEM: