AGENDA
Board of Trustees
Academic Student Affairs Committee
September 5, 2012
Maple Room, EUC 1:00 p.m.

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

Approval of the Minutes of the May 2, 2012 Meeting
Provost Report
Student Affairs Report
Research and Economic Development Report

ACTION ITEMS:
1. Candidates to be Awarded Degrees and Certificates August 2012 (Perrin) (ASAC-1)
2. Policy on Evaluation of EPA Non-Faculty Employees (ASAC-2)

INFORMATION ITEMS:
1. Report of Additions to and Deletions from the May 2012 Degree Candidates List (Perrin) (ASAC-3)
3. Student Enrollment, Fall 2012 (Perrin/Boyette) (ASAC-5)
4. Update on Retention and Graduation Rates (Perrin/Roberson) (ASAC-6)
5. SACS Update (Perrin/Pettazzoni) (ASAC-7)
6. Update on Strategic Plan Goals (Perrin) (ASAC-8)

DISCUSSION ITEMS:
1. UNCG Performance-Based Metrics (Perrin) (ASAC-9)
2. Chancellor’s Major Goals for 2012-13(Perrin) (ASAC-10)
3. Update on Academic Program Review (Perrin) (ASAC-11)

CLOSED SESSION
ACTION ITEMS:
1. Personnel Report dated August 16, 2012 (Perrin) (ASAC-12)
2. Salary Increase Report (Perrin) (ASAC-13)