

**The University of North Carolina at Greensboro**  
**Board of Trustees**  
**Academic Affairs Committee**  
**September 12, 2017**  
**1:00 p.m.**  
**Chancellor's Board Room**  
**AGENDA**

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**Committee Members**

Dean Priddy, Chair  
Brad Hayes  
Betsy Oakley  
Elizabeth Phillips  
Holly Shields

**Approval of Minutes of the May 9, 2017 Meeting**

**Discussion Items**

- AAC – 1 Discussion of Future Agenda Items (Priddy)
- AAC - 2 Provost's Report: Major Initiatives and Updates (Dunn)  
AAC – 2.1 Provost's Report
- AAC – 3 New Initiatives to Drive Enrollment Growth (Dunn)  
AAC – 3.1 New Initiatives to Drive Enrollment Growth (Terry/Burke)
- AAC – 4 SpartanConnect Student Engagement Platform (Settle)  
AAC – 4.1 Spartan Connect
- AAC – 5 The UNCG Wetlands Project (Schug/Sametz)  
AAC 5.1 The UNCG Wetlands Project: A Living Laboratory for Research  
and Education

**Action Items**

- AAC - 6 Candidates Awarded Degrees and Certificates August 2017 (Dunn)  
AAC - 6.1 Official Transmittal Form and Candidates Awarded  
Degrees and Certificates August 2017

**Information Items**

- AAC - 7 Report of Additions to and Deletions from the May 2017 Degree

Candidates List (Dunn)  
AAC - 7.1 Additions and Deletions to the May 2017 Degree  
Candidate List

AAC - 8 Update on Research and Engagement (Dunn/Shelton)

**Adjourn**



Dana Dunn, Provost and Executive Vice Chancellor