

**The University of North Carolina at Greensboro**  
**Board of Trustees**  
**Academic Affairs Committee**  
**May 1, 2018**  
**1:00 p.m.**  
**Chancellor's Board Room**  
**AGENDA**

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**Committee Members**

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

**Approval of Minutes of the February 20, 2018 Meeting**

**Discussion Items**

- AAC-1      Provost's Remarks (Dunn)
- AAC-2      Future of the UNCG Library: Opportunities, Needs, and Project Planning (Halbert)  
AAC 2.1 Future of the UNCG Library: Opportunities, Needs, and Project Planning
- AAC-3      UNCG Online Overview and Goals (Eddy, Reynolds, van Duin, Dunst)  
AAC 3.1 UNCG Online Division Goals & Services

**Action Item**

- AAC- 4      Candidates to be Awarded Degrees and Certificates in May (Dunn)  
AAC 4.1 Official Transmittal Form and Candidates to be Awarded Degrees and Certificates May 2018

**Information Items**

- AAC- 5      Update on Research and Engagement (Dunn/Shelton)
- AAC-6      Additions and Deletions to the December 2017 Degree Candidates (Dunn)  
AAC-6.1 Additions and Deletions to the December 2017 Degree Candidate List
- AAC-7      Summary of Action Items Approved by Authority Delegated to the Chancellor, for the period of January 31, 2017 through February 2, 2018 (Dunn)

AAC 7.1 Summary Report of Action Items Approved by Authority Delegated to the Chancellor

- AAC-8 Report on Annual Appointments to Academic Advisory Boards (Dunn)  
AAC 8.1 Bryan School of Business and Economics Annual Report of Advisory Board Appointments  
AAC 8.2 School of Health and Human Sciences Annual Report of Board of Visitors Appointments  
AAC 8.3 School of Education Annual Report of Advisory Board Appointments

**Adjourn**