**Academic Affairs Committee Meeting**

**Date: May 18, 2015**

**Time: 1:00 p.m.**

**Location: Conference Call – 301 FHAC**

**Committee Members:** Bettye Grable, Chair

Torey Alston, Lucas Boyce, Tonnette Graham, Cleve Warren, and Robert Woody

**AGENDA**

1. Call to Order Trustee Bettye Grable
2. Roll Call

**ACTION ITEMS**

1. Approval of Minutes for March 4, 2015 Meeting Trustee Bettye Grable
2. Approval of Tenure Provost Marcella David
3. University’s Work Plan for 2015 – 2016 Provost Marcella David and

Dr. Gita Pitter

1. Honorary Doctorate Degree – James Latimer Provost Marcella David

**INFORMATION ITEMS**

1. Division of Academic Affairs Update Provost Marcella David

* Moment of Recognition – Academic Achievement
* Black Television News Channel

1. Adjournment