



**Regular Meeting of the Academic Affairs Committee of the Board of Trustees**

**Van Ness Campus, Building 39, Third Floor, Board Room**

**Wednesday, September 7, 2011 – 2:00 p.m.**

**Planned Agenda**

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Resolutions
  - a. Degree Program Changes
  - b. Granting of Tenure to Incoming Provost, Dr. Ken Bain, as Professor of History and Urban Education
- IV. Adjournment