

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

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

Monday, November 28, 2011 - 4:00 p.m.

Planned Agenda

- I. Call to Order and Roll Call
- **II.** Approval of Minutes
- III. Proposed Academic Program Changes for Board Action
- IV. Resolution Granting of Tenure to the Proposed Dean, School of Business and Public Administration, Dr. Richard Bebee
- V. 2012 Smithsonian Folklife Festival UDC Participation
- VI. Middle States Commission/Small Team Visit, November 4, 2011 Summary
- VII. Adjournment