

**Winston-Salem State University
Winston-Salem, North Carolina**

**Academic Affairs Committee Meeting
Board of Trustees**

**Blair Hall, Chancellor's Conference Room
June 5, 2014
11:45 a.m.**

REVISED AGENDA

1. Call to Order-Committee Chairperson
2. Roll Call—Recorder
3. Approval of Agenda
4. Approval of Minutes of March 20, 2014 Committee Meeting
5. Academic Affairs Report—Dr. Brenda A. Allen, Provost and Vice Chancellor for Academic Affairs

Academic Affairs-Highlights from academic and administrative units

Quarterly Report Focus: Strategic Plan Goal 4: *Measuring* Efficiency, Effectiveness, and Resources

2013-2014-Year in Review

Summer Advising Institute Update

Strategic Realignment Report—Dr. Corey D.B. Walker

6. Adjournment