

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

**Academic Affairs Committee Meeting
Board of Trustees**

**Blair Hall, Chancellor's Conference Room
March 16, 2017
11:45 am**

AGENDA

1. Call to Order-Committee Chairperson
2. Roll Call—Recorder
3. Approval of Agenda*
4. Approval of Minutes of December 8, 2016 Committee Meeting *
5. Academic Affairs Report—Dr. Brenda A. Allen, Provost and
Vice Chancellor for Academic Affairs
Strategic Plan 2016-2021
Experiencing Academic Distinction: Transforming Learning for the 21st Century
Report of Strategic Accomplishments
6. Adjournment

*Items requiring approval