



Board of Trustees – Student Affairs Subcommittee Meeting

September 17, 2015

Thompson Center, Conference Room 307B

10 A.M.

AGENDA

* Action Item

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|------|---|--------------------|
| I. | Call to Order | Chairperson |
| II. | Roll Call | Ms. Angela Blue |
| III. | Approval of June 11, 2015 Meeting Minutes * | Chairperson |
| IV. | Report of the Vice Chancellor | Dr. Trae T. Cotton |
| | • Welcome & Updates | Dr. Trae Cotton |
| | ○ AVC Search | |
| | ○ Director of Housing Search | |
| | • Strategic Planning for DSA | Dr. Trae Cotton |
| | • Presentation by UREC | Ms. Cindy Strine |
| | • Report from the SGA President | Mr. Kyle Brown |
| V. | Adjournment | Chairperson |