

**Winston-Salem State University
Academic Affairs Committee Meeting
Board of Trustees**

**Chancellor's Conference Room – 200 Blair Hall
June 9, 2016
11:45 a.m.**

AGENDA

1. Call to Order-Committee Chairperson
2. Roll Call—Recorder
3. Approval of Agenda*
4. Approval of Minutes of March 18, 2016 Committee Meeting *
5. Report of the Faculty Senate
6. 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*
Implementation in Academic Affairs Update
7. Policy for Approval
Indirect Cost Policy (REVISED)*
8. Adjournment

*Items requiring approval