

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

**Academic Affairs Committee Meeting
Board of Trustees**

**Blair Hall, Chancellor's Conference Room
June 7, 2018
11:45 am
AGENDA**

1. Call to Order-Committee Chairperson
2. Roll Call—Recorder
3. Approval of Agenda*
4. Report of the Faculty Senate Chair
5. Academic Affairs Report—Dr.Carolynn B. Berry, Interim Provost and Vice Chancellor for Academic Affairs
 - 2018-2017 in Review
 - Thanks to Current Leadership in Academic Affairs
 - Strategic Accomplishments
 - Preparing for New Leadership
6. Adjournment

*Items requiring approval