AGENDA

1. Roll Call
   Dr. Erma Brooks Williams

2. Verification of Meeting Notice
   Dr. Erma Brooks Williams

3. Remarks
   Chairman Rev. Leon Finney, Jr., Ph.D.

4. Approval of Previous Minutes

5. Reports
   a. Provost and Academic Affairs
      Dr. Sandra Westbrooks
      1. Accreditation Update
      2. Commencement Update
      3. Honorary Degree

   b. Enrollment Management
      Dr. Beverly John
      1. Enrollment Update
      2. Longitudinal Enrollment Data
      3. Retention Initiatives
      4. Peer Institution Enrollment and Retention Initiatives

   c. College of Health Sciences
      Dr. Joseph Balogun

   d. Library Update
      Dr. Lawrence McCrank
      Dr. Richard Darga

   e. Technology
      Ms. Diane Conatser

6. Other Matters
   a. Public and Employee Comments

7. Adjournment