

**BOARD OF GOVERNORS**  
**ACADEMIC AFFAIRS COMMITTEE**

May 1, 2015

Governor Dunaskiss, Chair  
Governor Kelly, Member  
Governor Trent, Member  
Governor Pollard, Member  
Governor Massaron, Member

Linda Beale, Faculty Representative  
Professor, Law, Law School  
Jane Fitzgibbon, Faculty Alternate Representative  
Lecturer, Communication, CFPCA  
Kristin Tarp, Student Representative  
Jaipal Singh, Student Alternate Rep.

(All Board members invited to attend.)

Agenda

J. Miller      Roll Call

Dunaskiss      Approval of Minutes, March 27, 2015\*

Winters      H. Presentation: School of Business Administration\*

Adjournment

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\*Enclosure