

**VIRGINIA COMMONWEALTH UNIVERSITY  
BOARD OF VISITORS  
ACADEMIC AND HEALTH AFFAIRS COMMITTEE AGENDA**

**September 15, 2016  
James Branch Cabell Library, Room 303, 9:20 a.m. – 10:50 a.m.**

<b>OPEN SESSION</b>			
Min.	Start/Stop	Presenter	<b>Consent Agenda-FOR ACTION</b>
2	9:20 – 9:22		1. <a href="#">Approval of May 16, 2016 meeting minutes</a>
Min.		Presenter	<b>FOR INFORMATION</b>
15	9:22 – 9:37	Gail Hackett	2. <a href="#">Committee Dashboard Review</a>
20	9:37 – 9:57	Sybil Halloran Kevin Allison Cathy Howard/Jon DeShazo Gail Hackett	3. Work Plans and Updates a. <a href="#">Strategic Enrollment Management Report</a> b. <a href="#">Inclusive Excellence Update</a> c. <a href="#">Community-Engaged Partnership Map Update</a> d. <a href="#">Strategic Planning Update</a>
35	9:57 – 10:32	Gail Hackett Kathy Bassard	4. Strategic Update for Discussion a. <a href="#">Faculty Affairs: Promotion and Tenure Overview</a>
5	10:32 – 10:37	June Nicholson Holly Alford	5. Faculty, Staff and Student Reports a. <a href="#">Faculty Representative Report</a> b. <a href="#">Staff Representative Report</a> c. <a href="#">Student Representative Report</a>
5	10:37 – 10:42	Brian Artis Sania Marcoccia	
5	10:42 – 10:47	Alan Booth Elizabeth Winslow	

Total Minutes Available: 90  
Total Minutes Used: 87  
Total Minutes (Surplus): 3