

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
ELECTRONIC COMMITTEE ON ACADEMIC & STUDENT AFFAIRS
VIA CISCO WEBEX**

9:00 A.M., THURSDAY, APRIL 22, 2021
(No Public Comment Period Scheduled)

DRAFT AGENDA
(AS OF 4.14.21)

- CALL TO ORDER Ms. Pamela Currey, Chair
- ROLL CALL
- INVOCATION
- APPROVAL OF AGENDA
- APPROVAL OF PREVIOUS MEETING MINUTES (if any)
- PRESIDENT’S REMARKS Dr. Makola M. Abdullah
- REPORTS AND RECOMMENDATIONS
 - Enrollment Management Update..... Mr. Rodney Hall
Asst. VP, Enrollment Management
 - Academic & Student Affairs Division Update Dr. Donald Palm
Senior VP, Academic & Student Affairs/Provost

Approval Items:

- Candidates Recommended for Promotion and Tenure
- Candidates Recommended for Sabbatical Leave
- Nominees Recommended for Honorary Doctorate
- Nominees Recommended for Faculty Emeritus
- Education M.ED. On-Line Program

Information Items:

- Enrollment
- Performance Measure Projections
- VSU Covid-19 Update
- New Programs Updates
- VSU Innovation Program (MacKenzie Scott Donation)
- Virginia State Public Health Institute
- Student Affairs Report

- Public Safety Report..... Mr. Hubert D. Harris
Chief of Staff

- OTHER BUSINESS

- ADJOURNMENT

***All start times for committees are approximate. Meetings may begin either before or after the posted approximate start time as committee members are ready to proceed. Meetings may also end either before or after the posted time. The Board reserves the right to change its schedule as needed.*

1.28.21