CALL TO ORDER ................................................................. Ms. Pamela Currey, Chair

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES

SELECTION OF COMMITTEE VICE CHAIR

PRESIDENT’S REMARKS ...................................................... Dr. Makola M. Abdullah

REPORTS AND RECOMMENDATIONS

- DIVISION OF ACADEMIC & STUDENT AFFAIRS ....................... Dr. Donald Palm
  Senior Vice President/Provost
  - Approval Item(s)
    - Post Tenure Review Process
  - Information Items
    - Academic Affairs Update
      - HBCU History – HIST-349 Presentation, History of Black Colleges and Universities
      - Enrollment/Fall Enrollment Overview
      - Retention Rate
      - Six-Year Graduation Rate
      - Student Success Initiatives
      - New Program(s) Update
      - Innovation at Virginia State
      - Outstanding Faculty Award Program
      - Student Success and Engagement Update
    - Faculty Senate Resolution
    - Public Safety Update

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. 9.8.2020