



## **MEMORANDUM**

**TO:** Board of Trustees Academic Affairs Committee Members

**FROM:** Garnett S. Stokes

**DATE:** February 22, 2013

**SUBJECT:** Academic Affairs Agenda

The Board of Trustees Academic Affairs Committee is scheduled to meet on March 8th at 10:30 in Room 215, Turnbull Conference Center. Items to be discussed at the meeting include:

### **Action Items**

1. Requesting Approval of the Academic Calendar
2. Requesting Approval of the termination of the Recreation, Tourism and Events MS degree program
3. Requesting Approval to Explore the MS of Science in Applied Economics
4. Requesting Approval for an Increase in the Graduate Application Fee

### **Information Item**

5. Report on Tenure
6. Academic Affairs update