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## Academic Affairs and Retention Committee Agenda, October 28, 2021

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## **Academic Affairs and Retention Committee**

October 28, 2021

**TO:** John H. Bartell Jr., Lisa Davis (Vice Chair), Dalton B. Floyd Jr., Joe N. Jarrett Jr., and Eugene C. Spivey

**FROM:** Oran P. Smith, Chair

## SUBJECT: Agenda

The Academic Affairs and Retention Committee will meet on Thursday, October 28, 2021 in the Singleton Ballroom.

The agenda is as follows:

- 1. Call to Order
- 2. Recognition of Media
- 3. Review August 5, 2021 meeting minutes
- 4. Motion(s)
  - Emeritus status requests (Motion 21-AAR-09)
  - Commencement Speaker (Motion 21-AAR-10)
- 5. Provost and Executive Vice President for Academic Affairs Report (Dr. Dan Ennis)
- 6. Executive Session (*if necessary*)
- 7. Other Business
- 8. Adjournment

Cc: Other Board of Trustees Members