

**AGENDA**  
Board of Trustees  
**ACADEMIC AFFAIRS COMMITTEE**

Wednesday, April 26, 2017  
University of Connecticut  
NextGen Residence Hall  
Room 112  
2378 Alumni Drive  
Storrs, Connecticut  
9:00 a.m.

	<b><u>COMMITTEE</u></b>	<b><u>ATTACHMENT</u></b>
1) Minutes of the Academic Affairs Committee Meeting of March 29, 2017, as circulated	A	

**ACTION ITEMS:**

2) Recommendation for Designation as Board of Trustees Distinguished Professors, Academic Year 2016 – 2017		3
3) Promotion and Tenure		4
4) Designation of Emeritus Status		5
5) Sabbatical Leave Recommendations		6
6) Graduate Certificate in Addiction Science		22

**INFORMATIONAL ITEM:**

7) Tenure-track Reappointments		8
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**EXECUTIVE SESSION** (*As Needed*)