

**Miami University
Board of Trustees Academic Affairs Committee
Thursday, February 5, 2009
7:00 p.m.
Room 106 Presser Hall
Oxford Campus**

AGENDA

7:00 p.m. meet in Room 106 Presser Hall for tour of the facility

7:30 p.m. Business Agenda – Room 106 Presser Hall

- 1) Report on School of Fine Arts by Dean James Lentini
- 2) Update on admissions for fall semester
- 3) Status of Graduate Program Review
- 4) Review of proposed PhD programs