



The University of North Carolina

GENERAL ADMINISTRATION

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Constituent Universities
Appalachian State
University

East Carolina
University

Elizabeth City
State University

Fayetteville State
University

North Carolina
Agricultural and
Technical State
University

North Carolina
Central University

North Carolina
School of
the Arts

North Carolina
State University
at Raleigh

University of
North Carolina
at Asheville

University of
North Carolina
at Chapel Hill

University of
North Carolina
at Charlotte

University of
North Carolina
at Greensboro

University of
North Carolina
at Pembroke

University of
North Carolina
at Wilmington

Western Carolina
University

Winston-Salem
State University

Constituent High School
North Carolina
School of Science
and Mathematics

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MEMORANDUM

TO: Committee on Educational Planning, Policies, and Programs

FROM: Alan Mabe

DATE: April 8, 2008

SUBJECT: Committee Meeting by Conference Call to Address the
Academic Program Planning Policy

Mr. Farris has asked me to remind you that a conference call meeting of the Committee on Educational Planning, Policies, and Programs is scheduled for **Wednesday, April 9, at 10:15** to address the academic program planning policy. The call in information is as follows:

Number to Dial: 888 285-4585; Participant Code: 506185

Following the meeting last Thursday a revised draft was circulated. Based on comments from that review, additional revisions to the policy are proposed. Attached you will find two drafts of the same material. The first one is marked to show the proposed changes. The second one is the same document with the markups accepted.

Copy: President Bowles
Board Members
Chancellors