



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 1, 2008

SUBJECT: Special Meeting of the Committee on the Academic Program
Planning Process

Mr. Farris has asked me to remind you that the Committee will meet on Thursday, April 3 at 10:00 in the Executive Conference Room at the Spangler Center in Chapel Hill. For those who wish to call in the number is 888 622-5357 Participant Code: 494001.

Enclosed please find a draft of a proposed new policy on academic program planning and a document requested by Committee members that attempts to identify some of the issues involved in the policy change.

copy: President Bowles
Board Members
Chancellors