

Committee on Educational Planning, Policies, and Programs

September 11, 2008

Executive Conference Room

Spangler Center

Chapel Hill, NC

Tentative Agenda

1. Approval of the Minutes of the Meeting on June 12, 2008 (*vote*)
2. Administrative Action Items (*none*)
3. Report on UNC Health Care System—Dean Roper (*vote*)
4. Report on UNC-Chapel Hill/Elizabeth City State University Doctor of Pharmacy Partnership Program
—Dean Pollack and Dean Warrick (*information*)
5. Draft Plan for Educational Planning Committee's Implementation of UNC Tomorrow
—Dr. Mabe (*information-discussion*)
6. Discussion of Board Workshops
7. Other Items