

Committee on Educational Planning, Policies, and Programs

**November 13, 2008
Executive Conference Room
Spangler Center
Chapel Hill, North Carolina**

Tentative Agenda

1. Approval of the Minutes of the Meeting on October 16, 2008 (*vote*)
2. Administrative Action Items (*consent agenda*)

Reports for Approval

- Teacher Assistant Scholarship Fund Annual Report, 2007-08 Academic Year
 - Future Teachers of North Carolina scholarship Loan Annual Report, 2007-08 Academic Year
3. Monitoring the Progress of North Carolina Graduates Entering Primary Care Careers—Dr. Bacon
 4. Revised Policy on Branch Campuses and Other Facilities for Distance Learning Programs—Dr. Mabe
 5. Discussion of Campus Calendars
 6. Discussion of Board Workshops
 7. Other Items