

Committee on Educational Planning, Policies, and Programs

**January 8, 2009
Executive Conference Room
Spangler Center
Chapel Hill, North Carolina**

Tentative Agenda

1. Approval of the Minutes of the Meeting on November 13, 2008 (*vote*)
2. Administrative Action Items (*consent agenda*)

Report for Information
Inventory of Online and Offsite Academic Programs
3. North Carolina State University Project with South Korea—Chancellor Oblinger, Dr. Nielsen (*information/vote*)
4. Athletic Report—Dr. Mallette (*information*)
5. Enrollment Report for Fall 2008—Dr. Mabe (*information*)
6. Report on Professional Development by the Center for School Leadership Development—Dr. Williams (*vote*)
7. Report on Contracts and Grants Funding—Dr. Leath, Ms. Thornton (*information*)
8. Discussion of Board Workshops
9. Revised Policy on Branch Campuses and Other Facilities for Distance Learning Programs
(*Noticed at November Board meeting for action at January Board meeting; no additional Committee action needed.*)
10. Other Items