

Committee on Educational Planning, Policies, and Programs

**October 8, 2009
Board Room
Spangler Center
Chapel Hill, North Carolina**

Tentative Agenda

1. Approval of the Minutes of the Meeting on September 17, 2009 (*vote*)
2. Administrative Action Items (*consent agenda*)

Request for approval of licensure for the following programs:

ITT Technical Institute in High Point, North Carolina

- Associate of Applied Science (A.A.S.) degree in Nursing

ECPI College of Technology in Greensboro, North Carolina

- Bachelor of Science (B.S.) degree in Business Administration
- Associate of Science (A.S.) degree in Computer & Information Science
- Associate of Science (A.S.) degree in Electronics Engineering Technology
- Associate of Applied Science (A.A.S.) degree in Health Science

3. Mission Statements—Dr. Mabe (*information*)
4. Regulations Governing Centers and Institutes—Dr. Leath, Dr. Thornton(*consultation*)
5. Other Issues