

Committee on Educational Planning, Policies, and Programs

September 9, 2010

**Burney Center Ballroom A
University of North Carolina at Wilmington
Wilmington, North Carolina**

Tentative Agenda

1. Approval of the Minutes of the Meeting on August 12, 2010 (*vote*)
2. UNC Health Care System Annual Report – Dean Roper (*vote*)
3. Annual Intercollegiate Athletic Report – Dr. Mallette (*information*)
4. Report on the BOG Licensure Function – Dr. Mabe, Dr. Prochaska (*information*)
5. Remedial/Development Activities Report – Dr. Mabe (*information*)
6. Annual Report on Committee Activity: July 2009 – June 2010 (*information*)
7. Report on Action on Master of School Administration Programs – Dr. Chapman (*information*)
8. Other Issues