



MEETING OF THE BOARD OF GOVERNORS
Committee on Educational Planning, Policies, and Programs

April 14, 2016 at 9:15 a.m.

University of North Carolina at Asheville
Highsmith Student Union, Room 104
Asheville, North Carolina

AGENDA

1. Call to Order / Approval of the Minutes of March 3, 2016 Anna Nelson
2. What's New to Know..... Junius Gonzales
3. UNC Asheville Faculty and Student Presentation Joe Urgo
4. 2016 Update: Primary Care Medical Education Plans Warren Newton
5. Proposed Amendments to Policy 400.4.1 – SARA Exemption from Licensure Tim Gallimore
6. Policy Rescission 400.1.4 – UNC Exchange Program..... Leslie Boney
7. UNC Degree Program Establishments..... Courtney Thornton
8. North Carolina A&T State University Reorganization Courtney Thornton
9. UNC Undergraduate Retention and Graduation Report..... Kate Henz
10. Licensure Program Approval..... Tim Gallimore
11. UNC Degree Program Discontinuations Courtney Thornton