



The University of North Carolina

OFFICE OF THE PRESIDENT

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October 5, 2005

MEMORANDUM

TO: Committee on Educational Planning, Policies, and Programs
Chairman Wilson
Vice Chairman Souza

FROM: Alan Mabe

SUBJECT: Meeting of the Committee October 18, 2005

FOR THE COMMITTEE ON EDUCATIONAL PLANNING, POLICIES, AND PROGRAMS MEETING

Chairman Taylor has asked me to notify you that the next meeting of the Committee on Educational Planning, Policies, and Programs is scheduled for Tuesday, October 18, 2005, in the Broyhill Ballroom West, Broyhill Inn and Conference Center, Appalachian State University, Boone, North Carolina. Please note that the meeting will begin at **2:30 p.m.**

1. Approval of the Minutes of the Meeting on September 8, 2005 (vote)
2. Administrative Action Items
 - Consent Agenda
Request for authorization to establish the following baccalaureate degree programs:
 - Bachelor of Science in Nursing (RN to BSN) at Appalachian State University
 - Bachelor of Arts in Communication at Fayetteville State University
 - Reports Received
Report on Centers and Institutes—Dr. Lea (information)
 - Long-Range Planning
3. The Higher Education Environment—Dr. Sadler, Dr. Mabe (information)
4. UNC Strategic Directions—Mr. Lail, Dr. Mabe (information)
5. Report of the Results of Diversity Planning—Dr. Kanoy (information)

Appalachian State University

Appalachian State University

Elizabeth City State University

Fayetteville State University

North Carolina Agricultural and Mechanical State University

North Carolina Central University

North Carolina School of the Arts

North Carolina State University Raleigh

University of North Carolina Asheville

University of North Carolina Chapel Hill

University of North Carolina Charlotte

University of North Carolina Greensboro

University of North Carolina Pembroke

University of North Carolina Wilmington

Western Carolina University

Winston-Salem State University

Equal Opportunity/
Affirmative Action
Employer

Student Success

6. Summer Workshop on Student Success, Retention, and Graduation—Dr. Mabe (information)

Other

7. Review of Reports to the Educational Planning Committee—Dr. Mabe (information)
8. Follow up on Law Schools Report