



# The University of North Carolina

OFFICE OF THE PRESIDENT

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August 30, 2006

## MEMORANDUM

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

FROM: Alan Mabe

SUBJECT: Meeting of the Committee September 7, 2006

## 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 Thursday, September 7, 2006, in the **Executive Conference Room**, here in the General Administration Building. Please note that the meeting will begin at **2:00 pm.**

1. Approval of the Minutes of the Meeting on August 10, 2006 (vote)
2. Administrative Action Items - none
3. Report on the UNC Health Care System - Dean Roper (vote)
4. Revised Policy on Improving Retention and Graduation Rates - Dr. Mabe (vote; additional revision)
5. Other items

## **ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING**

### **From September 7, 2006 Planning Committee Meeting**

If approved by the Committee on Educational Planning, Policies, and Programs at its meeting on September 7, 2006, item 3 above will be presented to the Board for its consideration at its meeting on September 8, 2006.

### **From August 10, 2006 Planning Committee Meeting**

The Revised UNC Policy on Retention and Graduation was approved by the Committee on August 10, 2006 and noticed to the Board on August 11, 2006 will be presented to the Board for its consideration at its meeting on September 8, 2006