



The University of North Carolina

GENERAL ADMINISTRATION

POST OFFICE BOX 2688, CHAPEL HILL, NC 27515-2688

Alan R. Mabe, Vice President for Academic Planning and University-School Programs

Telephone: (919) 962-4589 Fax: (919) 962-7139 E-mail: mabe@northcarolina.edu

Appalachian State
University

East Carolina
University

Elizabeth City
State University

Fayetteville State
University

North Carolina
Agricultural and
Technical State
University

North Carolina
Central University

North Carolina
School of
the Arts

North Carolina
State University
at Raleigh

University of
North Carolina
at Asheville

University of
North Carolina
at Chapel Hill

University of
North Carolina
at Charlotte

University of
North Carolina
at Greensboro

University of
North Carolina
at Pembroke

University of
North Carolina
at Wilmington

Western Carolina
University

Winston-Salem
State University

An Equal Opportunity/
Affirmative Action
Employer

January 25, 2007

MEMORANDUM

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

FROM: Alan Mabe

SUBJECT: Meeting of the Committee February 8, 2007

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, February 8, 2007, in Room 104, Alumni-Foundation Event Center, North Carolina Agricultural and Technical State University, Greensboro. Please note that the meeting will begin at **2:30 p.m.**

1. Approval of the Minutes of the Meeting on January 11, 2007 (vote)
2. Administrative Action Items (action by consent)
Request for authorization to establish the following baccalaureate degree programs:
 - Bachelor of Science in Pharmaceutical Sciences at North Carolina Central University
 - Bachelor of Arts in African and African American Studies at East Carolina University
Request for authorization to establish the following masters degree programs:
 - Master of Science in Pharmaceutical Sciences at North Carolina Central University
 - Master of Science in Analytics at North Carolina State University
 - Master of Arts in Latin American Studies at the University of North Carolina at Charlotte
3. Retention and Graduation Plans and Rates—Dr. Martin (information)
4. Accountability Plan and Performance Measures—Dr. Mabe (information)
5. Other items

ACTION ITEMS FOR THE BOARD OF GOVERNORS MEETING

From February 8, 2007, Planning Committee Meeting

If approved by the Committee on Educational Planning, Policies, and Programs at its meeting on February 8, 2007 items on the Consent Agenda will be presented to the Board for its consideration at its meeting on February 9, 2007.