



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

May 26, 2016 at 12:15 p.m.

University of North Carolina General Administration
Center for School Leadership Development, Room 128
Chapel Hill, North Carolina

AGENDA

1. [Call to Order / Approval of the Minutes of April 14, 2016](#) Anna Nelson
2. What's New to Know..... Junius Gonzales
3. [Global Certificate Update](#) Leslie Boney
4. [Renaming a School at Western Carolina University](#) Courtney Thornton
5. [UNC Degree Program Establishment](#) Courtney Thornton
6. [UNC Degree Program Consolidation](#) Courtney Thornton
7. [UNC Degree Program Discontinuation](#) Courtney Thornton
8. [Licensure Program Approval](#)..... Tim Gallimore
9. [Proposed Policy Change: Revision to 700.1.1-Minimum Admissions Requirements](#) Junius Gonzales
10. [Teacher and School Leader Quality Update](#) Alisa Chapman