

**A. BUSINESS AGENDA**

University of North Carolina General Administration  
Spangler Center, Conference Room C  
Chapel Hill, North Carolina  
November 29, 2016 at 1:00 p.m.

1. Approval of the Minutes of October 7, 10, and 13, 2016 ..... Anna Nelson
2. UNC Degree Program Establishment ..... Courtney Thornton
3. Licensure Program Approval ..... Kimberly van Noort
4. Renaming of a School ..... Courtney Thornton
5. NCSSM Mission Statement..... Courtney Thornton
6. UNC Policy Waiver for AIMS Microgrants .....Junius Gonzales