



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

March 2, 2017 at 1:00 p.m.
University of North Carolina General Administration
Center for School Leadership Development, Room 128
Chapel Hill, North Carolina

AGENDA

- A-1. Approval of the Minutes of January 12, 2017Anna Nelson
- A-2. UNC Degree Program EstablishmentsKimberly van Noort
- A-3. UNC Degree Program DiscontinuationsKimberly van Noort
- A-4. Licensure Program Approvals.....Kimberly van Noort
- A-5. Charlotte Teacher Early College Carol Cutler White
- A-6. Optimizing Advising for Student Success.....Junius Gonzales
- A-7. President’s Report on Research and Sponsored ProgramsErin Hopper
- A-8. Proposed Policy on Involvement of Centers and Institutes in Legal Actions.....Joe Knott
- A-9. Adjourn