Educational Planning and Programs Committee  
The University of North Carolina Wilmington . Board of Trustees  
February 7, 2019 . 10:00 a.m. Burney Center, A  

A G E N D A

1) Call to Order and Statement from the State Government Ethics Act
2) Roll Call
3) Approval of Minutes of October 18, 2018 Meeting
4) Provost’s Report  
   a. Faculty Senate Report—Dr. Stephen Meinhold, Faculty Senate President
   b. Student Body Update—Mr. Cole Tillett, Student Body President
   c. Academic Affairs Updates—Dr. Marilyn Sheerer, Provost and Vice Chancellor  
      – Search Updates  
      – Notables Across Campus  
      – UNC BOG Higher Expectations: Metrics and Targets for UNCW  
      – Grants and Contracts
   d. Student Success: an Integrated Approach—Pat Leonard, Vice Chancellor for Student Affairs and Marilyn Sheerer, Provost and Vice Chancellor for Academic Affairs
5) Closed Session
6) Resumption of Open Session and Action on Items from Closed Session
7) Adjournment

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