AGENDA
Educational Planning and Programs Committee
University of North Carolina Wilmington
January 20, 2020, 10:00 a.m.
Burney Center, Ballroom A

(1) CALL TO ORDER, MOMENT OF SILENT REFLECTION, AND STATEMENT FROM THE STATE GOVERNMENT ETHICS ACT

(2) ROLL CALL

(3) APPROVAL OF MINUTES:

EDUCATIONAL PLANNING AND PROGRAMS, OCTOBER 24, 2019

(4) PROVOST’S REPORT

(5) CLOSED SESSION

(6) RESUMPTION OF PUBLIC SESSION AND ACTION ON ITEMS FROM CLOSED SESSION

(7) OLD BUSINESS

(8) NEW BUSINESS

(9) ADJOURNMENT