

AGENDA
The University of North Carolina Wilmington
Board of Trustees
Educational Planning and Programs Committee
20 October 2011 10:00 AM
Clocktower Lounge Fisher Student Center

10:00 AM **Committee of the Whole**

Administration of the oath of office

Call to Order

Roll Call

Approval of Minutes of August 25, 2011 meeting

Provost's Reports, Dr. Cathy L. Barlow, Provost and Vice Chancellor for Academic Affairs

- **Faculty Senate Report, Dr. Gabriel Lugo, President, Faculty Senate**
- **Dr. Barlow's reports**
 - **The College of Health and Human Services, Dr. Charles Hardy, Dean, College of Health and Human Services**
 - **Creative Writing, Mr. Philip Gerard, Chair, Department of Creative Writing**
 - **Provost update**
- **Closed Session (Personnel actions)**
- **Unfinished Business**
- **Adjournment**