

AGENDA
The University of North Carolina Wilmington
Board of Trustees
Educational Planning and Programs Committee 26 January
2012 9:30 AM Burney Center

9:30 AM Committee of the Whole

Call to Order

Roll Call

Approval of Minutes of October 20, 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 – Introduction of Applied Learning**
- **“Watch Your Belongings” video/screensaver campaign, Mr. Ned Irvine, Associate Professor, Department of Art and Art History, Ms. Sarah Barbara Watstein, University Librarian, and student Ms. Leanne Entwistle (Junior, Film Studies, Delran, NJ)**
- **Finance 440 and student-managed investment project, Dr. Bill Sackley, Associate Dean, Cameron School of Business**
- **Film Studies, Mr. Dave Monahan, Chair, Department of Film Studies, and students Ms. Kristen Edgell (Senior, Film Studies, Oak Ridge, NC) and Mr. Jacob Mertens (Senior, Film Studies, Wilmington, NC)**
- **CROSSROADS Adolescent Drug Prevention Program, Dr. Brian Victor, Associate Vice Chancellor, Student Affairs, Ms. Rebecca Caldwell, Director of Substance Abuse and Violence Prevention , Ms. Diane Edwards, Coordinator for Adolescent Programs and Community Outreach and student Ms. Monet Hardison (Senior, English, Hampstead, NC)**
- **Provost update**

Closed Session (Personnel actions)

Unfinished Business

Adjournment