Educational Planning and Programs Committee
The University of North Carolina Wilmington  .  Board of Trustees
July 16, 2015  .  9:30AM 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 April 16, 2015 Meeting
4) Chancellor’s Remarks
5) Faculty Senate Report—Dr. Stephen Meinhold, President, Faculty Senate
6) Provost’s Reports
   a. Academic Affairs Presentation—Dr. Marilyn Sheerer, Interim Provost and Vice Chancellor
   Policy on Academic Freedom and Tenure-PAFT
      • Recommendation for Action
      • Memo to BOT from Interim Provost Sheerer on Revised Document
      • UNC Policy Manual-Chapter 100.1, Section 602
      • 2015.06.25 PAFT Official for Submission to BOT
   b. Enrollment Update—Dr. Terry Curran, Associate Provost Enrollment Management
7) Vice Chancellor for Student Affairs Report
   a. Leadership Introductions-Pat Leonard, VCSA
   b. Student Affairs Report—Thom Rakes, Director, Career Center/Assistant to VCSA
8) Closed Session
9) Resumption of Open Session and Action on Items from Closed Session
10) Adjournment