Educational Planning and Programs Committee
The University of North Carolina Wilmington . Board of Trustees
October 15, 2015 . 10:00AM Burney Center, A

AGENDA

1) Call to Order and Statement from the State Government Ethics Act
2) Roll Call
3) Approval of Minutes of July 16, 2015 Meeting
4) Vice Chancellor for Student Affairs Report, Pat Leonard, VCSA
   a. 2015 AY Opening Overview
      Carson Banks, Student Producer
   b. Military Resource Lounge
      Kristen Robinson, Veteran Student
5) Provost’s Report
   a. Academic Affairs Report—Dr. Marilyn Sheerer, Interim Provost and Vice Chancellor for
      Academic Affairs
   b. Presentation: “Chemistry and Biochemistry, Teaching Coupled with Research” Dr. Pam
      Seaton, Chair, Department of Chemistry and Biochemistry, Mr. Ray McGorry, Masters
      student and Ms. Abby Tunney, senior undergraduate student.
6) Closed Session
7) Resumption of Open Session and Action on Items from Closed Session
8) Adjournment

UNCW UNIVERSITY of NORTH CAROLINA WILMINGTON