

DRAFT

Educational Planning and Programs Committee

Board of Trustees—The University of North Carolina Wilmington

Thursday, October 15, 2015, 10:00 a.m., Burney Center

MINUTES

Chair Kitchin called the meeting to order at 10:00 a.m. in the Burney Center, with the following members in attendance: Mrs. Agnes Beane, Mr. Dennis P. Burgard, Mr. Kenneth Cameron, Ms. Wilma W. Daniels, Mr. Michael R. Drummond, Ms. Gidget Kidd, Mr. Henry L. Kitchin, Mr. Christopher J. Leonard, Mr. Daniel McCord, Mr. Hank Miller, Mr. Michael B. Shivar and Mr. Maurice Smith. Drs. Jose V. Sartarelli, Chancellor, Marilyn A. Sheerer, Interim Provost, and Cathy L. Barlow, Interim Vice Provost, represented the university. Also attending were: Vice Chancellors, Mr. Eddie Stuart, University Advancement; Dr. Rick Whitfield, Business Affairs; and Ms. Pat Leonard, Student Affairs. Deans attending were: Dr. Van Dempsey, Watson College of Education; Dr. Aswani Volety, College of Arts and Sciences, Dr. Ron Vetter, Research and Graduate School; Dr. Charlie Hardy, College of Health and Human Services and Dr. Rob Burrus, Cameron School of Business. Also attending were: Dr. Daniel Baden, Director, Center for Marine Science; Mr. Mark Lanier, Assistant to the Chancellor; and Mr. John Scherer, General Counsel; and other university administrative personnel.

The meeting moved into the Business portion of the meeting. Chair Kitchin read the Conflict of Interest Policy to all and asked if anyone had a conflict of interest. No such conflicts from the Board members were noted.

Chair Kitchin asked Mrs. Sharon Lindgren to call the Roll and it was determined that a quorum was present.

A motion was made to approve the July 16, 2015 meeting minutes and the minutes were unanimously approved.

Chair Kitchin introduced Dr. Marilyn Sheerer, Interim Provost. She welcomed the committee and introduced Ms. Pat Leonard, VC Student Affairs. Vice Chancellor Leonard presented a student produced video on 'Move In' and an OUR video on the recently dedicated Military Resource Lounge.

PROVOST'S REPORT

Dr. Sheerer thanked Vice Chancellor Leonard for her report and presented the Academic Affairs report.

- Dr. Sheerer began with introducing new leaders in the division of Academic Affairs, along with an update on leadership recruitment and searches. She presented a summary of the five academic programs currently in development. She provided a brief update on Fall Enrollment 2015, faculty notables and August grants submitted.
- Dr. Sheerer continued by introducing Dr. Pamela Seaton, Chair, Department of Chemistry and Biochemistry. Curran, Associate Provost Enrollment Management who provided an enrollment update.

Provost Sheerer thanked Dr. Seaton for her presentation, along with the two chemistry majors for their participation.

Chair Kitchin thanked Interim Provost Sheerer, Dr. Seaton, and Ms. Pat Leonard for their presentations. (At 11:27 a.m. the Board took a ten-minute break before proceeding with personnel actions.)

The EPPC Committee went into executive session to consider personnel actions and the revised Reappointment, Tenure and Promotion document at 11:40.

At 12:05p.m., Chair Kitchin asked if there were any old, unfinished, or new business to address. Hearing none, a motion was made to adjourn the session.

Mr. Henry L. Kitchin, Chair

Date Approved