

## DRAFT

### Educational Planning and Programs Committee

Board of Trustees—The University of North Carolina Wilmington

Thursday, January 14, 2016, 10:00 a.m., Burney Center

### MINUTES

Chair Kitchin called the meeting to order at 10:08 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 and Mr. Michael B. Shivar. 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 Voley, 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: 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 October 15, 2015 meeting minutes and the minutes were unanimously approved.

Chair Kitchin introduced Dr. Marilyn Sheerer, Interim Provost.

### PROVOST'S REPORT

Dr. Sheerer welcomed the committee 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 provided a brief update on Spring Enrollment 2016, faculty notables and 4<sup>th</sup> quarter 2015 grants update.

Dr Sheerer continued by introducing Dr. Laurie Patterson, Chair, Department of Computer Science and Dr. Cem Canel, Chair, Department of Information Systems and Operations Management who provided a presentation on their programs of study followed by introductions and remarks from former student Kelly Davis of Castle Branch and graduate student Sarah Ritter.

Provost Sheerer thanked Drs. Patterson and Canel for their presentations, along with the guests for their participation.

Dr Sheerer then introduced Ms. Pat Leonard, VC Student Affairs. Vice Chancellor Leonard. VC Leonard introduced Ms. Amber Resetar, the new Director of Title IX and Clery Compliance. She then invited Dr. Michael Walker, AVC and Dean of Students, Mr. Tim McNeilly, Director for Campus Recreation and Mr. Zach Gilbert, Assistant Director for Competitive Sports to present details on campus recreations programs and participation rates. The presentation was followed by remarks from students Katherine Regan and Austin Revels.

Dr. Sheerer thanked Vice Chancellor Leonard for her report. She then introduced Dr. Stephen Meinhold who delivered the Faculty Senate Report. He provided an update on current and future areas the Senate is working on.

Chair Kitchin thanked Interim Provost Sheerer, Drs. Patterson and Canel, Ms. Pat Leonard, Dr. Walker, Mr. McNeilly, Mr. Gilbert and Dr. Meinhold for their presentations, along with their guests. (At 11:55a.m. the Board took a five 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 12:05pm.

At 12:20p.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.

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Mr. Henry L. Kitchin, Chair

Date Approved