

AGENDA
The University of North Carolina Wilmington
Board of Trustees
Educational Planning and Programs Committee
23 April 2009 10:00 a.m.
Clocktower Lounge, Fisher Student Center

10:00 AM **Committee of the Whole**

Call to Order

Roll Call

Approval of Minutes of February 19, 2009 meeting

Provost's Reports

- **Faculty Senate Report, Dr. Bruce McKinney**
- **Introduction of Dr. Tony Puente, Professor of Psychology**
- **Common Reading Program, Dr. Kemille Moore, Dean, University College**
- **SACS 5th year review report, Dr. Stephen McFarland, Vice Provost**
- **Executives in Residence, Adjuncts, Educators in Residence**
 - **Dr. Robert Burrus, Chair, Department of Economics and Finance**
 - **Dr. David Cordle, Dean, College of Arts and Sciences, Dr. G. Robert Weedon, Adjunct Faculty, Honors Scholar Program, Biology and Marine Biology**
 - **Dr. Cathy Barlow, Dean, Watson School of Education, Beth Metcalf, Teacher In Residence, Anita Brown, Principal in Residence, Dr. John Brown, Superintendent In Residence**
- **Housing and Residence Life update, Ms. Pat Leonard, Vice Chancellor, Student Affairs**

New Business (Executive Session for personnel actions)

Unfinished Business

Adjournment