

**DRAFT**

Educational Planning and Programs Committee  
Board of Trustees—The University of North Carolina Wilmington  
Thursday, July 27, 2023, 10:00 a.m. McNeill Hall 1051

MINUTES

Chair Chappell called the meeting to order at 10:00 a.m. in person.

She recognized Judge Marion Warren to administer the oath of office to the new Trustees Ms. Traci Butler and Dr. Aldona Vos.

The following members were in attendance: Mr. Cody Brandon, Ms. Traci Butler, Mr. Earl Caison, Ms. Perry Chappell, Mr. Malcom Coley, Mr. Carlton Fisher, Mr. Robert Rippey, Dr. Yousry Sayed, Mr. Kevin Sills, and Dr. Aldona Vos were present. Dr. Aswani Voley, Chancellor and Dr. Jamie Winebrake, Provost; Vice Chancellors Mr. Eddie Stuart, University Advancement; Mr. Miles Lackey, Business Affairs and Interim Vice Chancellor Dr. William Schafer, Student Affairs, represented the university. Deans attending were: Dr. Robert Burrus, Cameron School of Business, Interim Dean Dr. Carol McNulty, Watson College of Education, Founding Dean Dr. Stephanie Caulder, College of Humanities, Social Sciences and the Arts, Dr. Ron Vetter, Founding Dean College of Science and Engineering, and Dr. Jack Watson, Dean, College of Health and Human Services. Also attending were: Mr. Mark Lanier, Assistant to the Chancellor and other university administrative personnel.

The meeting moved into the Business portion of the meeting. Chair Chappell 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 for the open session.

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

A motion was made to approve the April 27, 2023 meeting minutes and the minutes were unanimously approved.

Chair Chappell introduced Dr. Winebrake, Provost and Vice Chancellor Academic Affairs who introduced Dr. Colleen Reilly, Faculty Senate President.

Dr. Colleen Reilly presented the Faculty Senate report. She presented highlights of the AY 2022-2023 work of the Faculty Senate. She welcomed faculty member Dr. Amanda Southwood Williard, Professor of Biology/Marine Biology who spoke about her research work with sea turtles.

Provost Winebrake presented the Academic Affairs report. Included were AA highlights and recognitions and introduction of the new deans: Dr. Cynthia Caulder, Founding Dean, College of Humanities, Social Sciences, and the Arts; Dr. Ron Vetter, Founding Dean, College of Science and Engineering; Dr. Jack Watson, Founding Dean, College of Health and Human Services and Dr. Carol McNulty, Interim Dean, Watson College of Education.

Dr. Demetriou, Associate Provost – Student Engagement, Enrollment and Retention, presented on the Admissions Process, focusing on recruiting and enrolling new students. Fall 2023 goals are:

3,800 New students – comprised of:

2,500 new first-time full-time (FTFT) undergraduate students and

1,300 new main campus transfer students.

Dr. Donyell Roseboro, Chief Diversity Officer, presented on highlights from the fiscal year 2021-2022 Diversity, Equity and Inclusion Annual Report.

Dr. William Schafer, Interim Vice Chancellor Student Affairs, provided updates on On-Campus Housing for 2023-24, First Year Move-In, introduced Katherine Krieger, Director of Disability Resource Center and noted several upcoming fall student events/activities.

Chair Chappell thanked everyone for their presentations and information.

At 11:35am Chair Chappell asked if there was any old, unfinished or new business to address. Hearing none, a motion was made to adjourn the session.

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Chair Chappell

Date Approved