

A G E N D A

Educational Planning and Programs Committee
University of North Carolina Wilmington
October 13, 2023 9:00am
Burney Center A

(1) CALL TO ORDER AND STATEMENT FROM THE STATE
GOVERNMENT ETHICS ACT

(2) ROLL CALL

(3) APPROVAL OF MINUTES:

EDUCATIONAL PLANNING AND PROGRAMS, July 27, 2023

(4) PROVOST'S REPORT

(5) CLOSED SESSION

(6) RESUMPTION OF PUBLIC SESSION AND ACTION ON
ITEMS FROM CLOSED SESSION

(7) OLD BUSINESS

(8) NEW BUSINESS

(9) ADJOURNMENT