



MEETING OF THE BOARD OF GOVERNORS  
Committee on Educational Planning, Policies, and Programs

August 1, 2017 at 12:00 p.m.  
University of North Carolina General Administration  
Board Room, Center for School Leadership Development  
Chapel Hill, North Carolina

**DRAFT AGENDA**

1. Approval of the Minutes of July 11 and 13, 2017
2. UNC Degree Program Discontinuations
3. UNC Degree Program Consolidation
4. Proposed Policy on Involvement of Centers and Institutes in Legal Actions
5. Adjourn