

AGENDA

EDUCATIONAL POLICIES BOARD

**August 21, 2007
Faculty/Staff Lounge
9:30 – 11:00 a.m.**

**Academic Planning Meeting
11:30 – 3:00 p.m.**

*****Refreshments will be served*****

1. Call to order 9:30
2. Roll Call
3. Approval of Minutes – May 14, 2007
4. **REPORTS** 9:40
 - A. Chairperson’s Report – Chair Miller
 - B. Subcommittee Chairs’ Reports
5. **NEW BUSINESS**
 - A. Brief Subcommittee meetings
6. Lunch with Provost Stamp and afternoon Planning meeting 11:30-3:00
7. Adjournment 3:00