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**M E M O R A N D U M**

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TO: Educational Policies and Programs Committee  
FROM: Chiara Ferrari, Chair  
DATE: April 15, 2019  
SUBJ: EPPC AGENDA – April 18, 2019, Kendall Hall 207, 2:30 p.m.

1. Approve Minutes for April 11, 2019 [Attachment 1]	2:30
2. Approve Agenda for April 18, 2019 [Attachment 2]	2:32
3. Action Item: Center in Regenerative Agriculture and Resilient Systems <a href="#">Interim Executive Memorandum for Oversight of Ancillary Units</a> (Guest presenter Cynthia Daley) [Attachment 3a, 3b]	2:35
4. Action Item: BS in Geography (Guest presenters Dean Fairbanks, LaDona Knigge, Noriyuki Sato) [Attachment 4a, substitute revised document 4b]	2:45
5. Information Item: <a href="#">Academic Calendar 2020-2021</a> (Guest presenter Holly Ferguson)	2:55
6. Information Items: EPPC reports <a href="#">CAB Report</a> (Heather Altfeld-Fisher) <a href="#">Graduate Council Report</a> (Marianne Paiva) Liberal Studies Council Report (Michelle McConkey) <a href="#">University Writing Committee Report</a> (Ana Medic)	
7. Announcements & Other	
8. Adjourn	