

Notice of Meeting
Friday, January 27, 2012

AGENDA

Item

- I. Chair's Comments**

 - II. Executive Session**

 - III. Consent Calendar**
 - A. Approval of the Agenda
 - B. Approval of the Draft Minutes from the November 4, 2011 Meeting

 - IV. EAP Director's Report**

 - V. 2011-12 Formal Reviews**
 - A. Review Questions for the Ireland Review
 - B. Review Questions for the South Africa Review

 - VI. New Program Proposals**
 - A. CIEE Prague, Czech Republic
 - Track 1: Central European Studies
 - Track 2: Film Studies
 - B. CIEE Afro-Brazilian Studies da Bahia, Brazil

 - VII. UCEAP Information Items**
 - A. Proposed Plan for Academic Oversight of UCEAP
 - B. Update on UCEAP Strategic Plan: New Program Development/Consolidation Initiative

 - VIII. New Business**

 - IX. Executive Session**
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