

**UNIVERSITY PLANNING AND POLICY COUNCIL**  
**Monday, March 7, 2005**  
**9:30-11:30, Terrace Lounge**

**AGENDA**

1. Approval of Prior Minutes
2. President's/Provost's Report
3. Chair's Report
4. Committee Reports
  - University Facilities Committee (UFC) (Frank Hauser).
  - Resource Analysis and Planning Committee (RAPC) (Nancy Claiborne).
  - University Resources and Priorities Advisory Committee (URPAC) Representatives (Tim Hoff and Edelgard Wulfert).
5. Continuation of Earlier Business
  - Proposed College focused on Information and Computing (Peter Bloniarz).
  - Update on Analysis of Survey on Student Satisfaction (Edelgard Wulfert).
6. New Business
  - Bill Pertaining to Scheduling of Classes on Religious Holidays (electronic copy of ULC bill distributed earlier; ULC Chair Gwen Moore in attendance).
  - Proposed Honors College within the College of Arts and Sciences (electronic copy distributed earlier). (Dean Joan Wick-Pelletier)
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7. Other Business.
8. Adjournment.