## **AGENDA**

## **University Planning and Policy Council**

September 20, 2017 12:30-2:30 UNH 306

- 1. Approval of the Minutes from August 30, 2017
- 2. Provost's Report
- 3. Vice President for Finance and Administration Report
- 4. Chair's Report/Discussion
- 5. Sub-Committee Reports:
  - a. Facilities
  - b. Resource Analysis and Planning (one document)
- 6. Old Business
  - a. Global Distinction Milestone proposal (three documents)
- 7. New Business
  - a. University Calendar for Fall 2018 and Spring 2019 (two documents)