## UNIVERSITY PLANNING AND POLICY COUNCIL Monday, May 2, 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).
  - Update on Analysis of Survey on Student Satisfaction (Edelgard Wulfert).
- 5. Continuation of Earlier Business
  - Discussion of Proposed Arts and Sciences Honors College.
  - Discussion of Center for Cancer Genomics.
- 6. New Business
  - No new business pending at this time
- 7. Adjournment.