

**UNIVERSITY POLICY AND PLANNING COUNCIL  
Prof. Marjorie Pryse, 2004-05 Chair**

**Monday, October 11, 2004**

**1:00 – 3:00 p.m.  
Terrace Lounge**

**AGENDA**

1. Approval of Minutes
  - September 27, 2004
2. President's Report
3. Chair's Report
4. New Business
  - Mission Review discussion (draft available on MyUAlbany)
  - Proposal for Advanced Certificate in Economic Forecasting
  - Discussion/Formation of subcommittees: University Facilities Committee (UFC) and Resource Analysis and Planning Committee (RAPC)
5. Adjournment