

UNIVERSITY POLICY AND PLANNING COUNCIL

Monday, September 27, 2004

**10:30-11:30 a.m.
Terrace Lounge**

AGENDA

1. Welcome and Introductions (Prof. Pryse, 2004-05 Chair)
2. Approval of Minutes
 - April 30, 2004
 - May 7, 2004
3. President's Report
4. Chair's Report
5. Report from UPC Representative to URPAC (Prof. Hoff)
6. Old Business
 - OurUAlbany web site and Budget Analysis Discussion (VP Lowery)
7. New Business
 - Election of new URPAC representative
 - Formation of subcommittees: University Facilities Committee (UFC) and Resource Analysis and Planning Committee (RAPC)
8. Adjournment