

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

Monday, November 1, 2004

**1:00 – 3:00 p.m.
Terrace Lounge**

AGENDA

1. Approval of Minutes
 - September 27, 2004
 - October 11, 2004
2. President's Report
3. Chair's Report
4. Committee Reports
 - University Facilities Committee (UFC) – Frank Hauser
 - Resource Analysis and Planning Committee (RAPC) – Nancy Claiborne
5. Old Business
 - Mission Review discussion (ongoing)
6. New Business
7. Adjournment