

UNIVERSITY COUNCIL MEETING
February 4, 2002
3:00 — 5:00PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption of Agenda**
2. **Announcement of approval and posting of minutes of December 3, 2001.** These minutes have been voted on electronically and have been posted on the University web.

3. **New Business**

First Reading

Commission on Graduate Studies and Policies

Resolution 2001-2002A

Resolution for Establishment of the Virginia Tech-Wake Forest University
School of Biomedical Engineering and Sciences (SBES)

4. **Ongoing Business**

Second Reading

Commission on Student Affairs

Resolution 2001-2002A

Resolution Supporting International Outreach Programming

Second Reading

Commission on Student Affairs

Resolution 2001-2002B

Resolution Creating the Extended Campus Student Organization

Approval of the Collective Commission Minutes

- Commission on Administrative and Professional Faculty Affairs
November 29, 2001
- Commission on Classified Staff Affairs
November 30, 2001
- Commission on Graduate Studies and Policies
November 7, 2001
December 5, 2001
- Commission on Outreach
November 8, 2001

- Commission on Research
October 24, 2001
November 14, 2001
November 28, 2001
December 12, 2001
- Commission on Student Affairs
November 15, 2001
November 29, 2001
- Commission on Undergraduate Studies and Policies
November 26, 2001
December 10, 2001
- Commission on University Support
October 25, 2001
November 29, 2001

5. For Information Only

Minutes of University Advisory Council on Strategic Budgeting and Planning
November 8, 2001
November 29, 2001
December 21, 2001

6. Announcements

7. Presentation

Intellectual Property Policy presented by Bob Hendricks, Kay Heidbreder, Jim Blair, Mike Martin & Carol Roberson

8. Adjournment