

**UNIVERSITY COUNCIL MEETING**  
**February 18, 2002**  
**3:00 — 5:00PM**  
**1045 PAMPLIN HALL**  
**AGENDA**

1. **Adoption of Agenda**

2. **Announcement of approval and posting of minutes of February 4, 2002.** These minutes have been voted on electronically and have been posted on the University web.

3. **New Business**

No new business

4. **Ongoing Business**

**Second 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)

**Approval of the Collective Commission Minutes**

- Commission on Administrative and Professional Faculty Affairs
- Commission on Classified Staff Affairs
- Commission on Graduate Studies and Policies  
January 16, 2002
- Commission on Outreach  
January 23, 2002

- Commission on Research
- Commission on Student Affairs  
January 24, 2002
- Commission on Undergraduate Studies and Policies  
January 28, 2002
- Commission on University Support

5. **Announcements**

6. **Adjournment**