

UNIVERSITY COUNCIL MEETING
April 7, 2003
3:00 — 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. Adoption of Agenda

2. Announcement of approval and posting of minutes of March 24, 2003

These minutes have been voted on electronically and will be posted on the University web.

3. New Business

First Reading

Commission on Undergraduate Studies & Policies

Resolution CUSP2002-03-C

Resolution to Accommodate Martin Luther King, Jr. Holiday

Observance in the University Calendar Criteria

4. Announcement of approval and posting of Commission minutes

These minutes have been voted on electronically and will be posted on the University web.

- Commission on Faculty Affairs
February 28, 2003
- Commission on Graduate Studies and Policies
February 19, 2003
- Commission on Student Affairs
February 27, 2003
March 13, 2003
- Commission on Undergraduate Studies and Policies
March 24, 2003

5. For Information Only

Minutes of University Advisory Council on Strategic Budgeting and Planning:
February 27, 2003

6. Adjournment