

UNIVERSITY COUNCIL MEETING
September 20, 2004
3:00 – 5:00 PM
1045 PAMPLIN HALL
AGENDA

1. **Adoption on Agenda** **Dr. Charles Steger**

2. **Announcement of approval and posting of minutes of May 3, 2004** **Dr. Charles Steger**

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

3. **New Business** **Dr. Charles Steger**

Commission on Student Affairs
Resolution CSA2004-05A
Resolution Requesting National Pan-Hellenic Council Membership on the Commission on Student Affairs

Mr. Grant Otto

4. **Announcement of acceptance and posting of Commission Minutes** **Dr. Charles Steger**

These minutes have been accepted for filing by electronic vote and will be posted on the University web.

 - Commission on Classified Staff Affairs
April 21, 2004
May 10, 2004

 - Commission on Equal Opportunity and Diversity
April 26, 2004
May 10, 2004

 - Commission on Outreach and International Affairs
May 6, 2004

 - Commission on Student Affairs
April 15, 2004
April 29, 2004

5. **For Information Only** **Dr. Charles Steger**

Minutes of University Advisory Council on Strategic Budgeting and Planning:
May 27, 2004
June 24, 2004

6. **Adjournment** **Dr. Charles Steger**