

AGENDA
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, December 11, 2014
Student Union Konza room at 3:30 pm

Committee: Barbara Anderson (chair), Jason Brody, Brad Burenheide, Lynn Carlin (Liaison for Provost Office), Joel DeRouchey, John Devore, Diana Farmer, Gloria Holcombe, Reagan Kays, Julia Keen, Heather Reed, Drew Smith, Mark Weiss, and Spencer Wood

1. Call to Order
2. Approval of November 6, 2014 minutes
3. New Business
 - A. Visit from Sue Peterson, Director of Governmental Relations
4. Old Business
 - A. Update on City/University Fund Projects
 - B. Lifeline 911 – status update
5. Adjournment

Discuss next meeting: *Thursday, January 8, 2015; 3:30 pm; Union room 204*