

**AGENDA**  
**FACULTY SENATE**  
**COMMITTEE ON UNIVERSITY PLANNING**  
**FEBRUARY 5, 2009 3:30 p.m. UNION 205**

1. Call to order
2. Announcements: Ron Trewyn on NBAF
3. Update on FSCOUP Summary Statement on Appendix B
4. CCOP and DCOP Memo to Provost Nellis
5. Open Discussion on FSCOUP and the Budget—Additional Actions??
6. Adjourn

Next meeting:

March 5, 2009; Union Room 205; 3:30 p.m.