

**AGENDA**  
**FACULTY SENATE**  
**COMMITTEE ON UNIVERSITY PLANNING**  
**October 16, 2008 - 3:30 p.m., Union room 205**

Guest: Provost Nellis

1. Call to order
2. Approve October 2, 2008 minutes
3. Approve/endorse revised 2008-2012 Strategic Plan
4. Adjourn

Next meeting:

November 6, 2008; Union Room 205; 3:30 p.m.

Guest: Ben Champion, Director of Sustainability