



**ADMINISTRATIVE SERVICES
PLANNING COUNCIL**

AGENDA

MEETING TYPE:	x	Staff	Date:	October 13, 2005
			Starting Time:	3:30 p.m.
		Product/Project	Ending Time:	4:30 p.m.
		Special	Place:	SU-18

CHAIR: J. Madrigal (for R. Deegan)

MEMBERS: Akins, Bishop, Crowe, Cruz, Ellis, Faulkner, Flores, Haas, Jay, Laderman, Simonds, Sullins, Wick

RECORDER: Eileen Poole (for Giese)

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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| I. | Approval of Minutes –May 12, 2005, September 8, 2005 | 10 minutes |
| II. | Items for Discussion/Information | |
| | Institutional Review Committee (S. Thompson) | 30 minutes |
| III | 1st Reading | |
| IV. | 2nd Reading | |
| V. | Committee Reports | 15 minutes |
| | a. Facilities Review Committee | |
| | b. Campus Police Advisory Committee/Police Review Task Force | |
| | c. Safety & Security Committee | |
| VI. | Other | 5 minutes |

Next Scheduled Meeting:

**November 10, 2005
SU-18**