



**ADMINISTRATIVE SERVICES  
PLANNING COUNCIL**

**AGENDA**

<b>MEETING TYPE:</b>	x	<b>Staff</b>	<b>Date:</b>	<b>February 9, 2006</b>
			<b>Starting Time:</b>	<b>3:30 p.m.</b>
		<b>Product/Project</b>	<b>Ending Time:</b>	<b>4:30 p.m.</b>
		<b>Special</b>	<b>Place:</b>	<b>SU-18</b>

**CHAIR:** Dr. Bonnie Ann Dowd

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

**RECORDER:** J. Giese

[Order of Agenda Items](#)

**I. Approval of Minutes –December 15, 2005**

**II. Items for Discussion/Information**

1. Institutional Review Process (S. Thompson)
2. Review Role of ASPC (B. Dowd) (handout attached)
3. Workgroup to Review Comet Copy Operations & Technical Needs (K. Jay)
4. Palomar Press (K.Jay)
5. 2006-07 Budget Development Timetable

**III 1<sup>st</sup> Reading**

1. Police Review Task Force (bring handout from 11/10/05 meeting)

**IV. 2<sup>nd</sup> Reading**

**V. Reports**

1. Report of Vice President
2. Facilities Review Committee
3. Safety & Security Committee

**VI. Other**

**Next Scheduled Meeting:**

**February 9, 2006  
SU-18**