



**ADMINISTRATIVE SERVICES
PLANNING COUNCIL**

AGENDA

MEETING TYPE:	x	Staff	Date: September 28, 2006
			Starting Time: 3:30 p.m.
		Product/Project	Ending Time: 4:30 p.m.
		Special	Place: SU-18

CHAIR: Dr. Bonnie Ann Dowd

MEMBERS: Akins, Bishop, Cruz, Ellis, Jay, Laderman, Lesyna, Simonds, Sullins, Wick, and Brazeau (ASG)

RECORDER: J. Giese

Order of Agenda Items

I. Approval of Minutes –March 9, 2006

II. Items for Discussion/Information

1. General Purpose One-Time Funds
2. Draft Annual Implementation Plans

III 1st Reading

IV. 2nd Reading

V. Reports

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

VI. Other

Next Scheduled Meeting:

October 12, 2006

SU-18