



**ADMINISTRATIVE SERVICES
PLANNING COUNCIL**

AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	March 06, 2008
	<input type="checkbox"/>	Product/Project	Starting Time:	3:00 p.m.
	<input type="checkbox"/>	Special	Ending Time:	4:30 p.m.
			Place:	A4-C

CHAIR: Bonnie Ann Dowd

MEMBERS: Akins, Ellis, Jay, Kovrig, Laderman, Simonds, Sullins, and Lyn, ASG Rep.

RECORDER: V. Carlomagno

Order of Agenda Items

I. Approval of Minutes – Approval of Minutes from February 21, 2008 and March 6, 2008 meetings.

II. Items for Discussion/Information

1. Planning for the development of F&AS Division’s “ideal” organizational structure and future needs to include personnel; begin the Institutional Review process for F&AS Division and review of the Governance Structure Group Request.
2. Student Labs Computer Replacement Plan.
3. Office Computer Replacement Plan.

III 1st Reading

IV. 2nd Reading

V. Reports

1. Report of Vice President
2. Facilities Review Committee
3. Safety & Security Committee
4. Bookstore Advisory Council
5. Food Services Advisory Council

VI. Other

Next Scheduled Meeting:

**March 06, 2008 @ 3:00 p.m.
A4-C**