

**AGENDA**  
**University Planning and Policy Council**  
1:45PM, February 21, 2018  
UNH 306

1. Approval of the Minutes from January 31, 2017
2. Provost's Report
3. Chair's Report
4. Sub-Committee Reports:
  - a. Facilities
  - b. Resource Analysis and Planning
5. Old Business:
  - a. Discuss: Data on academic preparation and performance of freshmen and transfer students, 2007-2017 (4 documents, distributed January 31)
  - b. Discuss draft proposals from the Implementation Teams from the Provost's Panel on Contingent Concerns (2 documents, distributed for January 31)
  - c. Proposal to modify Campus Impact Statement (2 documents distributed on January 31)
6. New Business:
  - a. University budget process and implementation processes for Strategic Plan;
  - b. Proposals to link BA in Human Development with MS programs in Counseling Psychology, Educational Psychology, Special Education;
  - c. Proposal to link Digital Forensic Major and Legal Studies Minor.