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

1. Approval of the Minutes from February 21, 2018

2. Provost’s Report

3. Vice President for Finance and Administration’s Report

4. Chair’s Report

5. Sub-Committee Reports:
   a. Facilities
   b. Resource Analysis and Planning

6. Old Business:
   a. Changes to Digital Forensics Major (one document)
   b. Proposal to modify Campus Impact Statement (one document)

7. New Business:
   a. University budget process: Questions about indirect cost allocations and recovered faculty line allocations;
   b. Proposals to establish Electrical and Computer Engineering BS (six documents);
   c. Proposals to establish Public Health BS (five documents);
   d. Materials concerning a Department of Environmental and Sustainable Engineering (two documents);
   e. Proposal concerning Political Science Minor in Legal Studies