

**AGENDA**  
**University Planning and Policy Council**  
1:45PM, October 18, 2017  
UNH 306

1. Approval of the Minutes from September 20, 2017
2. Provost's Report
3. Vice President for Finance and Administration Report
4. Chair's Report/Discussion
5. Sub-Committee Reports:
  - a. Facilities
  - b. Resource Analysis and Planning
6. Report from UPPC representative to the Assessment Advisory Committee for Administrative Assessment
7. Old Business:
  - a. Update: Global Distinction Milestone
8. New Business:
  - a. Senate Bill 1718-01: **PROPOSAL TO ESTABLISH M.S. AND Ph.D. PROGRAMS IN ELECTRICAL AND COMPUTER ENGINEERING** (6 documents)