



# University Planning Committee

Wednesday, February 27, 2019 at 10:30 AM

Gilmour Hall, Council Room (Room 111)

## AGENDA

### *OPEN SESSION*

1. MINUTES OF PREVIOUS MEETING – JANUARY 16, 2019 (OPEN SESSION)
2. CHAIR'S COMMENTS AND UPDATE
3. BUSINESS ARISING
4. OTHER BUSINESS

### *CLOSED SESSION*

5. MINUTES OF PREVIOUS MEETING – JANUARY 16, 2019 (CLOSED SESSION)
6. BUSINESS ARISING
7. PROJECT STATUS REPORT
8. PROPOSED NAMING
9. PROGRAM REVIEW PROCESS
10. OTHER BUSINESS
11. ADJOURNMENT