



University Planning Committee

Wednesday, March 20, 2019 at 10:30 AM
Gilmour Hall, Council Room (Room 111)

AGENDA

OPEN SESSION

1. MINUTES OF PREVIOUS MEETING – FEBRUARY 27, 2019 (OPEN SESSION)
2. CHAIR'S COMMENTS AND UPDATE
3. BUSINESS ARISING
4. OTHER BUSINESS

CLOSED SESSION

5. MINUTES OF PREVIOUS MEETING – FEBRUARY 27, 2019 (CLOSED SESSION)
6. BUSINESS ARISING
7. PROJECT STATUS REPORT
8. PROPOSED NAMING VALUES
9. HEALTH RESEARCH METHODS, EVIDENCE AND IMPACT - EXTERNAL REVIEW
10. OTHER BUSINESS
11. ADJOURNMENT