1. President’s Reports (Rush)

2. Policy

   CONSENT (no substantive changes – 3-year review renewal only)
   - Policy on Motor Vehicle Use (Hullinger)

   RECOMMENDATION
   - Policy on Driving and Parking on Campus Property (Porras)
   - Policy on Procurement (Patscheck)

   DISCUSSION
   - Policy on Access Management and Facility Security (Chakraborty)
   - Policy on University Space Allocation (Neuman/Trinidad)
   - Policy on Instructionally Related Activities Funding (Jana Plat/Kristina Cervi)

3. Strategic Planning

   - Strategic Resource Planning Task Force Update (Trinidad)
   - Strategic Planning Update (Neuman/Berman)

4. Other (All)

Next Meeting: Fall 2013 - TBD