1. **Adoption of Agenda**

2. **Announcement of approval and posting of minutes of October 2, 2017**
   (Note: The October 16, 2017 meeting was cancelled)
   These minutes have been voted on electronically and will be posted on the University web.

3. **Old Business**

   **Resolution COIA 2017-18A**
   Resolution to Recommend Authorization of the Establishment of a Center for International Research, Education and Development (CIRED)

4. **New Business**

   **Resolution CUSP 2017-18B**
   Resolution to Approve New Major: Philosophy, Politics, and Economics (PPE), in Bachelor of Arts in Philosophy

5. **Announcement of acceptance and posting of Commission Minutes**
   These minutes have been accepted for filing by electronic vote and will be posted on the University web. Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

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**Commission on Administrative and Professional Faculty Affairs**
**September 13, 2017**
**October 11, 2017**

**Commission on Faculty Affairs**
**September 22, 2017**
**October 6, 2017**
**October 20, 2017**

**Commission on Graduate Studies and Policies**
**September 6, 2017**
**September 20, 2017**
**October 4, 2017**
**October 18, 2017**

**Commission on Outreach and International Affairs**
**August 31, 2017**
**September 21, 2017**

**Commission on Research**
**September 6, 2017**
**October 4, 2017**

**Commission on Undergraduate Studies and Policies**
**September 25, 2017**
**October 9, 2017**
6. For Information Only

Minutes of the University Advisory Council on Strategic Budgeting and Planning

September 21, 2017

7. Presentation

Safety and Security

Chief Kevin Foust
Mr. Mike Mulhare

8. Adjournment

Dr. Cyril Clarke