

**UNIVERSITY COUNCIL MEETING**  
**April 22, 2009**  
**2:00 p.m. – 4:00 p.m.**  
**Brush Mountain Room A, Squires Student Center**  
**AGENDA**

1. **Adoption of Agenda** Dr. Charles Steger

2. **Announcement of approval and posting of minutes of March 30, 2009** Dr. Charles Steger

These minutes have been voted on electronically and will be posted on the University web.

3. **New Business**

**Commission on Equal Opportunity and Diversity**

Resolution 2008-09A

Resolution for Revisions to Policy 1025

Dr. Guy Sims

**Commission on Graduate Studies and Policies**

Resolution 2008-09C

Master of Public Health (MPH) Degree

Dr. Paul Deck

4. **Old Business**

**Commission on Student Affairs**

Resolution CSA 2008-09A

Resolution Amending the Constitution of the Virginia Tech Graduate Student Assembly

Mr. Joe McFadden

**Commission on University Support**

Resolution CUS 2008-09C

The Virginia Tech Climate Action Commitment Resolution

Ms. Leslie O'Brien

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.

Dr. Charles Steger

Commission on Faculty Affairs

March 6, 2009

Commission on Graduate Studies and Policies

February 18, 2009

March 4, 2009

March 18, 2009

Commission on Outreach and International Affairs

March 5, 2009

Commission on Student Affairs

March 19, 2009

Commission on Undergraduate Studies and Policies

February 23, 2009

March 23, 2009

Commission on University Support

March 19, 2009

**6. For Information Only**

**Dr. Charles Steger**

Minutes of University Advisory Council on Strategic Budgeting and Planning  
February 26, 2009

**7. Adjournment**