

**President's Advisory Council Agenda
February 21, 2008**

I. Review and Approval of Agenda

11. Report of USO/IUC Meetings

III. Report and Discussion

A. President's Area

- Capital Campaign Update
- Provost Search
- Ethics Policy/Travel
- Snow Days
- HECSO (Higher Education Consortium of Southern Ohio)

B. Academic Affairs

- Summer STEM Academy Grant Award
- Motion Capture Facility
- Searches in Academic Affairs
- Successful Enrollment Open House

C. Finance and Administration

- Update on the visit by Security Risk Management Consultants
- Update on the budget process
- New position-Director of Campus Security and Safety-status report

D. Student Affairs

- FERPA
- University Center Construction Update

IV. Upcoming Events

- State of the University Address
- Sodexo Business After Hours
- Wilberforce Choir Performance

V. Other

The next President's Advisory Council meeting will be March 20 from 2:00 to 4:00 p.m. in the President's Conference Room. PAC meetings are the third Thursday of each month.