At its meeting of May 15, 2006, the Academic Senate passed the following Policy Recommendation presented by Senator Parsons for the Organization and Government Committee.

**POLICY RESOLUTION**

**CAMPUSS PLANNING BOARD**

Whereas UP S91-7, reorganizing the Campus Planning Board, provides “that it is the Campus Planning Committee provided for by CSU document FP 66-28”, and

Whereas FP 66-28 was superseded in 1997 by Executive Order 672, now, therefore, be it

RESOLVED that paragraph 2 a of UP S91-7 be amended by deleting the second sentence (referring to CSU document FP 66-28).

Approved: 05:01:06

Vote: 6:0:0

Present: Easter, Gleixner, Hebert, Larsen, Kellum, Larsen, Parsons

Not-present: Hilliard, Hooper, Selter

Financial Impact: None

**ACTION BY UNIVERSITY PRESIDENT:** Approved by President Don Kassing on May 30, 2006.