

**Tentative**

**PBC Agenda August 4, 2009**

**AB5-309**

**11:00am-12:30pm**

1. Report of Council Chair
  
2. Standing Committee Reports
  - a. Budget
  
  - b. ERMC
  
  - c. IRC
  
  - d. SFC
  
  - e. SPIEC
  
3. Amendment of the by-laws to establish a PBC committee on environmental sustainability
  
  
4. Next Steps