

**Minutes: UCGIS Council meeting  
Friday, October 22, 2004  
University of Maryland, College Park, MD**

**Called to Order** by Lynn Usery, the President of UCGIS, at 5:30 PM

1. **Adoption of minutes of Thursday, Feb 2004, Washington DC:** ?? moved to accept the minutes for the last council meeting. ?? seconded. Motion passed.
2. **Executive report**
3. **Financial Report**
4. **Committee Reports**
  - a. **Policy and Legislation:**
  - b. **Research:**
  - c. **Education:**
  - d. **Membership:**

**Motion** was made by the Membership committee (Larson) to accept as new members University of Memphis and Kansas State, second ??

**PASS**
  - e. **Communication:**
  - f. **Research Projects:**
  - g. **Sponsored projects:**

**Adjourn**

Lynn Usery move to adjourn. ?? seconded. Adjourned ?? PM