I. **ACTION ITEMS**

1. Minutes of the March 20, 2008, Graduate Council Meeting (Enclosure 1).

2. Proposal for a Master of Historic Preservation. Dr. Chris Silver, Professor Roy Graham and Professor Peggy Carr will be present for discussion (Enclosure 2).

3. Proposal for a joint Ph.D. agreement between UF and L’Université Paul Sabatier (UPS) in France. Dr. Nam-Ho Kim and Dr. Raphael Haftka will be present for discussion (Enclosure 3).

4. Proposal for a clarification of the role of graduate supervisory committee external members. The task force of the following Graduate Council members: Eileen Fennell, Aaron Rising, Sharleen Simpson and Margaret (Peggy) Wallace will be present for discussion (Enclosure 4).