University Resources Council

Agenda – Meeting of November 16, 2010

President’s Conference Room at 1pm

1. Call to order and roll call
2. Approval of the agenda – November 16, 2010 meeting
3. Approval of the minutes – November 2, 2010 meeting
4. Announcements
5. Reports
   1. CSULB Foundation sources and uses of funds – Sharon Taylor, AVP Financial Management and Brian Nowlin, Director; Time certain 1:05 pm
   2. Contemplated changes in the CSULB Foundation – Sharon Taylor and Brian Nowlin
   3. Contemplated changes in the Office of University Research and in promoting RSCA at CSULB – Dr. T. C. Yih, AVP for Research and External Support
   4. 2010 -11 Budget of the Division of Student Services – Vice President Doug Robinson; Time certain 2pm
   5. Impact of the policy of mandated freshmen housing on campus in fall 2010 – Vice President Doug Robinson
6. Unfinished Business
   1. Topics and Issues for the URC in 2010-11 – Reports from the subcommittees and input/feedback on proposed questions
   2. URC Charge and Composition (postponed to spring 2011)
7. New Business
   1. 2009-10 Lottery expenditures and 2010-11 Lottery allocations and priorities – AVP Marianne Hata; Time permitting
8. Open Discussion – Costs and operations of the University; Time Permitting
9. Adjournment