University Resources Council

Agenda – Meeting of October 19, 2010

President’s Conference Room at 1pm

1. Call to order and roll call
2. Approval of the agenda – October 19, 2010 meeting
3. Approval of the minutes – October 5, 2010 meeting
4. Announcements
5. Reports
   1. Issues and impact of merger of CCPE and International Education – AVP Jeet Joshee ; Time certain 1:10 pm
   2. Summer 2010 and outlook for Summer 2011 – AVP Jeet Joshee
   3. Impact of the 2010-11 State budget on CSU and CSULB budgets and outlook for 2011-12 – President Alexander; Time certain 2pm
6. Unfinished Business
   1. Topics and Issues for the URC in 2010-11
   2. URC Charge and Composition (discussion postponed to November 2)
   3. URC Resolution on timely elections – Second Reading
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