University Resources Council

Agenda – Meeting of September 21, 2010

President’s Conference Room at 1pm

1. Call to order and roll call
2. Approval of the agenda – September 21, 2010
3. Approval of the minutes – September 7, 2010 meeting
4. Announcements
5. Reports – None
6. Unfinished Business
   a. URC member to CCPE Advisory Committee
   b. URC member to Task Force on Sustainability
   c. URC Charge and Composition
   d. Topics and Issues for the URC in 2010-11
7. New Business
   a. Discontinuance of the Master of Arts in Occupational Studies – First Reading; Time certain 1:15pm
   b. Proposed Minor in Event Management – First Reading; Time certain 1:30pm
   c. Proposed Minor in Construction Engineering Management – First Reading; Time certain 1:45pm
   d. URC Resolution on timely elections – First Reading
8. Open Discussion – Time Permitting
9. Adjournment