University Resources Council

Agenda – Meeting of October 5, 2010

President’s Conference Room at 1pm

1. Call to order and roll call
2. Approval of the agenda – October 5, 2010 meeting
3. Approval of the minutes – September 21, 2010 meeting
4. Announcements
5. Reports – 2010-11 Academic Affairs Budget and outlook – Provost Don Para; Time certain 1:10 pm
6. Unfinished Business
   1. Review – URC member to Task Force on Sustainability
   2. Proposed Minor in Event Management – Second Reading; Time certain 2:15pm
   3. Proposed Minor in Construction Engineering Management – Second Reading; Time certain 2:25pm
   4. Topics and Issues for the URC in 2010-11
   5. URC Charge and Composition
   6. URC Resolution on timely elections – Second Reading
7. New Business
   1. URC member to ASI Board of Control – Tuesdays 3:30 to 5pm
   2. Lottery expenditures and allocations
8. Open Discussion – Costs and operations of the University; Time Permitting
9. Adjournment