University Resources Council

Agenda – Meeting of April 5, 2011

President’s Conference Room at 1pm

1. Call to order and roll call

2. Approval of the agenda – April 5, 2011

3. Approval of the minutes – March 15, 2011

4. Announcements

5. Special Orders

a. Report on Staff and Faculty Human Resources – Associate Vice President Scott Apel: Time Certain – 1:10pm

6. Old Business

a. URC Charge and Composition – Time Certain – 2:00pm

8. Open Discussion – Costs and operations of the University

9. Adjournment