University Resources Council

Agenda – Meeting of March 15, 2011

President’s Conference Room at 1pm

1. Call to order and roll call

2. Approval of the agenda – March 15, 2011

3. Approval of the minutes – March 1, 2011

4. Announcements

5. Special Orders

a. Report on the Division of University Relations and Development – Vice President Andrea Taylor; Time Certain 1:10pm

b. 2011-12 RPP Scenarios and Budget Roadshow – Provost Don Para and AVP Ted Kadowaki; Time Certain 1:45pm

c. Federal Education Priorities, State Budget Outlook for Education and likely impacts on CSU budget and student fees – President Alexander; Time Certain 2;15pm

6. Old Business

a. URC Charge and Composition

8. Open Discussion – Costs and operations of the University

9. Adjournment