University Resources Council

Agenda – Meeting of September 7, 2010

President’s Conference Room at 1pm

1. Call to order and roll call
2. Approval of the agenda – September 7, 2010
3. Approval of the minutes – March, April, and May 2010 meetings
4. Announcements
5. Reports
   1. 2009-10 university and divisional budgets, 2010-11 budget update and 2010-11 proposed sources and uses of funds – Ted Kadowaki
   2. 2009-10 targets and enrollment, 2010-11 enrollment update – Dave Dowell
   3. 2009-10 Academic Affairs Budget, and 2010-11 proposed budget – Dave Dowell
6. Unfinished Business from Spring 2010
7. New Business
   1. URC Charge and Composition
   2. URC member to CCPE Advisory Committee
   3. URC member to Task Force on Sustainability
8. Open Discussion – Topics and Issues for the URC in 2010-11