

University Resources Council

Agenda – Meeting of November 2, 2010

President's Conference Room at 1pm

1. Call to order and roll call
2. Approval of the agenda – November 2, 2010 meeting
3. Approval of the minutes – October 19, 2010 meeting
4. Announcements
5. Reports
 - a. RPP charge and process – Provost Para and Vice President Stephens; Time certain 1:05pm
 - b. Division of Administration and Finance 2010-11 budget – Vice President Stephens
 - c. Impact of the 2010-11 State budget on CSU and CSULB budgets, and outlook for 2011 – 2012 – President Alexander; Time certain 2:15pm
6. Unfinished Business
 - a. URC charge and composition
 - b. Topics and issues for the URC in 2010-11 and formation of subcommittees
 - c. URC Resolution on timely elections – Second Reading
7. New Business
 - a. 2009-10 Lottery expenditures and 2010-11 Lottery priorities and allocations – AVP Marianne Hata; Time permitting
8. Open Discussion – Costs and operations of the University; Time permitting
9. Adjournment