

University Resources Council

Agenda – Meeting of September 21, 2010

President's Conference Room at 1pm

1. Call to order and roll call
2. Approval of the agenda – September 21, 2010
3. Approval of the minutes – September 7, 2010 meeting
4. Announcements
5. Reports – None
6. Unfinished Business
 - a. URC member to CCPE Advisory Committee
 - b. URC member to Task Force on Sustainability
 - c. URC Charge and Composition
 - d. Topics and Issues for the URC in 2010-11
7. New Business
 - a. Discontinuance of the Master of Arts in Occupational Studies – First Reading; Time certain 1:15pm
 - b. Proposed Minor in Event Management – First Reading; Time certain 1:30pm
 - c. Proposed Minor in Construction Engineering Management – First Reading; Time certain 1:45pm
 - d. URC Resolution on timely elections – First Reading
8. Open Discussion – Time Permitting
9. Adjournment