

MEMORANDUM

TO: Fort Wayne Senate

FROM: George Bullion, Chair
University Resources Policy Committee

DATE: 9 February 2004

SUBJ: Approval of replacement members of the University Resources Policy Committee

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that "... Senate Committees ... shall have the power to fill Committee vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting"; and

WHEREAS, There are four vacancies on the University Resources Policy Committee; and

WHEREAS, The University Resources Policy Committee has appointed John Brennan, Margit Codispoli, Linda Meyer, and Albino Perez as the replacement members for the remainder of the 2003-04 academic year;

BE IT RESOLVED, That the Senate approve these appointments.