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 Codispoti, 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.