

The University Senate of Michigan Technological University

Meeting 341 of the University Senate of Michigan Technological University will convene on **Wednesday, October 25, 2000**, at 5:30 p.m. in **Room B45 of the EERC Building**.

AGENDA

1. Call to order and roll call of Senators

2. Recognition of visitors

3. Approval of agenda

4. President's report

5. Committee Business Reports

A. Remarks from Vice President Dale Tahtinen

B. Health Care Costs Update

C. Fringe Benefits Cost Recovery Planning Committee

6. Old Business

PENDING

A. Proposal 12-98, Revision of the Retirement Medical Plan

B. Proposal 28-99, Strategic Planning Process

C. Proposal 20-00, AS Degree Program in Engineering Fundamentals

7. Adjournment