

The University Senate of Michigan Technological University

Meeting 363 of the University Senate of Michigan Technological University will convene on **Wednesday, January 16, 2002**, 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. Approval of minutes from meeting 362**
- 5. President's report**
- 6. Committee Business/Reports**
 - Board of Control Relations Committee
- 7. Unfinished Business**
 - A. Proposal 15-02, Procedures for a Financial Crisis
 - B. Proposal 16-02, Procedures for Periods of Financial Stress
 - C. Proposal 13-02, Enterprise Minor
- 8. Adjournment**