**APPROVE AGENDA – Meeting of the University Resources Council, FEB. 1**

1. Approval of the agenda – Meeting of February 1, 2022
2. Approval of the minutes – Meeting of November 16, 2021 (Jonelle sent out the unapproved minutes in November, Thanks!)
3. Presentation on Ongoing and Future CSULB Capital Projects and Resources by Director Mark Zakhour at 1 pm
4. Proposed discontinuance of MS in Science Education, Option in Secondary Science Education, First Reading around 1:45 pm by Dr. Alan Colburn and CNSM Dean Curtis Bennett (First two attached documents 1-2)

1. Proposed self-support Online RN to BSN Registered Nurse degree program through CPIE, First Reading around 1:55 pm by Director Dr. Lucy Huckabay and others and CHHS Associate Dean Tiffanye Vargas (Next six attached documents 3-8)

1. Proposal to elevate BS in Kinesiology with an Option in PE Teacher Education (PETE) to a BS in PETE, First Reading around 2:10 pm by Chair Dr. Emyr Williams and others and CHHS Associate Dean Tiffanye Vargas (Next two attached documents 9-10)

1. Proposal to elevate the degree M.S. in Kinesiology with an option in Exercise Science to an M.S. in Exercise Science, First Reading around 2:25 pm by Chair Dr. Emyr Williams and others and CHHS Associate Dean Tiffanye Vargas (Next two attached documents 11-12)

1. Governor’s proposed January Budget for the CSU, by AVC Kara Perkins around 2:45 pm.

1. Adjourn