

AGENDA (Approved) – University Resources Council meeting

October 01, 2024: 3rd meeting

Anatol Center

1. Approval of the agenda – Meeting of October 1, 2024
2. Approval of the minutes – Meeting of September 17, 2024
3. Presentation on Enrollment numbers and Graduation Rates by categories of students, changes thereof and future strategies by Vice Provost Dhushy Sathianathan at 1 pm
4. Presentation on current and future capital projects (monies and timelines), renovations and new initiatives at CSULB by AVP Mark Zakhour and Director Monica Amalfitano of Beach Building Services at 1:35 pm.
5. Proposal to update the CIP code for the MS in Psychology, Human Factors degree, First Reading by Professor Kim Vu and CLA Associate Dean Donna Nicol at 2:15 pm. (Attachments 1-2).
6. Proposal for a new Doctor of Public Health degree, Second Reading by Health Science Department Chair Kamiar Alaei and CHHS Associate Dean Tiffanye Vargas at 2:25 pm
7. Presentation on the allocation process and 2024-2025 Lottery funding and allocation to divisions and colleges by AVP Marianne Hata (Time permitting)
8. CSU Budget or CSU Budget Request Updates, if any, by Kara Perkins, AVP for Budget Administration
9. Adjourn