APPROVED AGENDA – Meeting of the University Resources Council

- 1. Approval of the agenda Meeting of April 19, 2022
- 2. Approval of the minutes Meeting of March 15, 2022
- 3. Announcements
- 4. Presentation by AVP Student Affairs Jeff Klaus at 1:05 pm on budget related to his duties and responsibilities catering to student issues and affairs, projects, and initiatives to assist students in achieving their academic and career goals.
- 5. Presentation on Student Financial Aid Pell Grants, CalGrants, SUGs and Student Loans etc. by Director Nick Valdivia at 1:30 pm
- 6. Proposal for Elevation in Department of Kinesiology, First Reading by Chair Emyr Williams, Prof Alison Ede and CHHS Associate Dean Tiffanye Vargas around 2 pm.

Specifically: MS in Kinesiology, option in Sport and Exercise Psychology (elevation) **and** the MA in Kinesiology, Option in Coaching and Student-Athlete Development (name and degree designation change) to the MS in Sport, Exercise, and Performance Psychology, with three options (Option in Sport Psychology, Option in Exercise Psychology, Option in Coaching).

- 7. Budget Update, if any by AVP Kara Perkins
- 8. Adjourn