## AGENDA – Meeting of the University Resources Council

- 1. Approval of the agenda Meeting of November 2, 2021
- 2. Approval of the minutes Meeting of October 19, 2021
- 3. Presentation on the Division of Administration and Finance Departments, Resource Allocations, New Projects, Challenges and Opportunities by Vice President Scott Apel at 1 pm
- Proposal to elevate the BA in Recreation, Option in Recreation Therapy to the BS in Recreation Therapy, second reading around 1:45 pm – Chair Terry Robertson, Professors Heewon Yang and Chungsup Lee, and CHHS Associate Dean Tiffanye Vargas
- 5. Proposal for a Minor in Nutrition, second reading around 1:45 pm Chair Wendy Reiboldt, Professors Michelle Barrack and Virginia Gray and CHHS Associate Dean Tiffanye Vargas
- 6. Presentation on the Division of Student Affairs Departments, Resource Allocations, New Projects, Challenges and Opportunities by Vice President Beth Lesen around 1:45 pm
- 7. Presentation on the Division of Information Technology Departments, Resource Allocations, New Projects, Challenges and Opportunities by Vice President Min Yao around 2:30 pm
- 8. Budget or other financial updates, if any, by AVP Kara Perkins,
- 9. Adjourn