## **AGENDA – Meeting of the University Resources Council**

- 1. Approval of the agenda Meeting of November 16, 2021
- 2. Approval of the minutes Meeting of November 2, 2021
- 3. Presentation on the Division of Academic Affairs Divisional and College Financial Resource Allocations, New Projects, Challenges and Opportunities, Tenure Density by Provost Karyn Gunn at 1 pm
- 4. Presentation on the Division of University Relations and Development Departments, Financial Resource Allocations, New Projects, Challenges and Opportunities by Vice President Michele Cesca around 1:45 pm
- 5. Presentation on the CARES and HEERF funds and spending by Director Nick Valdivia around 2:30 pm
- 6. Board of Trustees 2022-2023 CSU Budget request to the Governor by AVP Kara Perkins,
- 7. Adjourn