

AGENDA (APPROVED) – University Resources Council meeting of September 20, 2022

1. Approval of the agenda – Meeting of September 20, 2022
2. Approval of the minutes – Meeting of May 3, 2022 (Attached. Pitiporn, please check)
3. Introductions, all around
4. Proposal: Policy on Export Controls by AVP Simon Kim – First Reading Waiver around 1:15 pm (One document attached)
5. Presentation on the Office of Research and Sponsored Programs and Research funding (RSCA, Mini Grants, Summer Stipends etc.) by AVP Simon Kim to follow.
6. Proposal (First Reading): Elevation of the current Bachelor of Arts in Art, Option in Art Education degree to the standalone, state-supported Bachelor of Arts in Art Education by Professors Laurie Gatlin, Colleen Dunagan and Brian Trimble and Dean Anne D’Zmura of the COTA around 2 pm (Four documents attached)
7. Budget Update on State funding to the CSU and to the CSULB for the 2022-2023 year by Kara Perkins, AVP for Budget Administration
8. CSU Board of Trustees budget request for 2023-2024 to the Governor by AVP Kara Perkins
9. Discussion: Meeting mode for URC meetings for 2022 – 2023, Time Certain 2:45 pm
10. Adjourn