

**AGENDA (APPROVED) – University Resources Council meeting of February 07, 2023**

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

1. Approval of the agenda – Meeting of February 7, 2023
2. Approval of the minutes – Meeting of December 6, 2022
3. Presentation on current and future capital projects by Director Monica Amalfitano of Beach Building Services at 1:05 pm.
4. Proposal: Discontinuance of the Bachelor of Music, Option in Music History and Literature by COTA Deans D’Zmura and Dunagan at 1:45 pm (Attachments 1-3)
5. Proposal: Discontinuance of the Master of Arts in Music by COTA Deans D’Zmura and Dunagan (Attachments 4-8)
6. Proposal: Discontinuance of the BA in Dance, Option in Dance Science by COTA Deans D’Zmura and Dunagan (Attachments 15-17)
7. Proposal: Elevation of the MS in Mathematics, Option in Applied Mathematics to Master of Science in Computational and Applied Mathematics by Chair Will Murray and CNSM Dean Curtis Bennett (Attachments 9-14) around 2 pm.
8. URC member for the CPaCE Advisory Committee – Meetings on 3rd Monday of the month, 3-4 pm, CPaCE Conference Center, classroom 209. (Attachment 18)
9. CSU and CSULB Budget update for 2023-24 following the Governor’s January message, by AVP Kara Perkins
10. Presentation on the Student Excellence Fund (SEF) by AVPs Marianne Hata of Academic Affairs and Claudia Plaza of Student
11. URC meeting modality for spring 2023 – In person?
12. Adjourn