

**AGENDA (Approved) – University Resources Council meeting of October 17,
2023**

Library 201

1. Approval of the agenda – Meeting of October 17, 2023
2. Approval of the minutes – Meeting of October 3, 2023
3. Proposal for an elevation of the Master of Arts in Linguistics, Option in Teaching English to Speakers of Other Languages (TESOL) to the Master of Arts in Teaching English to Speakers of Other Languages, Second Reading at 1:10 pm by Chair Nancy Hall and CLA Associate Dean Dan O'Connor
4. Presentation on current and future capital projects (monies and timelines), renovations and new initiatives at CSULB by Director Monica Amalfitano of Beach Building Services at 1:15 pm.
5. Presentation on planning, implementation, resources, timelines and milestones for Beach 2030 by Director of Future Planning Robyn Ames-Woodyard around 2 pm.
6. Announcement about future meetings
7. Adjourn