

**AGENDA (Approved) – University Resources Council meeting of November 7,  
2023**

**Anatol Center**

1. Approval of the agenda – Meeting of November 7, 2023
2. Approval of the minutes – Meeting of October 17, 2023
3. Presentation and review of the changes in the 2023/24 and 2022/23 budgets in the Division of Academic Affairs, changes in tenure density for last 5 years, progress on current projects/initiatives and upcoming new projects/ initiatives in Academic Affairs by Provost Gunn at 1 pm.
4. Presentation and review of the changes in the 2023/24 and 2022/23 budgets in the Division of University Relations and Development, progress on the comprehensive campaign and upcoming new projects/initiatives in URD by Vice President Dan Montoya around 1:45 pm.
5. Presentation and review of the changes in the 2023/24 and 2022/23 budgets in the Division of Information Technology, progress on current projects/initiatives as well as upcoming new projects/initiatives in IT by Vice President Min Yao around 2:20 pm.
6. State, CSU and CSULB Budget outlook and Update by AVP Kara Perkins.
7. Adjourn