

**AGENDA (Approved) – University Resources Council meeting of December 05,  
2023 (Meeting #6)  
Anatol Center**

1. Approval of the agenda – Meeting of December 5, 2023
2. Approval of the minutes – Meeting of November 7, 2023
3. Presentation and review of the changes in the 2023/24 and 2022/23 budgets in the Division of Administration and Finance, progress and outcomes on current projects/initiatives and upcoming new projects/ initiatives in the Division, by Vice President Scott Apel at 1 pm.
4. Presentation and review of the changes in the 2023/24 and 2022/23 budgets in the Division of Student Affairs, progress and outcomes on current projects/initiatives, and upcoming new projects/initiatives in the Division, by Vice President Beth Lesen around 1:45 pm. Outlook on the transfer of Enrollment Services from Academic Affairs to Student Affairs.
5. Presentation and review of the changes in the 2023/24 and 2022/23 budgets in Academic Technology Services, progress and outcomes on current projects/initiatives (Canvas etc.) as well as upcoming new projects/initiatives in ATS by Associate Vice President Shariq Ahmed around 2:25 pm.
6. State, CSU and CSULB Budget outlook and Update by AVP Kara Perkins.
7. Adjourn