

University Resources Council

Agenda

(Approved)

September 16, 2025, 1:00 pm in AS-119

1. Approval of the agenda
2. Approval of the minutes of September 2, 2025
3. Election of URC Secretary
4. Presentation on Research Foundation resources and financial information of inflows, outflows, costs, etc by Chief Operating Officer Tracey Richardson at 1:10 pm
5. Presentation on Office of Research and Economic Development (ORED) by Interim AVP for Research Barbara Taylor at 1:40 pm
6. Proposal for a BS in Public Health, Option in Health Advocacy and Policy. Second reading by Chair Kamiar Alaei, Director Vikki Bisorca, and Associate Dean Elaine Ocampo at 2:10 pm.
7. Proposal for Post-Master's Certificate in Instruction for Information professionals. First reading by Elizabeth Dill (Dean) and Alexis Pavenick (Librarian) at 2:20. (See attachments on the URC page on Canvas).
8. CSU Budget updates by Kara Perkins, AVP for Budget Administration
9. Adjourn