

AGENDA – University Resources Council meeting of September 21, 2021

1. Approval of the agenda – Meeting of September 21, 2021
2. Approval of the minutes – Meeting of May 4, 2021 (Minutes were sent prior to the September 7 meeting)
3. Approval of the minutes – Meeting of September 7, 2021 (Jonelle sent out the minutes last week)
4. Presentation on the 49er Shops – Operations, Capital expenditures, Investments etc. by CEO Robert DeWitt at 1 pm
5. Presentation on Enrollment and Graduation rates by Vice Provost Dhushy Sathianathan around 1:30 pm
6. Presentation on the Office of Research and Sponsored Programs and Research funding (RSCA, Mini Grants, Summer Stipends etc.) by AVP Simon Kim around 2 pm
7. Budget Update and the CSU Board of Trustees budget request for 2022-2023 to the Governor by AVP Kara Perkins
8. Introductions of Administrative Service Managers
9. Adjourn