

**AGENDA – University Resources Council meeting of Oct. 5, 2021**

1. Approval of the agenda – Meeting of October 5, 2021
2. Approval of the minutes – Meeting of September 21, 2021 (Jonelle sent out the minutes last week, Thanks!)
3. Proposal for a Graduate Certificate in Translation Studies, Second Reading around 1:05 pm – Professors Aparna Nayak and Clorinda Donato and CLA Associate Dean Dan O’Connor (Answers to URC questions attached)
4. Presentation on Beach 2030 Planning and Implementation by Vice Provost Dhushy Sathianathan around 1:30 pm
5. Update on CSU/CSULB Budget and CARE and HEERF spending by AVP Kara Perkins
6. Presentation on Student Excellence Funds by AVPs Marianne Hata and Claudia Plaza – Time Permitting
7. Adjourn