

AGENDA – University Resources Council meeting of September 7, 2021

1. Approval of the agenda – Meeting of September 7, 2021
2. Approval of the minutes – Meeting of May 4, 2021 (Cathrine, please send to members before the meeting)
3. Council member Introductions, all around
4. Presentation on Lottery funding for 2021-2022 and allocation process by AVP Marianne Hata at 1:15 pm
5. Proposal for a Graduate Certificate in Translation Studies, First Reading around 1:45 pm – Professors Aparna Nayak and Clorinda Donato and CLA Associate Dean Dan O’Connor (Documents attached)
6. Budget Update on State funding to the CSU and to the CSULB for the 2021-2022 year by Kara Perkins, AVP for Budget Administration
7. Adjourn