

**AGENDA – URC meeting of February 4, 2020**

1. Approval of the Agenda – Meeting of February 4, 2020
2. Approval of the minutes – Meeting of December 3, 2019 (Robert Blankenship will send)
3. Announcements, if any
4. Presentation and discussion on the Governor’s January 2020 budget proposal, trustees request, and comparison to previous years budgets by AVP Ted Kadowaki
5. Elevation of an Option in Consumer Affairs to a BA in Consumer Affairs at 1:15 pm by Chair Wendy Reiboldt and Dean Monica Lounsbery – First Reading
6. Elevation of BS in Mathematics, Option in Statistics, to a BS in Applied Statistics at 1:45 pm by Chair Tangan Gao and Dean Curtis Bennett – First Reading
7. Presentation on Sustainable Graduation Regalia at 2 pm by Jared Ceja and Cyndi Farrington from the University Bookstore
8. Adjourn