

AGENDA – URC meeting of September 17, 2019

1. Approval of the Agenda – Meeting of September 17, 2019
2. Approval of the minutes – Meeting of May 7, 2019 (Robert will send)
3. Introductions
4. Election of 2019 – 2020 Secretary
5. Review of URC charge and discussion of invitees for the year
6. CSULB sources and uses of funds for the 2018-19 year, and CSU and CSULB Budget and divisional allocations for the 2019-20 year – AVP Ted Kadowaki
7. Presentation on CSULB Research and Sponsored Programs at 1:30 pm by AVP Simon Kim
8. Presentation on Day One Digital Access at 1:55 pm by Bookstore Manager Jared Ceja
9. Proposed new program – Master of Arts in International Affairs, First Reading at 2:15 pm – Director Richard Markus (Two attachments, two will be sent tomorrow)
10. Adjourn