

AGENDA – URC meeting of April 6, 2021

1. Approval of the agenda – Meeting of April 6, 2021
2. Approval of the minutes – Meeting of February 16, 2021 (will be sent before meeting)
3. Presentation on the Research Foundation – Funding and expenses for the last three years, challenges due to the virus and future actions, by COO Brian Nowlin at 1 pm.
4. Presentation on CSULB Student Housing – Units, beds, rates, funding, expenses, reserves, projects, virus effects etc. by Director Corry Colonna around 1:25 pm
5. Proposal for a Bachelor of Science in Environmental Engineering, First Reading around 1:50 pm – Interim Dean Tracy Maples, and Associate Deans Hamid Rahai and Antonella Sciortino of the College of Engineering (Documents 1 to 5 attached)
6. Proposal for a Minor in Emergency Management, First reading around 2:10 pm – Associate Dean Jennifer Ostergren, Chair Brenda Vogel and Professor Peter Kreysa of CHHS (Documents 6 to 11 attached)
7. Proposal to elevate the B.A. Degree in Family and Consumer Sciences: Child Development and Family Studies with an emphasis in Child Development and Family Studies or Family Life Education **to** The B.A. Degree in Child Development and Family Studies with an Option in Child Development and Family Studies or Family Life Education around 2:25 pm -- Associate Dean Jennifer Ostergren and Chair Wendy Reiboldt of CHHS (Documents 12 to 17 attached)
8. Budget Update on State and Federal funding by Kara Perkins, AVP for Budget Administration
9. Adjourn