

### **AGENDA – URC meeting of March 5, 2019**

1. Approval of the Agenda – Meeting of March 5, 2019
2. Approval of the minutes – Meeting of February 19, 2019 (Robert will send)
3. Announcements, if any
4. CSU and CSULB Budget information and updates, if any – AVP Ted Kadowaki
5. IRA Funding and funded proposals for the last 3 years – AVP Marianne Hata
6. Presentation on Capital Projects and Facilities: Current and future projects at 1 pm – AVP Tony Malagrino
7. New Proposal: Second Reading – Certificate in Geography and Security at 2 pm – Chair Paul Laris and CLA Associate Dean Dan O’Connor
8. New Proposal: Second Reading – Master of Arts in International Affairs at 2:25 pm – Program Director Richard Marcus and CLA Associate Dean Dan O’Connor
9. Adjourn