

### **AGENDA – URC meeting of March 3, 2020**

1. Approval of the Agenda – Meeting of March 3, 2020
2. Approval of the minutes – Meeting of February 18, 2020 (Robert Blankenship will send)
3. Announcements and updates, if any
4. Proposed New Option: BA in Linguistics, Option in Teaching English to Speakers of Other Languages by Prof. Nancy Hall and CLA Associate Dean Dan O'Connor – Second Reading at 1 pm
5. Proposed New Option: BA in Linguistics, Option in Translation Studies by Prof. Nancy Hall and CLA Associate Dean Dan O'Connor – Second Reading at 1 pm.
6. Proposed New Minor: Minor in Health Humanities by Prof. Kathryn Chew and CLA Associate Dean Dan O'Connor – Second Reading at 1:15 pm.
7. Presentation on current and future construction projects on campus, project funding and costs, and dates of completion by Mark Zakhour at 1:20 pm.
8. Presentation on the 49er foundation, mission, funding and expenditures for the last three years by COO Brian Nowlin at 2 pm.
9. Presentation on Parking and Transportation, funding and expenditures for the last three years, and current and future parking projects by Robyn Ames-Woodyard at 2:20 pm.
10. Adjourn