

## **APPROVED AGENDA – Meeting of the University Resources Council**

1. Approval of the agenda – Meeting of May 3, 2022
2. Approval of the minutes – Meeting of April 19, 2022
3. Proposal for Elevation in Department of Kinesiology, Second Reading by Chair Emyr Williams, Prof Alison Ede and CHHS Associate Dean Tiffanye Vargas at 1:05 pm.

Specifically: MS in Kinesiology, option in Sport and Exercise Psychology (elevation) **and** the MA in Kinesiology, Option in Coaching and Student-Athlete Development (name and degree designation change) to the MS in Sport, Exercise, and Performance Psychology, with three options (Option in Sport Psychology, Option in Exercise Psychology, Option in Coaching).

4. Introductions of new Council members
5. Election of Chair, Vice Chair and Secretary for the 2022-2023 academic year, sequentially.
6. Budget Update, if any by AVP Kara Perkins
7. Adjourn – Have a safe and restful Summer.