

CSULB – University Resources Council
Agenda – Meeting #10 of May 3, 2016
President's Conference Room (BH 302) from 1pm to 3pm

1. Call to order and Roll Call
2. Approval of the Agenda
3. Approval of Minutes of April 5, 2016
4. Rotation of Secretary
5. Announcements
6. Reports
 - a. Council Chair's Report
 - b. Fiscal Update: AVP Ted Kadowaki
 - c. **Time Certain 1:10-1:30:** Student Financial Aid. Nick Valdivia, Director of Financial Aid
 - d. **Time Certain 1:30-1:50:** Information on proposed Student Health Services and Facilities Fee Increase. Mary Ann Takemoto, Associate Vice President for Student Affairs, Nancy Eckhous Assistant Vice President, Administrative Systems and Services, Student Services; Ben Brown, Assistant Director, Budget and Facilities Coordinator, Student Health Services.
7. Continuing Business

Time Certain 1:50-2:05 Second Reading, Proposal for Master of Science in Hospitality Management. Hitoshi Furuya, Program Developer, CCPE, Ronnie Yeh, Associate Professor, Hospitality Management, Department of Family and Consumer Sciences; Wendy Reiboldt, Chair, Department of Family and Consumer Sciences; Tim Mozia, Associate Dean, CCPE.
8. New Business

Time Certain 2:05-2:25: First Reading, Proposal for a New Department in Biomedical Engineering. Burkhard Englert, Chair, Computer Engineering & Computer Science, Forouzan Golshani, Dean, College of Engineering.
9. Adjourn

Note: Thanks for your service; have a happy summer!