Agenda

CSULB – University Resources Council
Meeting #2 of October 02, 2018
President's Conference Room (USU 306) from 1pm to ≈ 3pm

1. Approval of the Agenda – Meeting of October 2, 2018
2. Approval of the minutes – Meeting of September 18, 2018 (Attached)
3. URC member on task force on sustainability
4. Presentation on the 2018-19 CSULB Budget and budget updates, if any – CSULB Budget Director Ted Kadowaki
5. Presentation on Research and Sponsored Programs – AVP Simon Kim at 1:20 pm
6. Presentation on CSULB Enrollment and Graduation Rates – Vice Provost Dhushy Sathianathan at 2 pm
7. Presentation on Day One Digital Access for Textbooks – Jared Ceja of the 49er Shops at 2:30 pm
8. Items for the URC agenda for 2018-19, if any.
9. Adjourn