

Agenda

CSULB – University Resources Council

Meeting #1 of September 18, 2018

President's Conference Room (USU 306) from 1pm to \approx 3pm

1. Approval of the Agenda – Meeting of September 18, 2018
2. Approval of the minutes – Meeting of May 1, 2018 (Attached)
3. Introductions
4. URC charge and work
5. URC member on task force on sustainability
6. URC member on the ASI Board of Control
7. Presentation on the Budget Process, 2017-18 CSULB Budget (Sources and Uses of funds), and 2018-19 CSULB Budget – CSULB Budget Director Ted Kadowaki
8. Presentation on Beach 2030 – Vice Provost Dhushy Sathianathan at 2 pm
9. Presentation on the 49er Shops – CEO Don Penrod at 2:30 pm
10. Items for the URC agenda for 2018-19
11. Adjourn