

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

1. Approval of the agenda – Meeting of November 2, 2021
2. Approval of the minutes – Meeting of October 19, 2021
3. Presentation on the Division of Administration and Finance – Departments, Resource Allocations, New Projects, Challenges and Opportunities by Vice President Scott Apel at 1 pm
4. Proposal to elevate the BA in Recreation, Option in Recreation Therapy to the BS in Recreation Therapy, second reading around 1:45 pm in ~~Chun~~ ~~Chun~~, second reading around 1:45 pm – Chair ~~W~~ ~~W~~ Reiboldt,

Professors Michelle Barrack and Virginia ~~G~~ ~~G~~ and CHHS Associate Dean Tiffanye Vargas

6. Presentation on the Division of Student Affairs – Departments, Resource Allocations, New Projects, Challenges and Opportunities by Vice President Beth Lesen around 1:45 pm
7. Presentation on the Division of Information Technology – Departments, Resource Allocations, New Projects, Challenges and Opportunities by Vice President Min Yao around 2:30 pm
8. Budget or other financial updates, if any, by AVP Kara Perkins,
9. Adjourn