CSULB – University Resources Council

Minutes of Meeting of April 15, 2014

Brotman Hall (BH 302) from 1pm to 3pm

*Members Present:* Beyer, Christiane; Blecher, Lee; Butler, Doug; Chu, Ali; Green, DeeDee; Griswold, Gary) **Vice Chair and Acting Secretary**); Harris, Doug; Hata, Marianne; Hernandez, Carrie; Kadowaki, Ted; Kelty, Tom; Martin, Wade; Moreno-Alcaraz, Rosa; Piker, Ruth; Skara, Kathy; Soni, Praveen **(Chair);** Stallones, Jared; Wu, Henry; Yueng-Lindquist, Rosario; Cho, Grace (student rep).

*Guests:* AVP David Salazar, AVP Sharon Taylor, Housing Director Carol Roberts-Corb. Parking Director Ellie Christov, Capital Project Manager Michael Gardner.

1. The meeting was called to order by Chair Soni at 1:05pm.
2. The Agenda was approved.
3. The minutes of the March 4, 2014 meeting were approved.
4. Budget Update – AVP Ted Kadowaki
* March 6th the CSU received allocations from the Gov., but they weren’t all that helpful. They only allocated about ½ of the allocations for mandatory cost and enrollment growth
* CSULB has planned very conservatively; we are forecasting more aggressive revenue for 14/15. We anticipate having slightly under $11 million of discretionary funds, and the RPP distributed them on a pro-rata basis to the Divisions who are now putting together plans for spending.
* May revision will come around May 10th. There will probably be no drastic changes.
* If state revenues are not $2 billion higher than expected, the CSU will possibly not receive any additional revenue.
1. Reports
	1. AVP David Salazar and David Gardener gave a report on long term capital projects, planning and implementation of physical plant and facilities:
* Area in front of Bookstore will have canvas shade canopies for the vendors.
* Renovations in LA2, 3, and 4 are moving along with WiFi upgrades, HVAC, active learning classrooms.
* The Hillside dining facility is being renovated. Budget: $10,074,000. Its projected completion is November 2014.
* Los Cerritos Dorm is being renovated. Budget: $2,700,000.
* Alumni Center/CCPE Building is being planned north of the Pyramid in parking lot between Earl Warren Drive and Merriam Way. Projected time to completion is 3 years. Vacated CCPE space will be converted into classroom space for Foundation use.
* University Art Museum will be renovated in Summer 2014, Budget: $610,000.
* Track Replacement Project: The track has been declared a hazard by Safety and Risk Management and must be renovated. Construction will start in June. Budget: $4,500,000.
* Parking Lot Upgrades and various ongoing maintenance: painting, resurfacing of various lots. Pedestrian walkways to be added in lot 16A. A new parking lot will be constructed where basketball courts were previously.
* Installation of Thermal Energy Storage Tank. Budget: $15,000,000. This will replace the “ice harvester” currently used to cool buildings, which is now at capacity. The tank will be located north of the Science building and will be partially or completely underground. This project will pay for itself in energy savings (uses no campus funds).
* Chancellor’s Office is looking at a Campus Utility Infrastructure Master Plan for the next 5years (electrical, sewer, water, etc.).
* The possibility of space in the new Alumni Center for housing off-campus guests was discussed.
	1. AVP Sharon Taylor and Parking and Transportation Services Director Ellie Christov reported on parking sources and uses of funds for the last three years.
* Based on fiscal information presented, Council members Hata and Harris, pointed out that the Office of Parking and Transportation Services should be showing a deficit.
* Taylor explained that prior year “retained earnings” pay for the deficit now, but will not last.
* Discussion ensued, and concern was raised that “retained earnings” were not on the spreadsheets provided.

* 1. Director Carol Roberts-Corb reported on housing accommodations and policies for the last three years:
* First-time freshman mandatory housing requirement started 2010; seven other CSUs also do this.
* 2013 increased housing capacity; previous year had a waiting list for the first time in 5 years.
* Housing Services is doing a better job of tracking those students who live at home.
* Next year similar numbers are expected, with some increase in international students and out-of-state students.
* Bed spaces will increase by 98.
* Four new “living learning communities” will be started
* Gender-neutral housing is being formalized.
1. The meeting was adjourned at 2:53 p.m.

*These minutes were approved on 9/16/14*

*Respectfully submitted, W. Gary Griswold, Secretary pro tempore and Vice Chair.*