CSULB – University Resources Council

Minutes of March 4, 2014

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

**Members Present**

Present: Blecher, Lee; Bostic, Terie; Butler, Doug; Chu, Ali; Genovese, Nicki; Green, DeeDee; Griswold, Gary; Harris, Doug; Hata, Marianne; Kadowaki, Ted; Kelty, Tom; Kwon, Chuhee; Martin, Wade; Moreno-Alcaraz, Rosa; Perruso, Carol; Piker, Ruth; Quam-Wickham, Nancy; Skara, Kathy; Soni, Praveen **(Chair);** Stallones, Jared; Star, Lisa; Wu, Henry; Yueng-Lindquist, Rosario

*Guests*: Kochan, Roman; Horn, Jill; Mahoney, Lynn; Foster, Janet

1. Chair Soni called the meeting to order at 1:03 pm
2. The agenda was approved with the addition of Enrollment update from Vice Provost Lynn Mahoney
3. The minutes of February 18, 2014 meeting were approved.
4. Announcement: David Dowell may be coming later in spring to report on AA budget.
5. AVP Ted Kadowaki indicated there was little to report as we are still waiting for CO’s office to publish campus allocations; should be in early March.
6. Reports

Vice –Provost Lynn Mahoney provided an enrollment update:

* According to Chancellor White, CSULB has done the “equivalent of landing a 747 on a freeway.” In other words, we are doing great enrollment management.
* CSULB has brought in students better prepared in math via Early Start and transfer students are coming in better prepared.
* We have implemented mid-course corrections: College allocations to deptts. are checked against applications and are allowed to be adjusted.
* We had 81,000 applications for fall 2014.
* In fall 2014 we expect 4350 freshmen and 400 transfer students.
* CSULB has increased student diversity and increased retention and graduation rates.
* Latino applications are going up, though African American applications are slightly down.
1. AVP/Dean Roman Kochan and Jill Horn (Director, Tech Support Services)
reported on Information and Academic Technology resources and deployment compared to the last three years, including future projects and expenditures.
* Technology has been underfunded here especially in comparison to CSU campuses of our size.
* From 09/10 to 12/13 large drop from $3,731,065 to $2,718668.
* The Student Excellence fee (SEF) helps us to start making progress back to previous levels.
* We will be “smarting up” many classrooms
* This year only half the SEF was obtained due to late implementation of the fee; we will have a full year’s worth of Student Excellence Fees in the next academic year; thus, there will be more progress.
1. AVP Janet Foster of Information Technology Services provided a general fund budget summary:
* ITS has had some bad years
* They are getting increased funding from RPP via Student Success Initiatives for infrastructure, much of which is going toward increasing wireless access.
* They are also getting additional funds from Student Excellence funds.
1. **Old Business**
2. Chair Soni reported that the requested faculty vote information was received from Deans Millar and Stanley and sent to all Council members.

 B. MSP these discontinuances

* Proposal for Discontinuance of Administration of Campus Recreation and Student Services, Second Reading.
* Proposal for Discontinuance of Management of Nonprofit and Volunteer Services, Second Reading.
* Proposal for Discontinuance of Administration of Outdoor Recreation Resources, Second Reading.
* Proposal for Discontinuance of Administration of Travel and Tourism, Second Reading.

C. Chair Soni asked for possible future agenda items:

* Possibilities raised were that if more dollars are being allocated to RSCA what other categories are getting money and which perhaps may be suffering? Request to invite Provost Dowell to the meeting.
* Parking revenues, costs and policies
* 49er Foundation,
* Campus Planning and facilities.

Chair Soni agreed to follow up on these requests for information and presentations.

D. The meeting was adjourned at 3:17 p.m.

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

*These minutes were approved on April 15, 2014.*