

**CALIFORNIA STATE UNIVERSITY, LONG BEACH**

**UNIVERSITY RESOURCES COUNCIL (URC)**

**Annual Report 2022-23**

Chair – Praveen Soni, College of Business

Vice Chair – Heather Barker, College of the Arts

Secretary – Pitiporn Asvathanagul, College of Engineering

1. Throughout the year, the Council reviewed resources available to the University and its various divisions and entities, both under state funding and auxiliaries, through presentations/reports made by high level administrators such as the Provost and Vice Presidents of the divisions, Vice Provost, Associate Vice Presidents, Executive Directors, and Directors. Details of the reports are available in the minutes of the URC meetings, which are available with the Academic Senate. Specifically, the URC reviewed the following budgets and resources, engaged in meaningful dialogue, and made recommendations.
  - 2021-22 and 2022-23 Academic Affairs budgets, changes, and challenges, as well as allocations to colleges and programs, including tenure density – Provost Karyn Gunn and AVP Marianne Hata
  - 2021-22 and 2022-23 Administration and Finance budgets, changes/impacts, and challenges – Vice President Scott Apel and AVP Kara Perkins
  - 2021-22 and 2022-23 Student Services Budgets, changes/impacts, and challenges – Vice President Beth Lesen and AVP Claudia Plaza
  - 2021-22 and 2022-23 University Relations and Development Budgets, changes/impacts, and challenges – Vice President Dan Montoya
  - Report on The Forty Niner Foundation – Donations, expenses, and investment returns – Vice President Dan Montoya
  - 2021-22 and 2022-23 Information Technology Budgets, changes/impacts, challenges, and future projects – Vice President Min Yao

- Report and update on 2022-23 and 2023-24 Budget Expenditures and Planning: AVP Kara Perkins provided a report of the 2021-2022 and 2022-2023 budget and expenditures campus wide. Later in the year, budget information shared and reviewed about the upcoming 2023-24 year based upon the CSU BOT request to the Governor.
- Report and update on 2022-23 Enrollment rates as well as graduation rates and closing the achievement gap related to the Graduation Initiative 2025: Vice Provost Dhushy Sathianathan
- Presentation on Beach 2030 – Strategic Planning and Future Outlook by Director Robyn Ames Woodyard
- Positions and salary data on faculty, staff, and MPPs from 2018 until 2022 – Acting AVP Marita Swanson
- Report on CSULB Research and External Support/Funding – AVP Simon Kim, Office of Research and Sponsored Programs
- Report on current and future capital projects at CSULB – Director Monica Amalfitano
- Presentation on Housing and Residential Life, budget, capital projects, concerns, affordable housing etc. by Director Corry Colonna
- Presentation on the Student Excellence Fund (SEF) by AVPs Marianne Hata of Academic Affairs and Claudia Plaza of Student Services
- Presentation on allocation process and 2022-2023 Lottery funding and allocation to divisions and colleges by AVP Marianne Hata
- Report on Financial Aid: Pell Grants, Cal Grants, State University Grants (SUGs), and loans for undergraduate and graduate students – Director Nicholas Novello
- Report on Academic Technology Services – Services, resources, budgets, initiatives by AVP Shariq Ahmed
- Report on the financial status of the 49er Shops and plans – CEO Miles Nevin
- Presentation on CSULB Parking, Fees, and Capital Projects – Director Amy Gerety and Gene Wohlbeogen

- Presentation on Student Success and Services by AVP Jeff Klaus
  - Presentation on the Bookstore and future of Textbook buying and usage by the Director of the Bookstore Cyndi Farrington
2. The URC approved several actions on graduate and undergraduate programs, Options, Minors, Certificates and Elevations etc., which were then sent to the Academic Senate for approval. These are available both in the minutes of the URC meetings and the Academic Senate meetings where they were finally approved for further action.
  3. The URC approved a CSULB Policy on Export Controls and sent it to the Academic Senate for further review and approval.
  4. Elected Officers for 2023-2024  
Chair – Praveen Soni, College of Business  
Vice Chair – Dave Whitney, College of Liberal Arts  
Secretary – Pitiporn Asvapathanagul, College of Engineering.

Thank you!