

University Resources Council

Minutes

April 21, 2026 @ 1:00 pm

online via Zoom: <https://csulb.zoom.us/j/82269208131>

Staci Freeman, Marianne Hata, Jesse Dillon, Sebastian Rosano, Sharon Teng, Rene Trevino, Ali Rezaei, Kara Perkins, Terie Bostic, Araceli Gonzalez, Dee Dee Green, Shauna Followell, Claudia Plaza, Gracie Cole, Pitiporn Asvathangul, Ben Huff, Dave Whitney, Sara Moghtadernejad, Gabriel Gardner, Carrie Hernandez

Guests: Alysa Turkowitz, Tom O'Brien, Bobby Smitheran, Katie Burd, Ashleigh Willis

1:02 Call to order

1:02 Approval of the agenda

-Moved by Jesse seconded by Eileen

1:04 Approval of the minutes 4/7/26 with the correction to location to online via Zoom

-Moved by Jesse seconded by Ali

1:05 pm. Presentation on CPaCE budgetary resources, expenditures, new and continuing programs, challenges and opportunities by CPaCE Associate Deans Alysa Turkowitz and Tom O'Brien

Overview: Self-support as a resource for collaboration and impact, new program updates (title IX investigator certificate program, BS in Criminology & Criminal Justice online), how CPaCE supports access (academic program & operational support, Instructional & technology support)

Q & A:

-Ali can faculty use fee waiver to take title IX investigator course. Answer: You can't use fee waiver for self-support programs

-Dave asked about the number of degree programs at the graduate level and undergraduate level that CPaCE is currently offering. Answer: 18 degree programs 14 of 18 are graduate programs

-Dave asked what the typical revenue sharing formula is. Answer: Budget model is 80/20 but that is oversimplified. Above the line before all the operational costs 20% goes back to CPACE. There are other costs like giving back to community and to campus. It is more like 16%. Non degree programs are different

1:25 pm. Presentation on the Athletics budgetary resources, expenditures, initiatives and challenges by Athletic Director Bobby Smitheran

Overview: Overview of beach athletics, legal & policy shifts, financial and structural changes, competitive landscape evolution, student-athlete mobility & benefits, 24-25 NCAA financial report (sources and uses of funds, self-generated revenue detail, primary funding sources, revenue disparity), Infrastructure challenges

Q & A:

-Jesse asked about the challenges of the pyramid funding and renovation. Answer: Second study is in the process of being completed to assess options to fix the pyramid. It will be expensive \$20-50 million range. LBS Financial Credit Union \$8 million sponsorship that does not allow us to address the roofing issues

1:53 pm CSU Budget updates, if any, by Kara Perkins, AVP for Budget Administration

-No updates. Received preliminary budget memo from Chancellor's Office. Did not speculate on general fund amount

Q & A:

-Dave asked if it is unlikely if any kind of collective bargaining agreement will be made until final budget is passed by the state. Answer: Yes, that is what I would assume

2:02 Adjourn