

CSULB – University Resources Council
Meeting Minutes – Meeting #4 November 6th, 2018
President's Conference Room (USU 306) from 1pm to ! 3pm

Members Present: Citali Ortiz, Ferdinand Arcinue, Praveen Soni, Ali Rezaei, Brenda Freshman, Dave Whitney, Robert Blankenship, Xuhui Li, Christiane Beyer, Praveen Shankar, Kelly Janousek, Cyndi Farrington, Marianne Hata, Jeanine Pociask, Carrie Hernandez, Terie Bostic, Henry Wu, Chanel Acker, Claudia Plaza, Rosario Yeung-Lindquist, Ted Kadowaki

Guests: Cyrus Parker-Jeannette and Margaret Black, College of the Arts; Michael Cesca, VP; Min Yao, CIO; Shawna Dark, AVP

Meeting called to order at 1:05 pm

1. Approval of the Agenda – Meeting of November 6, 2018
Agenda approved with no changes.
2. Approval of the minutes – Meeting of October 16, 2018
Minutes approved with minor change to 3b.
3. Announcements – Data on Faculty resources and Tenure Density (College and University) courtesy of AVP Marianne Hata (3 Attachments)
 - Additional information on FTEF and COTA Deans Cyrus

Parker-Jeannette and Margaret Black (Attached)

- Waiver of First Reading – MSP
- Second Reading – MSP
- Discontinuance of the MA in Art, Option in Studio Art is approved by URC

5. CSU and CSULB Budget information and updates – AVP for Budget and University Services, Ted Kadowaki

Key Points

- a. Summary of 2019-20 proposed operating budget was presented. The anticipated increase in expenditure is \$554.1M. This includes funding for an anticipated enrollment growth of 5%
- b.

- Chair Soni requested committee members to send comments on campus physical important campus facility issues and requirements
- Committee commented on the requirement to follow through on maintenance of buildings and facilities, ADA compliance and making sure campus meets OSHA requirements

10. Adjourn