

1:10PM	<p>6. Proposed Discontinuance of the BA in Classics, Option in Latin/Greek. <u>Second Reading.</u></p> <ul style="list-style-type: none"> The proposal was moved, seconded and approved. 	<p>Chair Paul Scotton &</p> <p>Moved, seconded & approved.</p>
1:14PM	<p>7. Presentation on the College of Professional and Continuing Education – Students, programs, certificates, budgets, opportunities and challenges and future initiatives and projects.</p> <ul style="list-style-type: none"> CSU experiences enrollment cliff due to growth of California population, which impact the campus resources budget. CPaCE and Stat-side collaboration may provide additional support to the Campus, not only from State support alone. CPaCE must understand what the industry needs for their employees to come back to school, only badges or full degree. Therefore, we can market the CPaCE program. CPaCE and Stateside must collaborate to better manage and overcome the resource restriction. Currently, the policies prohibit the collaboration or shared resources between CPaCE and State supported programs. Flexibility of the policies is needed. Moreover, CPaCE students cannot use the campus recreation facility/gym. Also, some resources are available for CPaCE students, but the State side students do not have access. ASU’s success is a good example on how to develop CPaCE website that promptly provides answers for prospective students using AI. These issues will be further discussed at the CPaCE advisory board meeting. 	<p>Dean Chris Swarat</p>
1:52PM	<p>8. Presentation on the Future U – Renovations to the University Student Union and the University Dining Plaza, improvement in student services and capital expenditures.</p> <ul style="list-style-type: none"> The 9-month feasibility study was completed along with stakeholder advisory as well as engineering study. Currently, RFP for building design is posted. Schedule is to start moving out is Summer 2025 and the USU will be completed off-line in Fall 2025. Hope to complete the renovation in Spring 2028, when Fall 2028 is an actual planned completion timeline. The new USU space is planned to enhance the sense of campus belonging and improve student wellness, which is prioritized in Beach2030. All campus cultural centers will be gathered in the new USU. High level of groundwater at the campus site impacts the design and construction plans. Elevator access will be available during the construction to connect the lower and upper campus. A new designated space as a family lounge and kids area will be available in the new USU. Solar panel system is included in the design of new USU. The new USU is LEED certified for the entire building. CSULB students can be involved in the new USU design study. \$3.2M budget for USU renovation is from Student fee, which was approved. The remaining is supported by 30-year bonds. 	<p>ASI Director Sylvana Cicero</p>

2:25PM	9. Introductions of URC members, all around. <ul style="list-style-type: none"> • Current and new (2024-2025) URC members present during the meeting introduced themselves. 	
2:31PM	10. Election of the 2024-2025 officers of the University Resources Council – Chair, Vice Chair and Secretary sequentially <ul style="list-style-type: none"> • Praveen Soni was nominated for 24-25 URC Chair. The nomination was accepted. Nomination was closed. Praveen was elected as 24-25 URC Chair. • Dave Whitney was nominated for 24-25 URC Vice Chair. The nomination was accepted. Nomination was closed. Dave was elected as 24-25 URC Vice Chair. • Pitiporn Asvapathanagul was nominated for 24-25 URC Secretary. The nomination was accepted. Nomination was closed. Pitiporn was elected as 24-25 URC Secretary. 	
2:34PM	11. State, CSU and CSULB Budget Update: Slides provided by AVP Kara Perkins <ul style="list-style-type: none"> • All collective bargaining agreements ratified. • For AY23-24, employee raises have been processed (retroactive to July 1). However, ~\$10M short of the total budget from this raise. • For next AY24-25, governor’s budget proposed a deferral of the budget compact, and a CSU internal loan. • The legislative budget is still under discussion. May 15, more information about state fiscal conditional will be known. The final budget will be available by June 30. • Tuition increases in effect. • Enrollment growth of ~1,075 FTES. • CSULB Divisions are planning for potential 5% reduction in base budget. • For AY24-25, ~\$17M shortfall is expected. 	
2:50PM	12. Adjourn	