

## **AGENDA**

### **COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

**Meeting: 1:00 p.m., Tuesday, September 20, 2011**  
**Glenn S. Dumke Auditorium**

Melinda Guzman, Chair  
Glen O. Toney, Vice Chair  
Carol R. Chandler  
Steven Dixon  
Debra S. Farar  
Kenneth Fong  
Margaret Fortune  
Hsing Kung  
Linda A. Lang  
Bob Linscheid  
Peter G. Mehas

#### **Consent Items**

Approval of minutes of meeting of May 10, 2011

#### **Discussion Items**

1. The California State University's 50<sup>th</sup> Anniversary Celebration, *Information*
2. Recognition of Recipients of the 2011-2012 William Randolph Hearst/California State University Trustees' Award for Outstanding Achievement, *Information*

**MINUTES OF THE MEETING OF  
COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

**Office of the Chancellor  
Glenn S. Dumke Auditorium  
401 Golden Shore  
Long Beach, California**

**May 10, 2011**

**Members Present**

Glenn O. Toney, Vice Chair  
Debra S. Farar  
Hsing Kung  
Linda Lang  
Bob Linscheid  
Peter G. Mehas  
Charles B. Reed, Chancellor

Vice Chair Glenn O. Toney called the meeting to order.

**Approval of Minutes**

The minutes of March 22, 2011, were approved by consent as submitted.

**Naming of an Academic Entity – San Diego State University**

Trustee Toney asked Mr. Garrett Ashley, vice chancellor for university relations and advancement to present the request to name the BioScience Center at San Diego State University, as the Donald P. Shiley BioScience Center.

Mr. Ashley stated that the naming recognizes Donald P. Shiley and his wife Darlene for their gift of \$5 million. Mr. Shiley was a humanitarian, and his contributions, both as an inventor and philanthropist will leave a lasting legacy to the San Diego community. In addition, Mr. and Mrs. Shiley's generosity includes transformational gifts to KPBS public radio and San Diego State University's Musical Theater Program.

San Diego State University President Weber noted that over 500,000 lives have been saved due to the good work of Donald Shiley as a pioneer in the medical device field. Mr. Shiley died recently, and Mrs. Darlene Shiley has been carrying on his legacy. In addition to the \$5 million dollar gift, she has pledged an additional \$1 million in scholarships.

The committee recommended approval of the proposed resolution (RIA 05-11-06).

The meeting adjourned.

## **COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

### **The California State University's 50<sup>th</sup> Anniversary Celebration**

#### **Presentation By**

Charles B. Reed  
Chancellor

Garrett P. Ashley  
Vice Chancellor  
University Relations and Advancement

#### **Summary**

On April 26, 1960, the California Master Plan was signed into law as the Donahoe Higher Education Act to provide broad access to a high-quality education for all California students. The Master Plan created three distinct segments of public higher education: the California Community Colleges, the University of California, and the California State University (CSU).

In 1961, the California State University's first Board of Trustees was convened.

Throughout the 2010-11 academic year, the CSU has been celebrating its 50<sup>th</sup> anniversary as the nation's leading university system. Today, the 50<sup>th</sup> anniversary celebration will culminate with a special program highlighting the CSU's achievements and its role in shaping California's past, present and future. A prominent CSU alumnus, faculty member, and a student will speak about the impact the university has had on their lives and how their experiences at the CSU influenced their careers. A special resolution will be presented by the CSU Alumni Council as well as a representative from the California State Legislature.

## **COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

### **Recognition of Recipients of the 2011-2012 William Randolph Hearst/California State University Trustees' Award for Outstanding Achievement**

#### **Presentation By**

Charles B. Reed  
Chancellor

Ali C. Razi  
Trustee Emeritus, California State University (CSU) Board of Trustees

#### **Summary**

Each year, the California State University Board of Trustees provides scholarships to high-achieving students who have demonstrated financial need and overcome profound personal hardships to attain an education from the California State University. These students have superior academic records and are also providing extraordinary service to their communities.

#### **Background**

The William Randolph Hearst/CSU Trustees' Awards for Outstanding Achievement are funded by personal contributions from the CSU trustees, friends of the university, and endowments established by the William Randolph Hearst Foundation, Trustee Emeritus Ali C. Razi, Trustee Emeritus Murray L. Galinson, Trustee William Hauck, and the Haworth Family Trust. Since its inception, 227 students have received this distinguished award. Thanks to the generosity of our donors, one student from each campus will receive an award.

Two exceptionally talented and dedicated students are the recipients of Trustee Emeritus Ali C. Razi awards, due to the personal generosity of Dr. Razi. The students named the Trustee Emeritus Ali C. Razi Scholars receive \$10,000 scholarships. Dr. Razi served as a California State University Trustee from 1996 to 2001. He revived the scholarship program during his tenure on the Board of Trustees and has led the effort to expand the program to assist more students.

In addition, two students have been selected as Trustee Emeritus Murray L. Galinson Scholars. In May 2007, Dr. Galinson endowed a scholarship to recognize recipients who best exemplify extraordinary public service to their home, university or global community. The Trustee Emeritus Murray L. Galinson Scholars receive \$6,000 scholarships. Dr. Galinson served on the CSU Board of Trustees from 2000 to 2007 and as its chair from 2004 to 2006.

In December 2010, William Hauck, member of the CSU Board of Trustees since 1993 and chair of the board from 1998 to 2000, endowed a scholarship fund to recognize a recipient from San José State University. Trustee Hauck is a San José State alumnus and former student body president. The Trustee William Hauck Scholar is honored with a \$4,000 scholarship.

This year, the California State University Foundation board committed to enhancing the value of the William Randolph Hearst/CSU Trustees' Award for Outstanding Achievement. Board Chair Ronald R. Barhorst generously stepped forward to inaugurate the effort with sponsorship of a \$6,000 CSU Foundation Board of Governors' Scholar. The scholar exemplifies significant achievement both academically and in service to community.

The remaining 17 students will each receive a \$3,000 scholarship award.

The recipients of the 2011-2012 William Randolph Hearst/CSU Trustees' Award for Outstanding Achievement include:

*Mr. Ryan Grady, California State University, Northridge, Ali C. Razi Scholar*  
*Ms. Tina L. O'Brien, California State University, San Bernardino, Ali C. Razi Scholar*  
*Ms. Eliza Manuela Ramirez, California State University, Fullerton, Murray L. Galinson Scholar*  
*Mr. Joshua Travis Morse, San Diego State University, Murray L. Galinson Scholar*  
*Ms. Jennifer Elias, San José State University, William Hauck Scholar*  
*Mr. Mario Giron-Abrego, California State University, Los Angeles, CSU Foundation Board of Governors Scholar sponsored by Ronald R. Barhorst*  
*Mr. Gabriel Garcia, California State University, Bakersfield*  
*Ms. Carli Lovell, California State University, Channel Islands*  
*Ms. Ashley Marie Cosgrove, California State University, Chico*  
*Ms. LaTangia Oliver, California State University, Dominguez Hills*  
*Ms. Frankie Foster, California State University, East Bay*  
*Mr. Andre Yang, California State University, Fresno*  
*Ms. Chryste Luny  Johnson, Humboldt State University*  
*Ms. Grace Kim, California State University, Long Beach*  
*Mr. Stephen Lang, California Maritime Academy*  
*Ms. Arienne Arreola, California State University, Monterey Bay*  
*Ms. Mayra Mendoza, California State Polytechnic University, Pomona*  
*Ms. Julie Debbs, California State University, Sacramento*  
*Ms. Betty Abraham, San Francisco State University*  
*Mr. Martin Ocampo, California Polytechnic State University, San Luis Obispo*  
*Ms. Lauren Holland, California State University, San Marcos*  
*Ms. Natalie Hambalek, Sonoma State University*  
*Ms. Linda Fegan, California State University, Stanislaus*