

AGENDA

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Meeting: 3:30 p.m., Tuesday, September 24, 2013
Glenn S. Dumke Auditorium

Hugo N. Morales, Chair
Roberta Achtenberg
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Margaret Fortune
Peter G. Mehas
Cipriano Vargas

Consent Items

Approval of minutes of meeting of July 23, 2013

Discussion Items

1. 2013-2014 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**

July 23, 2013

Members Present

Hugo N. Morales, Chair
Roberta Achtenberg
Douglas Faigin
Debra S. Farar
Margaret Fortune
Bob Linscheid, Chair of the Board
Peter G. Mehas
Cipriano Vargas
Timothy P. White, Chancellor

Trustee Morales called the meeting to order.

Approval of Minutes

The minutes of May 21, 2013 were approved by consent.

Naming of a Facility, Sonoma State University

Garrett P. Ashley, vice chancellor university relations and advancement, provided background information. The proposed naming recognizes a \$1.25 million bequest from Gordon Damon Smith who passed away in June 2011. The gift is the largest single cash gift to the Department of Intercollegiate Athletics at Sonoma State University.

President Ruben Armiñana shared information regarding the long-time support by Mr. Smith. Trustee Vargas noted that the California State Student Association approved of the action item. The committee approved the resolution (RIA 07-13-03).

Trustee Morales adjourned the meeting.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

2013-2014 California State University Trustees' Award for Outstanding Achievement

Presentation By

Timothy P. White
Chancellor

Ali C. Razi
Trustee Emeritus
California State University Board of Trustees

Summary

Each year, the California State University (CSU) 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 CSU. These students have superior academic records and are also providing extraordinary service to their communities.

Background

Since its inception, over 250 students have received the CSU Trustees' Awards for Outstanding Achievement. Thanks to donor generosity one student from each campus will receive an award.

These distinguished awards are funded by personal contributions from the CSU trustees, employees, and friends of the university. Endowments have been established by the William Randolph Hearst Foundation, Trustee William Hauck, Trustee Emeritus Ali C. Razi, Trustee Emeritus Murray L. Galinson, Trustee Emeritus Kenneth Fong, Chancellor Emeritus Charles B. Reed, and the John and Beverly Stauffer Foundation. Additional named scholarships have been funded by CSU Foundation board members: Ronald Barhorst, Peter Brightbill/Wells Fargo, Michael Lizárraga/TELACU, Michael Lucki/CH2M Hill, Ken McNeely/AT&T, and the Honorable Gaddi Vasquez/Edison International. CSU Foundation board member Sheri Slate's company Cisco is sponsoring the awards ceremony.

In 2013, Trustee Emeritus Kenneth Fong contributed \$150,000 to endow a scholarship recognizing a CSU Trustees' Award recipient who is pursuing a degree in the STEM fields. The William Randolph Hearst Foundation also contributed an additional \$100,000 to its scholarship endowment.

The two highest ranking award recipients are named Trustee Emeritus Ali C. Razi scholars and receive \$10,000 due to the personal generosity of Dr. Razi. Dr. Razi served as a CSU 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.

The remaining awardees receive scholarships valued from \$3,000 to \$6,000 based on ranking and designation of special recognition by the scholarship selection committee. Each student also receives a generous technology package from the Sony Corporation.

The recipients of the 2013-2014 CSU Trustees' Award for Outstanding Achievement include:

Erika Rivera
California State University, Bakersfield
William Randolph Hearst Scholar

Anna Chau
California State University, Long Beach
William Randolph Hearst Scholar

Annie Rose Alward
California State University Channel Islands
CSU Foundation Board of Governors Scholar
Sponsored by Ronald R. and Mitzi Barhorst

Luis Antezana
California State University, Los Angeles
TELACU Scholar

Tim Dean Sain
California State University, Chico
Trustee Emeritus Ali C. Razi Scholar

David Buckley
California Maritime Academy
CH2M Hill Scholar

John Fitzgerald Bagnerise
California State University, Dominguez Hills
Edison International Scholar

Regan Porteous
California State University, Monterey Bay
Angelina Aliberti and Lawrence L. Ruggie Scholar

David D. Fuller
California State University, East Bay
AT&T Scholar

Brooke Celia Hall
California State University, Northridge
Trustee Emeritus Murray L. Galinson Scholar

Brittany Beard
California State University, Fresno
Chancellor Emeritus Charles B. Reed Scholar

Eva Ambriz
California State Polytechnic University, Pomona
John and Beverly Stauffer Scholar

TJ Reynolds
California State University, Fullerton
Wells Fargo Scholar

Jolene Ford
California State University, Sacramento
William Randolph Hearst Scholar

Victoria Munguia
Humboldt State University
William Randolph Hearst Scholar

Hoang Anh Tran
California State University, San Bernardino
Trustee Emeritus Kenneth Fong Scholar

Clayton Matthew Treska
San Diego State University
Trustee Emeritus Ali C. Razi Scholar

Bryan O. Rojas-Arauz
San Francisco State University
AT&T Scholar

Jordan Anthony Gonzales
San José State University
Trustee William Hauck Scholar

Juana Villa
California Polytechnic State University, San
Luis Obispo
William Randolph Hearst Scholar

Emily Snow
California State University San Marcos
William Randolph Hearst Scholar

John Michael Vincent P. Coralde
Sonoma State University
Haworth Family Scholar

Robert D. McGhee
California State University, Stanislaus
William Randolph Hearst Scholar