

Corrected

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

**California State University
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, CA 90802**

January 29, 2014

Presiding: Bob Linscheid, Chair

4:00 p.m. Board of Trustees

Dumke Auditorium

Call to Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the Academic Senate CSU: *Chair—Diana Guerin*

Report of the California State University Alumni Council: *President—Kristin Crellin*

Report of the California State Student Association: *President—Sarah Couch*

Approval of Minutes of Board of Trustees' Meeting of November 6, 2013

Board of Trustees

1. Posthumous Conferral of Title of Trustee Emeritus: Peter G. Mehas
2. Conferral of Title of Trustee Emeritus: Bernadette Cheyne
3. Conferral of Title of Chancellor Emeritus: Barry Munitz

*The Board of Trustees is a public body, and members of the public have a right to attend and participate in its meetings. This schedule of meetings is established as a best approximation of how long each scheduled meeting will take to complete its business. Each meeting will be taken in sequence, except in unusual circumstances. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Governmental Relations: *Chair—Steven Glazer*

1. Board of Trustees Legislative Program, 2014
2. California State University 2014 Federal Agenda

Committee on Audit: *Chair—Lupe C. Garcia*

Committee on Organization and Rules: *Chair—J. Lawrence Norton*

1. ~~Rules Governing the Board of Trustees~~

Committee on Finance: *Chair—Bill Hauck*

Committee on Institutional Advancement: *Chair—Hugo N. Morales*

1. Naming of a Facility – San Diego State University
2. Naming of a Facility – San Diego State University
3. Naming of a Facility – Sonoma State University
4. Approval of the 2012-2013 Annual Report on Philanthropic Support to the California State University

Committee of Educational Policy: *Chair—Roberta Achtenberg*

Committee on Campus Planning, Buildings and Grounds: *Chair—Rebecca D. Eisen*

1. Amend the 2013-2014 Capital Outlay Program, Non-State Funded
2. Amend the 2013-2014 Capital Outlay Program, State Funded
4. Approval of Schematic Plans

Committee on University and Faculty Personnel: *Chair—Lou Monville*

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**MINUTES OF THE MEETING OF
BOARD OF TRUSTEES**

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

November 6, 2013

Trustees Present

Bob Linscheid, Chair
Lou Monville, Vice Chair
Roberta Achtenberg
Talar Alexanian
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Lupe C. Garcia
Steven M. Glazer
Hugo N. Morales
Gavin Newsom, Lieutenant Governor
J. Lawrence Norton
Cipriano Vargas
Timothy P. White, Chancellor

Public Comment

The board heard from several individuals during the public comment period. Richard Schave, Hornets for Healthy Hive, Sacramento State, spoke about implementing a tobacco free campus within the next few years. Luis Kischmischian, Hornets for Healthy Hive, Sacramento State Media Director spoke about the momentum and outreach of the organization. Javier Gomez, CSSA board member, spoke about student perspective on bottle neck courses and online learning. Eli Tizcareno, Alumni UC Riverside, spoke about adopting a sustainable food system in the CSU's sustainability policy. Anh Tran, student CSULB, spoke about current projects on campus that support the sustainability policy. Dolores Pinu, spoke about in support of adopting a sustainability food policy. Tim Xie, faculty, CSULB, Dept. Chair, Asian/Asian American Studies, spoke about reduced funding and possible cuts to the foreign language and ethnic studies programs. John Tsuchida, Faculty, CSULB, Asian/ Asian American Studies, spoke about the due process and protection in the context of higher education. Diana Crumedy, student, SJSU, spoke in support of

African American studies and proposed a two year moratorium in any changes to ethnic studies programs for all CSU campuses. Joel Murillo, expressed his admiration of former board member, Peter G. Mehas, and noted that the CSU had lost a great advocate. Harpreet S. Bath, student, CSUF, spoke about support and funding for the Fullerton campus. Rohullah Latif, ASI president CSUF, acknowledged the support given to CSUF, but would also like funding to increase for CSUF. Pat Gantt, president, CSUEU, expressed his thanks for the efforts in moving forward with the bargaining units. Mike Geck, organizing, CSUEU, spoke about the progress and change he sees in the CSU and thanked the chancellor for keeping communication open. Tessy Reese, chair, Bargaining Unit 2 CSUEU, spoke about bargaining and longevity within the system. She stated she has been employed for 17 years but that the CSU is no longer hiring employees who stay for the long haul and noted the importance of that because the CSU is a great institution. John Orr, chair, Unit 7 CSUEU, spoke about the importance of the role of leadership and professional development within the CSU. Alisandra Brewer, vice president, CSUEU, expressed her support of staff system-wide and her gratitude to Chancellor White for taking the time to visit Sonoma State.

Chair's Report

Chair Linscheid's complete report can be viewed online at the following URL:

<http://www.calstate.edu/BOT/chair-reports/nov2013.shtml>

Chancellor's Report

Chancellor Timothy P. White's complete report can be viewed online at the following URL:

<http://www.calstate.edu/bot/chancellor-reports/131106.shtml>

Report of the Academic Senate CSU

CSU Academic Senate Chair, Diana Guerin's complete report can be viewed online at the following

URL: http://www.calstate.edu/AcadSen/Records/Chairs_Reports/documents/Nov_2013_Chairs_BOT_Rept.pdf

Report of the California State University Alumni Council

Alumni Council President, Kristin Crellin's complete report can be viewed online at the following URL: <http://www.calstate.edu/alumni/council/bot/20131106.shtml>

Report from the California State Student Association

CSSA President Sarah Couch's complete report can be viewed online at the following URL:

<http://www.csustudents.org/index.php/public-resources/public-documents/reports/>

Committee Reports

Approval of Minutes of Board of Trustees Meeting

The minutes of the meeting of September 25, 2013, were approved.

Board of Trustees

Conferral of Commendation Upon Henry Mendoza (RCOC 11-13-12)

Chair Linscheid moved the item; there was a second. The Board of Trustees approved the following resolution:

WHEREAS, Henry Mendoza was appointed as a member of the Board of Trustees of the California State University in 2008 by Governor Arnold Schwarzenegger, and since that time has served ably in that position; and

WHEREAS, Henry Mendoza served as a member of the Board for five years and offered an invaluable perspective to the deliberations of the Board of Trustees in a range of matters and served on the selection committees for presidents of California State University, Fullerton in 2011, California Maritime Academy in 2012, and California State University, Fresno in 2012; and

WHEREAS, Henry Mendoza was elected by his board colleagues to serve as Chair of the Committee on Audit and Vice Chair of the Committee on Governmental Relations; and

WHEREAS, Trustee Mendoza contributed his extensive knowledge and expertise in accounting, audit and business, all of which are critical to the advancement of the California State University; and

WHEREAS, through his service on the Board of Trustees, made a personal contribution to the good of higher education and the people of California; and

THEREFORE, be it resolved by the Board of Trustees of the California State University, that this board commends Henry Mendoza on his service to the California State University.

Committee on Collective Bargaining

Trustee Monville reported the committee heard four action items: Adoption of Initial Proposals for 2013-2014 Salary Re-Opener Negotiations with Bargaining Unit 6 (State Employees' Trades Council); Adoption of Initial Proposals for 2014 Full Contract Negotiations with Bargaining Unit 3 (California Faculty Association); Ratification of a Successor Collective Bargaining Agreement with Bargaining Unit 11 (United Auto Workers); and Ratification of a Successor Collective Bargaining Agreement with Bargaining Unit 13, English Language Program Instructors, California State University, Los Angeles (California State University Employees' Union). He also reported that the committee heard from the following public speakers: Pat Gantt, president CSUEU; Mike Geck, CSUEU organizing vice president; Tessy Reese, chair, Bargaining Unit 2; Pam Robertson, Bargaining Unit 2; Sharon Cunningham, chair Bargaining Unit 5; Mike Chavez, Bargaining Unit 5; John Orr, chair, Unit 7 CSUEU; Rocky Sanchez, Bargaining Unit 7; Susan Smith, Vice-chair, Bargaining unit 9; Alisandra Brewer, vice president, CSUEU; Andy Mayfield, chair, CFA Bargaining team; Patricia Donze, CFA faculty; DD Willis, chapter president, CFA; and Rich Anderson, president, UAW Local 4123.

Committee on Educational Policy

Trustee Achtenberg reported the committee heard five information items: Update on the Early Assessment Program; Update on SB 1440: Student Transfer Achievement Reform Act; The California State University Institute for Palliative Care at California State University San Marcos; The California State University Nursing Programs Update; and Outstanding Faculty Website.

Committee on Governmental Relations

Trustee Glazer reported the committee heard two information items, Legislative Update; and Veteran's Legislative Update.

Committee on Audit

Trustee Garcia reported that two items were deferred, Item 2, Audit Committee Charter and Item 3, Office of the University Auditor Charter. She then reported that the committee heard one information item, the Status Report on Current and Follow-Up Internal Audit Assignments and one action item as follows:

Intent to Reissue the Request for Proposal for External Auditor Contract (RAUD 11-13-02)

RESOLVED, by the Board of Trustees of the California State University, that the request to extend the existing contract with KPMG for one additional year to perform the 2013-2014 fiscal year audit, is approved.

Committee on Campus Planning Buildings and Grounds

Trustee Eisen reported the committee heard four action items as follows:

Acceptance of Interest in Real Property, Sonoma State University (RCPBG 11-13-10)

Trustee Eisen moved the item. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the campus president or designee is authorized to accept on behalf of the Board of Trustees the interest in 38 acres of real property given to the California State University by William and Joan Roth which will be included in the Fairfield Osborne Preserve.

Approve the Campus Master Plan Revision for California State Polytechnic University, Pomona for the Administration Replacement Facility (RCPBG 11-13-11)

Trustee Eisen moved the item. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that:

1. The Final Initial Study/Mitigated Negative Declaration for the California State Polytechnic University, Pomona's Administration Replacement Facility, including the Campus Master Plan revision and future schematic plans, dated November 2013, has been prepared to address any potentially significant environmental impacts, mitigation measures, and comments associated with approval of the California State Polytechnic University, Pomona's Administration Replacement Facility.
2. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and state CEQA Guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the state CEQA Guidelines, which require that the Board of Trustees make findings prior to the approval of a project, that the mitigated project as approved will not have a significant impact on the environment, that the project will be constructed with the recommended mitigation measures as identified in the mitigation monitoring program, and that the project will benefit the California State University. The Board of Trustees makes such findings with regard to this project.

4. The California State Polytechnic University, Pomona's Campus Master Plan revision dated November 2013 is hereby approved.
5. The chancellor or his designee is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the Project.

State and Non-State Funded Five-Year Capital Improvement Program 2014-2015 through 2018-2019 (RCPBG 11-13-12)

Trustee Eisen moved the item. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that:

1. The final State and Non-State Funded Five-Year Capital Improvement Program 2014-2015 through 2018-2019 totaling \$7,029,713,000 and \$3,733,729,000, respectively, are approved.
2. The 2014-2015 State Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$456,388,000.
3. The 2014-2015 Non-State Funded Capital Outlay Program included in the five-year program is approved at \$14,309,000. The chancellor is authorized to proceed in 2013-2014 with design documents for fast-track projects in the 2014-2015 non-state program.
4. The chancellor is requested to explore all reasonable funding methods available and communicate to the governor and the legislature the need to provide funds for the CSU state funded plan in order to develop the facilities necessary to serve all eligible students.
5. The chancellor is authorized to make adjustments, as necessary, including priority sequence, scope, phase, project cost, and total budget request for the 2014-2015 State Funded Capital Outlay Program.

Categories and Criteria for the State Funded Five-Year Capital Improvement Program 2015-2016 through 2019-2020 (RCPBG 11-13-13)

Trustee Eisen moved the item. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that:

1. The Categories and Criteria for the State Funded Five-Year Capital Improvement Program 2015-2016 through 2019-2020 in Revised Attachment A of Agenda Item 4 of the November 5-6, 2013 meeting of the Committee on Campus Planning, Buildings and Grounds be approved; and
2. The chancellor is directed to use these categories and criteria to prepare the CSU State Funded Five-Year Capital Improvement Program.

Committee on Finance

Trustee Achtenberg reported the committee heard two information items: the 2013-2014 Student Fee Report; and the California State University Annual Investment Report. The Committee also heard four action items as follow:

Approval of the 2014-2015 Support Budget Request (RFIN 11-13-07)

Trustee Achtenberg moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, that the Board of Trustees of the California State University acknowledge and express their appreciation to the governor and legislature for their increased budget support; and be it further

RESOLVED, that the trustees understand there are numerous competing interests for budgetary support given the fiscal constraints under which California continues to operate; and be it further

RESOLVED, that the future of California and its economy rests on the success of the CSU in providing life-changing benefits to hundreds of thousands of students; and be it further

RESOLVED, by the Board of Trustees of the California State University that the 2014-2015 support budget request is approved as submitted by the chancellor; and be it further

RESOLVED, that the chancellor is authorized to adjust and amend this

budget to reflect changes in the assumptions upon which this budget is based, and that any changes made by the chancellor be communicated promptly to the trustees; and be it further

RESOLVED, that copies of this resolution be transmitted to the Governor, to the director of the Department of Finance and to the legislature.

2014-2015 Lottery Revenue Budget (RFIN 11-13-08)

Trustee Achtenberg moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the 2014-2015 lottery revenue budget totaling \$46 million be approved for implementation by the chancellor, with the authorization to make transfers between components of the lottery revenue budget and to phase expenditures in accordance with receipt of lottery funds; and be it further

RESOLVED, that a portion of campus-based program allocations will be used to support student financial aid for the trustee-approved Early Start program. These funds will be used to allow student enrollment in the Early Start summer curriculum regardless of financial need; and be it further,

RESOLVED, that the chancellor is hereby granted authority to adjust the 2014-2015 lottery revenue budget approved by the Board of Trustees to the extent that receipts are greater or lesser than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, that a report of the 2014-2015 lottery revenue budget receipts and expenditures be made to the Board of Trustees.

California State University Investment Policy Clarification (RFIN 11-13-09)

Trustee Achtenberg moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the California State University Investment Policy, as amended and presented herein as Attachment A of Agenda Item 5 of the November 5-6, 2013 meeting of the Committee on Finance, is approved.

Committee on University and Faculty Personnel

Trustee Farar reported the committee heard one information item, Executive and Vice President Annual Report and two action items as follow:

Executive Compensation: Interim Vice Chancellor, Business and Finance (RUFP 11-13-04)

Trustee Farrar moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that Ms. Sally F. Roush shall receive a salary set at the annual rate of \$270,000 effective November 1, 2013, the date of her appointment as interim vice chancellor, business and finance, of the California State University; and be it further

RESOLVED, Ms. Roush shall receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the November 5-6, 2013, meeting of the CSU Board of Trustees.

Executive Compensation: Executive Vice Chancellor and General Counsel (RUFP 11-13-05)

Trustee Farrar moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that Mr. Framroze Virjee shall receive a salary set at the annual rate of \$310,000 effective January 1, 2014, the date of his appointment as executive vice chancellor and general counsel of the California State University; and be it further

RESOLVED, Mr. Virjee shall receive additional benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the November 5-6, 2013, meeting of the CSU Board of Trustees.

Committee on Committees

Trustee Monville reported the committee heard one action item as follows:

Appointment of Vice Chairs and Faculty Trustee to Standing Committees, 2013-2014 (RCOC 11-13-04)

Trustee Monville moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the newly appointed Faculty Trustee, Steven G. Stepank is appointed to the following standing committees: Educational Policy, Governmental Relations, Institutional Advancement and University and Faculty Personnel.

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following trustees are appointed vice chairs of the committees listed below:

Audit

Steven M. Glazer, Vice Chair

Campus Planning, Buildings And Grounds

J. Lawrence Norton, Vice Chair

Institutional Advancement

Douglas Faigin, Vice Chair