

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

March 26, 2014

Presiding: Bob Linscheid, Chair

10:45 a.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 January 29, 2014

Board of Trustees

1. Posthumous Conferral of Title of Trustee Emeritus: William Hauck, *Action*
2. Election of Five Members to Committee on Committees for 2014/2015, *Action*

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

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

1. Rules Governing the Board of Trustees

Committee on Institutional Advancement: *Chair—Douglas Faigin*

2. Naming of an Academic Program—California State University, Northridge
3. Naming of a Facility – California State University, Fresno

Committee on Finance: *Chair—Roberta Achtenberg*

4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project
5. Conceptual Approval of a Public/Private Partnership Mixed-Use Development Project at San Francisco State University

Joint Committee on Finance and Campus, Planning Buildings and Grounds: *Chairs—Roberta Achtenberg and Rebecca D. Eisen*

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

1. Amend the 2013-2014 Non-State Funded Capital Outlay Program
2. Amend the 2013-2014 State Funded Capital Outlay Program

Committee of Educational Policy: *Chair—Roberta Achtenberg*

6. Academic Planning

Committee on University and Faculty Personnel: *Chair—Debra Farar*

1. Executive Compensation: President, California State University, Long Beach
2. Executive Compensation: Vice Chancellor and Chief Audit Officer
3. Executive Compensation: Executive Vice Chancellor and Chief Financial Officer

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

Committee on Governmental Relations: *Chair—Steven Glazer*

Committee of the Whole: *Chair—Bob Linscheid*

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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**

January 29, 2014

Trustees Present

Bob Linscheid, Chair
Lou Monville, Vice Chair
Roberta Achtenberg
Talar Alexanian
Rebecca D. Eisen
Douglas Faigin
Margaret Fortune
Lupe C. Garcia
Steven M. Glazer
William Hauck
Hugo N. Morales
J. Lawrence Norton
Steven G. Stepanek
Cipriano Vargas
Timothy P. White, Chancellor

Public Comment

The board heard from several individuals during the public comment period. Joel Murrillo, Fresno community spoke about Latino representation and the need for an increase in enrollment. Pat Gantt, president, CSUEU, thanked and supported the Chancellor for the State of the CSU speech. Mike Geck, vice president, CSUEU quoted several comments and questions posted on the CSUEU Facebook page to be addressed to the board and supported continuing communication with Sacramento in support of funding CSU. Alisandra Brewer, vice president, CSUEU representative thanked the chancellor for visiting with the labor counsel. John Orr, unit 7 chair also thanked the chancellor for his speech but mentioned there was no word of staff increase and would like to where that stands. Steve Teixeira, APC spoke about the early start remediation data. Anh Tran, student, CSULB, spoke about her continued support for CSU students for sustainable foods and thanked all the campuses for their support. John Haberstroh, ASI president, CSULB spoke about his gratitude and participation in the presidential search selection committee at CSULB. Tammi Benjamin, CSUN AMCHA initiative spoke about putting a stop to CSUN Professor Klein's promoting the boycott Israel website. David Kadosh,

director, Campus Programs Zionist Organization of America asked the Board of Trustees to condemn CSUN, Professor David Klein promoting anti-Semitism. Estee Chandler, Jewish Voice for Peace, spoke about a resolution passed by the American Studies Association to hold Israeli institutions accountable for their participation in human right violations. Marsha Steinberg, community, American Studies Association spoke in support of the ASA and others to pass resolutions stating that they will not enter into formal collaborations with Israeli institutes. Roberta Seid, historian/teacher UC, Irvine and Research director for Stand with Us, spoke regarding her concerns about Professor Klein's misuse of public university resources to wage an anti-Israel political campaign. Bo Elder, graduate student SDSU spoke in support of Professor Klein's right to free speech and academic freedom. Nadir Bouhmouch, student SDSU, said he support the boycott, divestment and sanctions movement against Israel. Taher Herzallah, member, Students for Justice in Palestine West, spoke about his organization's movement and his concerns about the well-being of his Palestinian counterparts. Zeena Aljawad, alumni, CSUF, spoke in support of the boycott, divestment and sanctions. Dennis Korteuer History lecturer, CSULB spoke about lack of credibility of AMCHA and the boycott in Israel.

Approval of Minutes of Board of Trustees Meeting

The minutes of the meeting of November 6, 2013, were approved as corrected, noting Trustee Stepanek was present during this meeting.

Chair's Report

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

<http://calstate.edu/BOT/chair-reports/jan2014.shtml>

Chancellor's Report

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

<http://calstate.edu/bot/chancellor-reports/140129.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/

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://calstate.edu/alumni/council/bot/20140129.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/wp-content/uploads/public-documents/pdf/CSSA-Report-to-BOT_Jan-2014.pdf

Board of Trustees

Posthumous Conferral of the Title Trustee Emeritus: Peter G. Mehas (RBOT 01-14-01)

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

WHEREAS, Peter G. Mehas was appointed as a member of the Board of Trustees of the California State University in 2007 by Governor Arnold Schwarzenegger, and during his tenure served ably in that position; and

WHEREAS, Trustee Mehas served on the selection committees for presidents of San Diego State University in 2011, California Maritime Academy and San Francisco State University in 2012, and California State University, Fresno in 2013; and

WHEREAS, Trustee Mehas was elected by his board colleagues to serve as chair of the Committee on Campus Planning, Building and Grounds and the Committee on Governmental Relations; and

WHEREAS, Trustee Mehas, as the former well respected Fresno County Office of Education Superintendent, offered his expertise in education and governmental relations to guide these committees with invaluable insight and thought; and

WHEREAS, he also, through his service on the Board of Trustees, made a personal contribution to the advancement of higher education in California; and

WHEREAS, he will be remembered as a champion for all students, and for his professional integrity and commitment to the university's mission; and

WHEREAS, it is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University that this board confers the title of Trustee Emeritus on Peter G. Mehas.

Conferral of the Title Trustee Emeritus – Bernadette Cheyne (RBOT 01-14-02)

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

WHEREAS, Bernadette Cheyne was appointed as a member of the Board of Trustees of the California State University in 2011 by Governor Jerry Brown, and since that time has actively served in that position; and

WHEREAS, throughout her service as a faculty member of the Board of Trustees, has provided an important voice to the consideration of matters imperative to the purpose of this system of higher education; and

WHEREAS, Trustee Cheyne served on the Board of Trustees' Governmental Relations, Educational Policy, University and Faculty Personnel, Institutional Advancement, the Chancellor Search Committee, and in the Humboldt State Presidential search; and

WHEREAS, Trustee Cheyne worked diligently on all manner of issues brought before the CSU Board of Trustees in a serious and thoughtful manner; and

WHEREAS, it is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Trustee Emeritus on Bernadette Cheyne, with all the rights and privileges thereto.

Conferral of Title of Chancellor Emeritus: Barry Munitz (RBOT 01-14-03)

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

WHEREAS, Dr. Barry Munitz served as Chancellor of The California State University from 1991 to 1998, a period of record growth and acclaim for the Cal State system; and

WHEREAS, under his strategic leadership, the California State University built new campuses in San Marcos, Channel Islands and Monterey Bay (the latter serving as a national model for defense conversion projects), and spearheaded the restructuring of the California Maritime Academy, all reflecting his strong commitment to provide high-quality, affordable education for California students; and

WHEREAS, Dr. Munitz won consistent public recognition for responding decisively to the state's economic, social and educational needs during his tenure as Chancellor, a time in which he built dramatically different and innovative partnerships with the University of California and the California Community Colleges, and greatly enhanced the internal and external prestige of the California State University; and

WHEREAS, Dr. Munitz successfully secured the first four-year compact with the governor to increase the system's budget; undertook an unprecedented strategic systemwide planning initiative known as "Cornerstones"; and created a framework for the California Citizens Commission on Higher Education to bring higher education into the 21st century; and

WHEREAS, Dr. Munitz became a national spokesperson for higher education, leading numerous national committees and organizations, including serving as Chair of the American Council on Education; Chair of the Graduate Education Panel for the Office of Science and Engineering; Vice Chair of the Congressional Cost Commission and Chair of the California Education Roundtable; and

WHEREAS, when Dr. Munitz stepped down as Chancellor, editorial writers noted that his vision, commitment and hard work had made the California State University "a model of state public education," and that Chancellor Munitz "raised expectations and began to demolish the notion that standards for California State University should be anything short of excellence"; and

WHEREAS, after leaving the Chancellorship, Dr. Munitz became President and Chief Executive Officer of the J. Paul Getty Trust, strategically reorganizing the organization, opening the Brentwood Center, reopening the Malibu Center, and dramatically extending the educational outreach of the Getty across Southern California; and

WHEREAS, upon leaving the Getty Trust, Dr. Munitz returned to the California State University as a Trustee Professor, serving almost eight years at California State University, Los Angeles, where he helped to found the Honors College, raised funds to complete and name the Annenberg Science Complex, mentored the next generation of campus leaders and assisted with the presidential transition; and

WHEREAS, the California State University is a better, more efficient and more highly regarded institution today because of the vision and innovative leadership of Dr. Barry Munitz; and

WHEREAS, the contributions that Dr. Munitz has made to the California State University are exemplary and deserving of special recognition; now therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that this board does confer the title of Chancellor Emeritus on Dr. Barry Munitz, with all the rights and privileges thereto.

Committee Reports

Committee on Collective Bargaining

Trustee Monville reported the committee heard six action items, Ratification of Tentative Agreement with Bargaining Unit 6 (State Employees' Trades Council), Ratification of Tentative Agreement with Bargaining Unit (Union of American Physicians and Dentists), Ratification of Tentative Agreement with Bargaining Unit 8 (Statewide University Police Association), Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Units 2, 5, 7 & 9 (California State University Employees Union), Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Unit 8 (Statewide University Police Association), Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Unit 10 (International Union of Operating Engineers). He also reported that the committee heard from Pat Gantt, president CSUEU, John Orr, chair, Unit 7 CSUEU, Rich McGee, Bargaining Unit 9, John Tarjan, CSUB faculty member, Andy Merrifield, chair, CFA bargaining team, Scott Saarheim, chapter president, CFA California Maritime, Leslie Bryan, associate vice president lecturer representative, Nate Greely, UAW Local 4123, Maura Cotter, graduate assistant, CSULB and Rich Anderson, president, UAW.

Committee on Governmental Relations

Trustee Glazer reported the committee heard two action items as follow:

Board of Trustees Legislative Program, 2014 (RGR 01-14-01)

Trustee Glazer 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 legislative proposals described in this item are adopted as the Board of Trustees Legislative Program for 2014.

California State University Federal Agenda for 2014 (RGR 01-14-02)

Trustee Glazer 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 federal legislative program described in the Agenda Item 2 of the Committee on Governmental Relations on January 28-29, 2014 is adopted as the 2014 CSU Federal Agenda.

Committee on Audit

Trustee Garcia reported the committee heard four information items, Status Report on Current and Follow-Up Internal Audit Assignments, Report of the Systemwide Audit in Accordance With Generally Accepted Accounting Principles Including the Report to Management, Single Audit Reports of Federal Funds, and three action items as follow:

Audit Committee Charter (RAUD 01-14-01)

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

RESOLVED, By the Committee on Audit of the California State University Board of Trustees that the updated Charter for the Committee on Audit is adopted (subject to non-substantive changes), as detailed in Agenda Item 1 of the Committee on Audit at the January 28-29, 2014 meeting, be approved.

Office of the University Auditor Charter (RAUD 01-14-02)

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

RESOLVED, By the Committee on Audit of the California State University Board of Trustees that the updated Office of Audit and Advisory Services Charter is adopted (subject to non-substantive changes), as detailed in Agenda Item 2 of the Committee on Audit at the January 28-29, 2014 meeting, be approved.

Assignment of Functions to Be Reviewed by the Office of the University Auditor for Calendar Year 2014 (RAUD 01-14-03)

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

RESOLVED, By the Committee on Audit of the California State University Board of Trustees that the 2014 internal audit plan, as detailed in Agenda Item 4 of the Committee on Audit at the January 28-29, 2014 meeting, be approved.

Committee on Organization and Rules

Trustee Norton reported the committee heard one information item: Rules Governing the Board of Trustees.

Committee on Finance

Trustee Hauck reported the committee heard one information items, Report on the 2014-2015 Support Budget.

Committee on Institutional Advancement

Trustee Morales reported the committee heard four action items as follow:

Naming of a Facility – San Diego State University (RIA 01-14-01)

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

RESOLVED, by the Board of Trustees of the California State University, that the Aztec Student Union (building 52) at San Diego State University be named The Conrad Prebys Aztec Student Union.

Naming of a Facility – San Diego State University (RIA 01-14-02)

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

RESOLVED, by the Board of Trustees of the California State University, that the Open Air Theatre at San Diego State University be named the Cal Coast Credit Union Open Air Theatre for a term of ten years.

Naming of a Facility – Sonoma State University (RIA 01-14-03)

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

RESOLVED, by the Board of Trustees of the California State University, that the University Commons Building at Sonoma State University be named The Wine Spectator Learning Center.

Approval of the 2012-2013 Annual Report on Philanthropic Support to the California State University (RIA 01-14-04)

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

RESOLVED, by the Board of Trustees of the California State University, that the Board adopts the *2012-2013 Annual Report of Philanthropic Support to the California State University* for submission to the California Joint Legislative Budget Committee and the California Department of Finance.

Committee on Educational Policy

Trustee Achtenberg reported the committee heard four information items: The California State University Graduation Initiative, Update on Reducing Bottlenecks and Improving Student Success, California State University Admission Promise Programs and The Sony Electronics Faculty Award for Innovative Instruction with Technology.

Committee on Campus Planning Buildings and Grounds

Trustee Eisen reported the committee heard one information item, Status Report on the 2014-2015 State Funded Capital Outlay Program-Governor's Budget and three action items as follow:

Amend the 2013-2014 Capital Outlay Program, Non-State Funded (RCPBG 01-14-01)

Trustee Eisen 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 2013-2014 non-state funded capital outlay program is amended to include the following two projects at San Diego State University: 1) \$53,292,000 for preliminary plans, working drawings, construction and equipment for the Zura Hall Renovation; and 2) \$14,500,000 for preliminary plans, working drawings, construction and equipment for the Basketball Performance Center.

Amend the 2013-2014 Capital Outlay Program, State Funded (RCPBG 01-14-02)

Trustee Eisen 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 2013-2014 state funded capital outlay program is amended to include: 1) \$1,030,000 for preliminary plans, working drawings and construction for the California Maritime Academy Student Service Center Renovation; and

2) \$7,045,000 for preliminary plans, working drawings and construction for the California State Polytechnic University, Pomona Hot Water and Chilled Water Systems Expansion.

Approval of Schematic Plans (RCPBG 01-14-03)

Trustee Eisen 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:

1. The board finds that the Categorical Exemption for the San Diego State University, Basketball Performance Center, has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The schematic plans for the San Diego State University, Basketball Performance Center are approved at a project cost of \$14,500,000 at CCCI 6077.

Committee of University and Faculty Personnel

Trustee Monville reported the committee heard one information item, Executive Compensation: Individual Transition Program.

BOARD OF TRUSTEES

Posthumous Conferral of the Title Trustee Emeritus: William Hauck

Presentation By:

Bob Linscheid
Chair

Summary

It is recommended that former trustee William Hauck, whose term was cut short due to his untimely death on March 8, 2014, be conferred the title of Trustee Emeritus for his exemplary service to the California State University.

The following resolution is recommended for approval:

WHEREAS, William Hauck was appointed as a member of the Board of Trustees of the California State University in 1993 by Governor Pete Wilson, and during his tenure served as Vice Chair of the Board from 1996-1998 and as Chair of the Board from 1998-2000; and

WHEREAS, Trustee Hauck served on the selection committees for presidents of Sacramento State University in 2003, San José State University in 2011, and San Diego State University in 2011 and chaired the Special Committee for the Selection of the Chancellor in 2012; and

WHEREAS, Trustee Hauck was elected by his board colleagues to serve as chair of the Committee on Finance; and

WHEREAS, Trustee Hauck, as the former well respected President and CEO of the California Business Roundtable, co-founder and former Board Chair of The Campaign for College Opportunity and having served as a key senior staff member to several elected officials, offered his expertise in public policy and education to guide the Board of Trustees and its committees with invaluable courage, insight and thought; and

WHEREAS, He also, through his service on the Board of Trustees, made a personal contribution to the advancement of higher education by endowing the Trustee William Hauck Scholarship, which recognizes a San José State University student for academic performance, personal accomplishments and community service; and

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WHEREAS, He will be remembered as a champion for all students, and for his professional integrity and commitment to the university's mission; and

WHEREAS, It is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this board confers the title of Trustee Emeritus on William Hauck.

BOARD OF TRUSTEES

Election of Five Members to Committee on Committees for 2014/2015

Presentation By

At the January 29, 2014 meeting of the CSU Board of Trustees, Chair Linscheid nominated four trustees to serve as members of the Committee on Committees for the 2014-2015 term. One nominated trustee has since passed away. At the March 25-26, 2014 board meeting, Chair Linscheid will nominate two additional trustees to serve on the committee, bringing the total to five in accordance with the Board's Rules of Procedure (Article IV, Section 2).

The following resolution is recommended for approval:

RESOLVED, By the Board of Trustees of The California State University, that the following trustees are elected to constitute the board's Committee on Committees for the 2014-2015 term:

Rebecca D. Eisen, Chair
Roberta Achtenberg
Debra Farar
Lou Monville
Hugo N. Morales