

## **AGENDA**

### **COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

**Meeting: 4:00 p.m., Tuesday, September 9, 2014**  
**Glenn S. Dumke Auditorium**

Steven M. Glazer, Chair  
Douglas Faigin, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Margaret Fortune  
Hugo N. Morales  
J. Lawrence Norton  
Steven G. Stepanek

#### **Consent Items**

Approval of minutes of meeting of July 22, 2014

#### **Discussion Items**

1. 2014-2015 California State University Trustees' Award for Outstanding Achievement, *Action*

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

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

**July 22, 2014**

**Members Present**

Roberta Achtenberg  
Douglas Faigin  
Debra S. Farar  
Margaret Fortune  
Steven M. Glazer, Chair  
Lou Monville, Chair of the Board  
Hugo N. Morales  
Steven G. Stepanek  
Timothy P. White, Chancellor

Trustee Glazer called the meeting to order.

**Approval of Minutes**

The minutes of March 25, 2014, were approved as submitted.

**Naming of a Facility – San Diego State University**

Mr. Garrett P. Ashley, vice chancellor for university relations and advancement, reported that the proposed naming of the basketball performance center recognizes \$3 million in combined contributions: \$1.5 million by Jeff Jacobs and \$500,000 each from Hal Jacobs, Steve Altman and Jim Morris. The facility will house both the men's and women's basketball teams for practice and skill instruction.

President Elliott Hirshman thanked the donors for their generous support of Aztec Athletics. Through their leadership, San Diego State University has raised all the funds necessary for the basketball performance center.

The committee unanimously recommended approval by the board of the proposed resolution (RIA 07-14-07) that the Basketball Performance Center at San Diego State University be named the Jeff Jacobs JAM Center.

## **COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

### **2014-2015 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 290 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 Emeritus Kenneth Fong, Trustee Emeritus Murray L. Galinson, Trustee Emerita Claudia Hampton, Trustee Emeritus William Hauck, Trustee Emeritus Ali C. Razi, Chancellor Emeritus Charles B. Reed, and the John and Beverly Stauffer Foundation. Additional named scholarships have been funded by: Trustee Rebecca Eisen, Trustee Adam Day/Sycuan Band of Kumeyaay Nation, CSU Foundation Chair Ronald Barhorst, CSU Foundation board member Peter Brightbill/Wells Fargo, CSU Foundation board member Michael Lizárraga/TELACU, and former CSU Foundation board member Lidia Martinez/Southwest Airlines. CSU Foundation board member Sheri Slate's company Cisco is funding a scholarship and also sponsoring the awards ceremony.

The recipients of the 2014-2015 CSU Trustees' Award for Outstanding Achievement include:

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Faith Ihem  
California State University, Bakersfield  
*Angelina Aliberti and Lawrence L. Ruggie  
Scholar*

Teresa Castillo  
California State University Channel Islands  
*Sycuan Band of the Kumeyaay Nation Scholar*

Natalie Holmberg-Douglas  
California State University, Chico  
*Robert & Dorothy Talty Scholar*

Pamela Hernandez  
California State University, Dominguez Hills  
*Trustee Emerita Claudia Hampton Scholar*

Jessica Mery  
California State University, East Bay  
*Southwest Airlines Scholar*

Bryan L.L. Wood  
California State University, Fresno  
*William Randolph Hearst Scholar*

Michael Chacon  
California State University, Fullerton  
*Sycuan Band of the Kumeyaay Nation Scholar*

Monica R. Correale  
Humboldt State University  
*Trustee Emeritus Ali C. Razi Scholar*

Lita Melissa Cahuana  
California State University, Long Beach  
*CSU Foundation Board of Governors Scholar  
Sponsored by Ronald R. and Mitzi Barhorst*

Justin D'Agostino  
California State University, Los Angeles  
*John and Beverly Stauffer Foundation Scholar*

Gregory Worstell  
California Maritime Academy  
*Wells Fargo Scholar*

Jesus Ochoa Perez  
California State University, Monterey Bay  
*Chancellor Emeritus Charles B. Reed Scholar*

Mayra Roxi Diaz  
California State University, Northridge  
*Trustee Rebecca Eisen Scholar*

Natalie Rivera  
California State Polytechnic University, Pomona  
*William Randolph Hearst Scholar*

Patrick Landrum  
California State University, Sacramento  
*William Randolph Hearst Scholar*

Gena Alltizer  
California State University, San Bernardino  
*William Randolph Hearst Scholar*

Sergio Juarez  
San Diego State University  
*TELACU Scholar*

Shayle Matsuda  
San Francisco State University  
*Trustee Emeritus Murray L. Galinson Scholar*

David Elliott  
San José State University  
*Trustee Emeritus William Hauck Scholar*

Michelle Lam  
California Polytechnic State University, San  
Luis Obispo  
*Cisco Scholar*

Carlos Betancourt  
California State University San Marcos  
*Trustee Emeritus Kenneth Fong Scholar*

Giovanni Lamanna  
Sonoma State University  
*William Randolph Hearst Scholar*

Eliza Matley  
California State University, Stanislaus  
*Haworth Family Scholar*