

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

May 20, 2015

Presiding: Lou Monville, Chair

9:15 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—Steven Filling*

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

Report of the California State Student Association: *President—Devon Graves*

Board of Trustees

Consent

1. Approval of the Minutes of the Board of Trustees Meeting of March 23-25, 2015
2. Approval of Committee Resolutions as follow:

Committee on Institutional Advancement

1. Naming of an Academic Program – San Diego State University
2. Naming of a Facility – California Polytechnic University, Pomona

*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 Campus Planning, Buildings and Grounds

1. Amend the 2014-2015 Capital Outlay Program for California State University, Stanislaus
2. Approve the 2015 Campus Master Plan Revision and the Amendment of the 2014-2015 Capital Outlay Program for the Engineering and Interdisciplinary Sciences Complex for San Diego State University
3. Acceptance of Interest in Real Property for California State Polytechnic University, Pomona
4. Certify the Final Environmental Impact Report and Approve the Campus Master Plan 2015 for California State University, Sacramento

Committee on Finance

1. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at San Francisco State University and San Diego State University
2. Approval to Extend the Bond Anticipation Note and Bond Sale Dates for an Auxiliary Project at California State University, Fullerton

Committee on University and Faculty Personnel

1. Executive Compensation—President of California State University, Sacramento

Committee on Committees

1. Election of the Chair and Vice Chair of the Board of Trustees for 2015-2016
2. Committee Assignments for 2015-2016

Discussion

1. Conferral of Title of President Emeritus –Alexander Gonzalez, *Action*
2. Conferral of Title of Student Trustee Emerita—Talar Alexanian, *Action*

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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**

March 25, 2015

Trustees Present

Lou Monville, Chair
Rebecca D. Eisen, Vice Chair
Talar Alexanian
Toni Atkins, Speaker of the Assembly
Kelsey Brewer
Adam Day
Douglas Faigin
Debra S. Farar
Margaret Fortune
Steven Glazer
Lillian Kimbell
Hugo Morales
J. Lawrence Norton
Steven Stepanek
Peter Taylor
Timothy P. White, Chancellor

Chair Monville called the meeting to order.

Public Comment

The board of heard from several individuals during the public comment period: Lillian Taiz, CFA President, spoke about a series of papers being released by the CFA titled "Race to the Bottom;" Molly Talcott, CFA bargaining team, spoke about the findings of the first CFA paper released regarding salaries; Kevin Wier, Fullerton CFA, chapter president, spoke about the second paper that addressed CSU management prioritizations over the last ten years; Pat Gantt, president, CSUEU addressed the board about a document called, "A Bridge to the Future, Higher Education Planning For The Next Century;" Mike Geck, Vice President, CSUEU organizing San Marcos, spoke about an effort for \$15 minimum wage and provided handouts; Jennifer Monarrez, CSUEU member, spoke on behalf of other CSU custodians asking for a moderate pay raise; Mike Chavez, chair, bargaining unit 5, CSUEU, spoke to the board about outsourcing.

Chair's Report

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

<http://www.calstate.edu/BOT/chair-reports/mar2015.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/150325.shtml>

Report of the Academic Senate CSU

CSU Academic Senate Chair, Steven Filling's complete report can be viewed online at the following URL:

http://www.calstate.edu/AcadSen/Records/Chairs_Reports/documents/March_2015_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/20150325.shtml>

Report from the California State Student Association

CSSA President Devon Grave's complete report can be viewed online at the following URL:

<http://www.csustudents.org/wp-content/uploads/CSSA-BoT-Report-March-25-2015.pdf>

Board of Trustees

Election of Five Members to Committee on Committees for 2015/2016 (RBOT 03-15-01)

Chair Monville moved the item. The Board of Trustees approved the following resolution:

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 2015-2016 term:

Rebecca D. Eisen, Chair
Debra S. Farar, Vice Chair
Adam Day
J. Lawrence Norton
Lillian Kimbell

Conferral of the Title Trustee Emerita—Roberta Achtenberg (RBOT 03-15-02)

Chair Monville moved the item. The Board of Trustees approved the following resolution:

WHEREAS, Roberta Achtenberg was appointed as a member of the California State University Board of Trustees in 1999 by Governor Gray Davis, was reappointed in 2007 by Governor Arnold Schwarzenegger, and has ably served for 16 years; and

WHEREAS, Trustee Achtenberg, as chair of the Board of Trustees from 2006 through 2008, provided strong direction in the development of the California State University's graduation initiative as well as its strategic plan *Access to Excellence*; and

WHEREAS, Trustee Achtenberg, having led eight of nine standing committees of the board as either chair or vice chair, lent her considerable wisdom and expertise to the deliberation of items before the trustees; and

WHEREAS, Trustee Achtenberg empowered innovation throughout the system, including her instrumental support for the California State University Institute for Palliative Care at California State University San Marcos; and

WHEREAS, Trustee Achtenberg advanced all higher education through her service on national boards, including the National Commission on College and University Board Governance; and

WHEREAS, Trustee Achtenberg served as an excellent ambassador of the California State University in discussions with state and national policymakers; and

WHEREAS, Trustee Achtenberg continues to demonstrate the highest principles of consequential leadership in contribution to the California State University mission of opportunity, quality and success; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that the title of Trustee Emerita be conferred on Roberta Achtenberg, with all the rights and privileges thereto.

Approval of the Minutes of Board of Trustees Meeting

The minutes of the meeting of January 28, 2015, were approved.

Committee Reports

Committee on Collective Bargaining

Trustee Farar reported the committee took the following actions: Ratification of Collective Bargaining Agreement Between California State University and Bargaining Unit 8 (Statewide University Police Association), Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Unit 6 (State Employees Trades Council), Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Unit 4 (Academic Professionals of California).

Committee on Educational Policy

Trustee Farar reported the committee heard three information items, The California State University Institute for Palliative Care at California State University San Marcos; The Early Start Program and Academic Preparation Update; and The California State University Graduation Initiative 2025. The committee also heard one action item as follows:

Academic Planning (REP 03-15-01)

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

RESOLVED, by the Board of Trustees of the California State University, that the amended projections to the Academic Plans for the California State University campuses (as identified in Agenda Item 1 of the March 24-25, 2015 meeting of the Committee on Educational Policy), be approved and accepted for addition to the CSU Academic Master Plan and as the basis for necessary facility planning; and be it further

RESOLVED, that those degree programs proposed to be included in campus Academic Plans be authorized for implementation, at approximately the dates indicated, subject in each instance to the chancellor's approval and confirmation that there exists sufficient societal need, student demand, feasibility, financial support, qualified faculty, facilities and information resources sufficient to establish and maintain the programs; and be it further

RESOLVED, that degree programs not included in the campus Academic Plans are authorized for implementation only as pilot programs, subject in each instance to current procedures for establishing pilot programs.

Committee on Campus Planning Buildings and Grounds

Trustee Norton reported the committee heard one information item, Acceptance of Interest in Real Property for California State Polytechnic University, Pomona and three action items as follow:

Amend the 2014-2015 Capital Outlay Program for California State Polytechnic University, Pomona and California State University, Sacramento (RCPBG 03-15-04)

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

RESOLVED, by the Board of Trustees of the California State University, that the 2014-2015 Capital Outlay Program be amended to include:

1. \$27,504,000 for preliminary plans, working drawings and construction for the California State Polytechnic University, Pomona Parking Structure for the Administration Replacement Building; and
2. \$4,000,000 for preliminary plans, working drawings, construction and equipment for the California State University, Sacramento Chemistry Labs Renovation.

Approval of Schematic Plans for California State University, Fullerton, California State Polytechnic University, Pomona and California State University, Sacramento (RCPBG 03-15-05)

Trustee Norton 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 Mitigated Negative Declaration for the California State University, Sacramento Student Housing, Phase II project was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
2. The California State University, Sacramento Student Housing, Phase II project is consistent with the Final Mitigated Negative Declaration and the effects of the project were fully analyzed in the Final Mitigated Negative Declaration.
3. The schematic plans for the California State University, Sacramento Student Housing, Phase II are approved at a project cost of \$54,935,000 at CCCCI 6151.

Categories and Criteria for the Five-Year Capital Improvement Program 2016-2017 through 2020-2021 (RCPBG 03-15-06)

Trustee Norton 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 Five-Year Capital Improvement Program 2016-2017 through 2020-2021 in Attachment A of Agenda Item 3 of the March 24-25, 2015 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 Five-Year Capital Improvement Program for 2016-2017 through 2020-2021.

Committee on Audit

Trustee Eisen reported the committee heard three information items: Status Report on Current and Follow-Up Internal Audit Assignments; Status Report on Corrective Action for the findings in the Single Audit Reports of Federal Funds for the Fiscal Year Ended June 30, 2014; and Report on Compliance with National Collegiate Athletic Association Requirements for Financial Data Reporting.

Committee on Governmental Relations

Trustee Faigin reported the committee one information item, Legislative Update.

Committee on Organization and Rules

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

Schedule of Board of Trustees' Meetings, 2016 (ROR 03-15-01)

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

Board of Trustees' 2016 Meeting Dates

January 26-27, 2016	Tuesday – Wednesday	Chancellor's Office
March 8-9, 2016	Tuesday – Wednesday	Chancellor's Office
May 24-25, 2016	Tuesday – Wednesday	Chancellor's Office
July 19-20, 2016	Tuesday– Wednesday	Chancellor's Office
September 20-21, 2016	Tuesday – Wednesday	Chancellor's Office
November 8-9, 2016	Tuesday – Wednesday	Chancellor's Office

Committee of Finance

Trustee Eisen reported the committee heard two information items: California State University Annual Debt Report; and Update on Administrative Efficiency Initiatives. The committee also heard two action items as follow:

Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for projects at California State University, Sacramento, California State University, Los Angeles, and California State University, Northridge (RFIN 03-15-06)

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

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in Agenda Item 1 of the Committee on Finance at the March 24-25, 2015, meeting of the CSU Board of Trustees that authorize interim and permanent financing for the projects at California State University, Sacramento, (Student Housing, Phase II); California State University, Sacramento (University Enterprises, Inc.–Auxiliary Organization Bond Refinancing); California State University, Los Angeles (Cal State L.A. University Auxiliary Services, Inc.–Commercial Loan Refinancing) and at California State University, Northridge (The University Corporation–9324 Reseda Boulevard Building Acquisition). The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and/or the related or stand-alone sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an aggregate amount not-to-exceed \$70,800,000 and certain actions relating thereto.
2. Provide a delegation to the chancellor; the executive vice chancellor and chief financial officer; the assistant vice chancellor, Financial Services; and the assistant vice chancellor, Financing, Treasury, and Risk Management; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

Conceptual Approval of a Public/Private Partnership Multi-Family Housing Development Project at California State University Channel Islands (RFIN 03-15-07)

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 Trustees:

1. Conceptual approval of a public-private partnership for a residential and

- retail development and the release of the Request for Qualifications/Proposals to pursue the first project of CI 2025;
2. Authorize the chancellor and the Site Authority to enter into negotiations for agreements as necessary to develop a final plan as explained in Agenda Item 2 of the March 24-25, 2015 meeting of the Committee on Finance;
 3. Will consider the following additional action items relating to the final plan:
 - a) Certification of Final California Environmental Quality Act (CEQA) documentation;
 - b) Approval of a development and financial plan negotiated by the Site Authority and a developer with the advice of the chancellor;
 - c) Approval of any amendments to the campus master plan and the Site Authority Specific Reuse Plan as they pertain to the project;
 - d) Approval of an amendment to the Non-State Capital Outlay Program;
 - e) Approval of the schematic design.

Committee on Institutional Advancement

Trustee Faigin reported the committee heard three action items as follow:

Naming of an Academic Entity – San Diego State University (RIA 03-15-03)

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

RESOLVED, By the Board of Trustees of the California State University, that the Honors College at San Diego State University, be named The Susan and Stephen Weber Honors College.

Naming of a Facility–San Francisco State University (RIA 01-15-02)

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

RESOLVED, by the Board of Trustees of the California State University, that RIA 07-08-11 be rescinded, and that the recreation and wellness center at San Francisco State University be named the Mashouf Wellness Center.

Naming of a Facility – California State University, Long Beach (RIA 03-15-04)

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

RESOLVED, By the Board of Trustees of the California State University, that the ED-1 Building at California State University, Long Beach, be named the Bob and Barbara Ellis Education Building.

Committee on the Whole

Chair Monville reported the committee heard one information item, General Counsel's Litigation Report.

BOARD OF TRUSTEES

Conferral of the Title President Emeritus – Dr. Alexander Gonzalez

Presentation By:

Lou Monville
Chair

Summary

It is recommended that Dr. Alexander Gonzalez, who will retire on June 30, 2015, be conferred the title of president emeritus for his service.

The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

WHEREAS, Dr. Alexander Gonzalez has served for the past 12 years as the 11th president of California State University, Sacramento, capping off a distinguished 36-year career in the California State University system as a faculty member, mentor, academic leader and chief executive, and

WHEREAS, Dr. Gonzalez was appointed in 2003 to serve as president of Sacramento State, and two months after his arrival, he announced *Destination 2010*, a far-reaching plan that transformed the capital campus; and

WHEREAS, *Destination 2010* fostered a vibrant campus life with new student housing, a new bookstore, a state-of-the-art student recreation and wellness center, the construction of the Eli and Edythe L. Broad Fieldhouse, and new academic programs that include an undergraduate Honors Program, an Executive MBA Program, a master's program in stem cell research, a doctoral program in educational leadership and a new home for what is now the School of Nursing with the purchase and renovation of the former CalSTRS building, now Folsom Hall; and

WHEREAS, Dr. Gonzalez, along with students, faculty and staff, created a new six-point university-wide Strategic Plan and, with cooperation and input from the City, a separate facilities Campus Master Plan, both of which lay the foundation for the growth and prosperity of Sacramento State for the next several years; and

WHEREAS, student diversity at Sacramento State has reached a level where the campus is now recognized as both an Asian American- and Hispanic-serving higher education institution, and

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initiatives such as the Guardian Scholars Program and the Veterans Success Center are model student support programs; and

WHEREAS, Dr. Gonzalez has set in motion a new initiative, *Redefine the Possible*, which promotes innovation in fostering an atmosphere of intellectual curiosity and academic excellence as well as stronger community engagement, resulting in new initiatives such as the establishment of a doctoral degree in Physical Therapy and the International Business Master's Program; and

WHEREAS, the pride among students, faculty, staff and alumni is stronger than ever, and the University is a full community partner and is recognized as the anchor institution for regional economic and workforce development; and

WHEREAS, the availability of higher education opportunities as well as recreational, art and cultural events contribute to the community's quality of life and are important factors considered by corporations and individuals in seeking new locations; and

WHEREAS, during Dr. Gonzalez's tenure, the Sacramento State Hornets have won 57 conference titles and hosted seven NCAA Championship events, including four track and field championships, two rowing championships and one volleyball championship, as well as the 2004 U.S. Olympic Track and Field Trials and the 2014 U.S. Track and Field Championships, and will serve as a regional host for the 2017 NCAA Men's Basketball Championship first and second rounds, all of which have a positive economic impact on the region; and

WHEREAS, with more than 29,000 students, 3,000 employees and more than 220,000 alumni, Sacramento State plays an integral role in helping the City meet its needs for a highly skilled workforce and economic development; and

WHEREAS, under Dr. Gonzalez's guidance, Sacramento State has become a destination campus, as evidenced in fall 2014 when faculty and staff welcomed the largest freshman class in University history, and today, overall enrollment is at a record high: Therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on Dr. Alexander Gonzalez, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of the Title Student Trustee Emerita–Talar Alexanian

Presentation By:

Lou Monville
Chair

Summary

It is recommended that Trustee Talar Alexanian, whose term expires on June 30, 2015, be conferred the title of Trustee Emerita for her service. The granting of emerita status carries the title, but no compensation.

The following resolution is recommended for approval:

WHEREAS, Talar Alexanian was appointed as a member of the Board of Trustees of the California State University in 2013 by Governor Jerry Brown, and since that time has actively served in that position; and

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

WHEREAS, Ms. Alexanian is a strong advocate for service learning and civic engagement, having received countless awards and accolades for her dedication to underrepresented communities in the Los Angeles region; and

WHEREAS, Ms. Alexanian is a trusted advocate for her peers who, in 2013, was elected vice president for Associated Students at California State University, Northridge; and

WHEREAS, Ms. Alexanian served on the committees for Campus Building, Planning, and Grounds, Educational Policy, Finance and Governmental Relations; and

WHEREAS, Ms. Alexanian's service to the Board and the aforementioned committees has been influential to deliberations and decisions, so that the CSU may continue to serve the present and future good of the state and its people; and

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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 Student Trustee Emerita on Talar Alexanian, with all the rights and privileges thereto.