AGENDA

COMMITTEE OF THE WHOLE

Meeting: 10:15 a.m., Wednesday, September 9, 2015 Glenn S. Dumke Auditorium

Lou Monville, Chair

Rebecca D. Eisen, Vice Chair

Silas H. Abrego Kelsey Brewer Adam Day Douglas Faigin

Debra S. Farar

Margaret Fortune

Lupe C. Garcia

Lillian Kimbell

Hugo N. Morales

J. Lawrence Norton

Steven G. Stepanek

Peter J. Taylor

Consent Items

Approval of Minutes of Meeting of March 24, 2015

Discussion Items

1. Proposed Name Change for California Maritime Academy, Action

MINUTES OF MEETING OF COMMITTEE OF THE WHOLE

Trustees of The California State University Glenn S. Dumke Conference Center 401 Golden Shore Long Beach, California

March 24, 2015

Members Present

Lou Monville, Chair Rebecca D. Eisen Roberta Achtenberg Talar A. Alexanian Kelsey Brewer Adam Day Douglas Faigin Debra S. Farar Margaret Fortune Lupe C. Garcia Steven M. Glazer Lillian Kimbell Hugo N. Morales J. Lawrence Norton Steven Stapnek

Approval of Minutes

Chair Monville, hearing no objections, approved the minutes of November 13, 2014.

Information Item

General Counsel's Report

Executive Vice Chancellor and General Counsel Framroze Virjee presented his annual report regarding significant litigation facing the CSU, including a PowerPoint presentation depicting litigation and claim statistics.

The meeting adjourned.

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COMMITTEE OF THE WHOLE

Proposed Name Change for California Maritime Academy

Presentation By

Timothy P. White Chancellor

Rear Admiral Thomas A. Cropper President California Maritime Academy

Summary

As part of the recognition of 20 years as a university in the California State University system, it is proposed that the name of California Maritime Academy be changed to California State University Maritime Academy.

Background

The California Maritime Academy was founded in 1929 as the California Nautical School, serving as the only United States maritime academy on the West Coast and becoming a unique campus of the California State University system in 1995. Cal Maritime continues to evolve, flourish and expand on its traditional and important role as a nautical training school for seafarers by becoming a complex university that grants undergraduate and graduate degrees in marine transportation, marine engineering technology, international business and logistics, mechanical engineering, global studies and maritime affairs, and facilities engineering technology.

In its 20 years as a unique campus of the California State University system, Cal Maritime's graduates have filled leadership roles within maritime and transportation-related fields that are critical to the economies of California, the nation and the world. Cal Maritime's graduates enjoy high-placement rates into lucrative careers at sea and on shore within months of their matriculation. Cal Maritime continues to fill a key role as the only degree-granting U.S. maritime academy on the Pacific Rim, with a clear and enduring responsibility to train, educate and develop graduates for leadership roles in the expanding global maritime profession.

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The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that the name of California Maritime Academy be changed to California State University Maritime Academy, effective September 9, 2015.