

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

July 19, 2016

Presiding: Rebecca D. Eisen, Chair

3:00 p.m. **Board of Trustees** **Dumke Auditorium**
Call to Order
Roll Call
Public Speakers
Chair's Report
Chancellor's Report
Report of the Academic Senate CSU: *Chair—Christine Miller*
Report of the California State University Alumni Council: *President—Dia S. Poole*
Report of the California State Student Association: *President—David Lopez*

Board of Trustees

Consent Agenda

Approval of the Minutes of the Board of Trustees Meeting of May 25, 2016
Approval of Committee Resolutions as follows:

Committee on Finance

1. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State Polytechnic University, Pomona; California State University, San Bernardino; San Diego State University; and California State University, Monterey Bay
2. Conceptual Approval of a Public-Private Partnership to Develop a Sports Complex Project at California State University, Monterey Bay

*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 University and Faculty Personnel

3. Compensation for Executives
4. Exemption from Post-Retirement Employment Waiting Period

Committee on Committees

1. Amendment to the Board of Trustees' Committee Assignments for 2016-2017

Committee on Campus Planning, Buildings and Grounds

1. Approval of the Amendment of the 2016-2017 Capital Outlay Program and Schematic Plans for California Polytechnic State University, San Luis Obispo

Committee on Institutional Advancement

1. Naming of "CEFCU Stadium – Home of the Spartans" – San José State University
2. Naming of the Jack H. Brown College of Business and Public Administration – California State University, San Bernardino

Discussion

1. Conferral of Commendation—Lori Lamb, *Action*
2. Conferral of the Title of Trustee Emerita—Lupe C. Garcia, *Action*
3. Conferral of the Title of Trustee Emeritus—Lou Monville, *Action*

4:15 p.m.	Board of Trustees—Closed Session Executive Personnel Matters Government Code §11126(a)(1)	Munitz Conference Room
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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**

May 25, 2016

Trustees Present

Lou Monville, Chair
Rebecca D. Eisen, Vice Chair
Silas H. Abrego
Kelsey M. Brewer
Adam Day
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Lupe C. Garcia
Lillian Kimbell
Hugo N. Morales
Lateefah Simon
Steven G. Stepanek
Maggie K. White
Timothy P. White, Chancellor

Chair Monville called the meeting of the Board of Trustees to order.

Public Comment

The board heard from several individuals during the public comment period: Pam Robertson, vice chair Sacramento, CSUEU spoke about kindness and how it can positively impact institutional attitudes; Ricardo Uc, vice chair, CSUEU, spoke about employees workload and salaries; Rich McGee, CSUEU, addressed the board about issues concerning outsourcing jobs; Sergio Roldan, CSUEU, also spoke to the board about outsourcing of jobs at CSU, San Marcos; Courtney Yamagiwa, student, CSULB, spoke to the board about the potential tuition increase and the affect it will have on students; Andrea Juarez, student, CSU Long Beach, addressed the board about the decrease in ethnic studies; Eduardo Estrada, student, CSU Northridge, spoke about the undocumented students campus-wide; Daniel Ossoy, student, CSULA, spoke about investing and resources towards education; Jennifer Eagan, CFA president, spoke to the board about student fees and funding education; Karen Guzman, student, CSU, San Marcos, addressed the board about the lack of gender inclusive bathrooms on campus.

Chair's Report

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

<http://calstate.edu/BOT/chair-reports/may2016.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/160525.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/

Report of the California State University Alumni Council

Alumni Council President, Dia S. Poole's complete report can be viewed online at the following URL: <http://www.calstate.edu/alumni/council/bot/20160525.shtml>

Report from the California State Student Association

CSSA President Taylor Herren's complete report can be viewed online at the following URL:

http://www.csustudents.org/wp-content/uploads/2016/07/05-16-CSSA-Report_President-Herren.pdf

Board of Trustees

The minutes of the meeting of March 9, 2016 were approved as submitted.

Chair Monville moved all the consent items for approval except for Item 2, Board of Trustees' Committee Assignments for 2016-2017, from the Committee on Committees which was removed for separate discussion. There was a second.

The Board of Trustees approved the following resolutions:

Committee on Organization and Rules

Revision of Standing Orders – Delegation of Capital Outlay Project Approval and Schematic Design Approval (ROR 05-16-02)

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

1. The revised Standing Orders as presented in Attachment A for Agenda Item 1 of the May 23-25, 2016 meeting of the Committee on Organization and Rules are approved.

2. An annual report listing all capital projects and schematic plans approved by the chancellor under the new authority delegated by the Board of Trustees in the Standing Orders will be provided as part of the annual five-year capital improvement plan.

Committee on Campus Planning, Building and Grounds

Amend the 2015-2016 Capital Outlay Program for the Steven G. Mihaylo Hall Financial Trading Center for California State University, Fullerton (RCPBG 05-16-06)

RESOLVED, by the Board of Trustees of the California State University, that the 2015-2016 Capital Outlay Program be amended to include \$1,044,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Fullerton Steven G. Mihaylo Hall Financial Trading Center.

Categories and Criteria for the Five-Year Facilities Renewal and Capital Improvement Plan, 2017-2018 through 2021-2022 (RCPBG 05-16-07)

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

1. The Categories and Criteria for the Five-Year Facilities Renewal and Capital Improvement Plan 2017-2018 through 2021-2022 in Attachment A of Agenda Item 2 of the May 23-25, 2016 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 Facilities Renewal and Capital Improvement Plan for 2017-2018 through 2021-2022.

Committee on Institutional Advancement

Naming of the Terry Atkinson Hall – San Diego State University (RIA 05-16-05)

RESOLVED, by the Board of Trustees of the California State University, that the Geography Annex at San Diego State University be named Terry Atkinson Hall.

Naming of the Rongxiang Xu College of Health and Human Services and the Rongxiang Xu Bioscience Innovation Center – California State University, Los Angeles (RIA 05-16-06)

RESOLVED, by the Board of Trustees of the California State University, that the College of Health and Human Services at California State University, Los Angeles be named the Rongxiang Xu College of Health and Human Services, and that the Bioscience Innovation Center at California State University, Los Angeles be named the Rongxiang Xu Bioscience Innovation Center.

Committee on Finance

Final Approval of the California State University Channel Islands Site Authority Apartment Sales Project (RFIN 05-16-06)

RESOLVED, by the Board of Trustees of the California State University, that the sale of the 328 apartments in University Glen and 58 apartments and retail space in the Town Center on the campus of California State University, Channel Islands as described in Agenda Item 1 of the May 23-25, 2016 meeting of the Committee on Finance is approved, and that the chancellor, the executive vice chancellor and chief financial officer, and their designees are authorized to execute the agreements necessary to complete the transaction.

Conceptual Approval of a Public/Private Partnership with The Panetta Institute for Public Policy at California State University, Monterey Bay (RFIN 05-16-07)

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

1. Approve the concept of a public-public partnership for the development of the Panetta Institute for Public Policy;
2. Authorize the chancellor and the campus to enter into negotiations for agreements necessary to develop the final plan for the public-public partnership as explained in Agenda Item 2 of the May 23-25 2016 meeting of the Committee on Finance;
3. Authorize the chancellor and the campus to enter into a due diligence access and option agreement which provides the Institute with a limited term option along with the responsibility for the development of a final plan, schematic drawings, and necessary environmental analyses during the option period;
4. 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 financial plan negotiated by the campus and the Institute with the advice of the chancellor;
 - c. Approval of any amendments to the campus master 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 University and Faculty Personnel

Executive Compensation: President – California State University, Stanislaus (RUF 05-16-06)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Ellen N. Junn shall receive a salary set at the annual rate of \$283,662 and an annual housing allowance of \$50,000 effective the date of her appointment as president of California State University, Stanislaus; and be it further

RESOLVED, that Dr. Ellen N. Junn shall receive additional benefits as cited in Item 1 of the Committee on University and Faculty Personnel at the May 23-25, 2016 meeting of the Board of Trustees.

Committee on Committees

Election of the Chair and Vice Chair of the Board of Trustees for 2016-2017 (RCOC 05-16-01)

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that Rebecca D. Eisen be elected chair for 2016-2017 to take effect immediately following the conclusion of the May 23-25, 2016 board meeting.

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that Adam Day be elected vice chair for 2016-2017 to take effect immediately following the conclusion of the May 23-25, 2016 board meeting.

Prior to the approval of the consent agenda, Trustee Farar requested that Item 2, Board of Trustees' Committee Assignments for 2016-2017, be removed from the consent agenda for separate discussion. Following the approval of the consent agenda, Trustee Farar made a motion to amend the item. There was a second. The committee approved the resolution.

Board of Trustees' Committee Assignments for 2016-2017 (RCOC 05-16-02)

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following appointments be made to the Standing Committees for 2016-2017 to take effect immediately following the conclusion of the May 23-25, 2016 board meeting.

AUDIT

Douglas Faigin, Chair
Lupe C. Garcia, Vice Chair
Lillian Kimbell
Hugo N. Morales
Lateefah Simon

COLLECTIVE BARGAINING

Lupe C. Garcia, Chair
Peter J. Taylor, Vice Chair
Adam Day
Debra S. Farar
Lillian Kimbell
Hugo N. Morales
J. Lawrence Norton

**CAMPUS PLANNING, BUILDINGS
AND GROUNDS**

Steven G. Stepanek, Chair
John Nilon, Vice Chair
Jane W. Carney
Adam Day
Thelma Meléndez de Santa Ana
J. Lawrence Norton
Peter J. Taylor

EDUCATIONAL POLICY

Lillian Kimbell, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Thelma Meléndez de Santa Ana
Steven G. Stepanek
Maggie K. White

FINANCE

Peter J. Taylor, Chair
Debra S. Farar, Vice Chair
Jane W. Carney
Adam Day
Jean P. Firstenberg
Lupe C. Garcia
Hugo N. Morales
John Nilon
Lateefah Simon

ORGANIZATION AND RULES

Debra S. Farar, Chair
Jean P. Firstenberg, Vice Chair
Jane W. Carney
Adam Day
Steven G. Stepanek
Peter J. Taylor
Maggie K. White

GOVERNMENTAL RELATIONS

J. Lawrence Norton, Chair
Maggie K. White, Vice Chair
Silas H. Abrego
Lillian Kimbell
Thelma Meléndez de Santa Ana
Lateefah Simon
Steven G. Stepanek

**UNIVERSITY AND FACULTY
PERSONNEL**

Hugo N. Morales, Chair
Thelma Meléndez de Santa Ana, Vice Chair
Silas H. Abrego
Adam Day
Douglas Faigin
Jean P. Firstenberg
Lupe C. Garcia
John Nilon
J. Lawrence Norton

INSTITUTIONAL ADVANCEMENT

Silas H. Abrego, Chair
Lateefah Simon, Vice Chair
Douglas Faigin
John Nilon
Maggie K. White

Following approval of the consent agenda, Chair Monville presented six action items: a conferral of commendation on Susan W. Martin from San José State and conferrals of titles of recognition on Student Trustee Kelsey M. Brewer and four retiring presidents - Ruben Armiñana from Sonoma State, Richard R. Rush from Channel Islands, Joseph F. Sheley from CSU Stanislaus, and Paul J. Zingg from CSU Chico. The board approved the following resolutions.

Conferral of the Title of Student Trustee Emerita–Kelsey Brewer (RBOT 05-16-04)

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Student Trustee Emerita on Kelsey Brewer, with all the rights and privileges thereto.

Conferral of Commendation on Susan W. Martin (RBOT 05-16-05)

RESOLVED, by the Board of Trustees of the California State University, that this board commends Interim President Susan W. Martin for her dedication and leadership on behalf of the students, faculty, staff, administrators, alumni and friends of San José State University and the California State University.

Conferral of the Title of President Emeritus–Ruben Armiñana (RBOT 05-16-06)

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

Conferral of the Title of President Emeritus–Richard R. Rush (RBOT 05-16-07)

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

Conferral of the Title of President Emeritus–Joseph F. Sheley (RBOT 05-16-08)

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

Conferral of the Title of President Emeritus–Paul J. Zingg (RBOT 05-16-09)

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

BOARD OF TRUSTEES

Conferral of Commendation–Lori Lamb

Presentation By

Rebecca D. Eisen
Chair of the Board

Summary

It is recommended that Lori Lamb, Vice Chancellor for Human Resources, be commended for her dedication and leadership to the California State University.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board commends Vice Chancellor Lori Lamb for her dedication and leadership on behalf of the students, faculty, staff, administrators, alumni and friends of the California State University.

BOARD OF TRUSTEES

Conferral of the Title of Trustee Emerita—Lupe C. Garcia

Presentation By

Rebecca D. Eisen
Chair of the Board

Summary

It is recommended that Trustee Lupe C. Garcia be conferred the title of Trustee Emerita for her service to the California State University. The granting of emerita status carries the title, but no compensation.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Trustee Emerita on Trustee Lupe C. Garcia, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of the Title of Trustee Emeritus–Lou Monville

Presentation By

Rebecca D. Eisen
Chair of the Board

Summary

It is recommended that Trustee Lou Monville, whose term expired on June 30, 2016, be conferred the title of Trustee Emeritus for his service to the California State University. The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

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