

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

November 16, 2016

Presiding: Rebecca D. Eisen, Chair

10:45 a.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: <i>Chair—Christine Miller</i>	
	Report of the California State Student Association: <i>President—David Lopez</i>	
	Report of the California State University Alumni Council: <i>President—Dia S. Poole</i>	

Board of Trustees

Consent Agenda

Approval of the Minutes of the Board of Trustees Meeting of September 21, 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 Monterey Bay, Sacramento, and San José
2. Approval of the 2017-2018 Lottery Budget
5. Approval of the 2017-2018 Support Budget Request
6. Conceptual Approval of a Public-Private Partnership Project with the Los Angeles Football Club to Develop a Performance Center at California State University, Los Angeles

*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. California State University, Monterey Bay Student Union Project: Approval of the Master Plan Revision, the Amendment of the 2016-2017 Capital Outlay Program, and Schematic Plans
2. California State University, Long Beach College of Continuing and Professional Education Classroom Building Project: Approval of the Amended 2016-2017 Capital Outlay Program and Schematic Plans
3. Approval of Schematic Plans for CSU Projects at Dominguez Hills, Los Angeles, Monterey Bay, Sacramento and San José
4. California State Polytechnic University, Pomona Student Housing Replacement Project: Certification of the Final Environmental Impact Report and Approval of the 2016 Master Plan Revision

Joint Committees on Finance and Campus Planning, Buildings and Grounds

1. Approval of the 2017-2018 Capital Outlay Program, 2017-2018 through 2021-2022 Five-Year Facilities Renewal and Improvement Plan, and Multi-Year Bond Authorization

Joint Committees on Educational Policy and Finance

1. Academic Sustainability Plan

Committee on University and Faculty Personnel

1. Outside Employment Disclosure Requirements for Management Personnel Plan (MPP) and Executive Employees
3. Revision of Title 5 Regulations – Amendment of California State University Conflict of Interest Code

Committee on Institutional Advancement

1. Naming of the Hollywood Foreign Press Association Wing – California State University, Northridge
2. Naming of the Fowler College of Business Administration – San Diego State University

Committee on Organization and Rules

1. Approval of California State University Board of Trustees' Meeting Dates for 2018

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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**

September 21, 2016

Trustees Present

Rebecca D. Eisen, Chair
Adam Day, Vice Chair
Silas Abrego
Jane Carney
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Lillian Kimbell
Thelma Meléndez de Santa Ana
Hugo N. Morales
John Nilon
J. Lawrence Norton
Jorge Reyes Salinas
Steven Stepanek
Maggie K. White
Timothy P. White, Chancellor

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

Public Comment

The board of heard from several individuals during the public comment period: William Blischke, President, CSU-ERFA, spoke to the board about the graduation initiative; Pat Gantt, President, CSUEU addressed the board regarding proposition 55; Loretta Seva'aetasi, CSUEU Vice President for Finance, addressed the board about the student success initiative; Sergio Roldan, CSUEU unit representative spoke to the board about outsourcing of work; Susan Smith, CSUEU, Vice President representative, spoke to the board about public comment during the board meeting; Ricardo Uc, CSUEU Vice Chair Unite 9, spoke to the board about legislation by CSUEU's AB2386; Elizabeth Sanchez, student CSU, Fullerton, (SQE) spoke about hate crimes on campus; Karen Guzman, CSU, San Marcos student (SQE), spoke to the board about the graduation initiative; Sandip Roy, UAW 4123 President, spoke to the board about talks regarding tuition waivers with the bargaining team; Megan Bronson, UAW, Fresno, spoke to the board about her struggles as a full time working student; Jeanette Hernandez, UAW (Fullerton) spoke to the board about her fear and anxiety about the cost of tuition and living conditions as a student; Nick Bockelman, UAW (Fullerton) spoke to the board about the rising cost of tuition; Lydia Wood, UAW (San Diego) spoke to the board about student debt.

Chair's Report

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

<http://www.calstate.edu/BOT/chair-reports/sept2016.shtml>

Chancellor's Report

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

<https://www2.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/September-21-2016.aspx>

Report of the Academic Senate CSU

CSU Academic Senate Chair, Christine M. Miller's complete report can be viewed online at the following URL:

http://www.calstate.edu/AcadSen/Records/Chairs_Reports/documents/September_21_2016_Chairs_BOT_Rept.pdf

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/20160921.shtml>

Report from the California State Student Association

CSSA President David M. Lopez complete report can be viewed online at the following URL:

http://www.csustudents.org/wp-content/uploads/2016/09/09-16-bot_report_lopez.pdf

Board of Trustees

The minutes of the meeting of July 19, 2016 were approved as submitted.

Chair Eisen asked to move all the consent items for approval. There was a second.

The Board of Trustees approved the following resolutions:

Board of Trustees

Conferral of the Title of President Emeritus– Mohammad H. Qayoumi (RBOT 09-16-13)

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

Committee on Educational Policy

Graduation Initiative 2025 (REP 09-16-03)

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

1. The proposed Graduation Initiative 2025 goals for the CSU system and campuses are adopted as herein presented.
 2. Plans to achieve the results specified for the CSU system and campuses are adopted as presented herein.
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Committee on Finance

Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for a Project at California State University, Sacramento (RFIN 09-16-10)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented at the September 20-21, 2016 meeting of the CSU Board of Trustees that authorize interim and permanent financing for the projects described in Agenda Item 1 of the Committee on Finance. 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 \$45,900,000 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.

Final Approval of a Public-Public Partnership Project for the Development of a Public Charter School at California State University, Monterey Bay (RFIN 09-16-11)

RESOLVED, by the Board of Trustees of the California State University, that the development of the Monterey Bay Charter School on the campus of California State University, Monterey Bay as described in Agenda Item 4 of the September 20-21, 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.

Joint Committees on Finance and Campus Planning, Buildings and Grounds

Approval of the Draft 2017-2018 Capital Outlay Program and the Draft 2017-2018 through 2021-2022 Five-Year Facilities Renewal and Capital Improvement Plan (RFIN/CPBG 09-16-01)

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

1. The Draft 2017-2018 through 2021-2022 Five-Year Facilities Renewal and Capital Improvement Plan is approved; and
 2. The Draft 2017-2018 Capital Outlay Program included in the five-year plan distributed with the agenda is approved.
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Committee on Campus Planning, Buildings and Grounds

Approval of Schematic Plans for California State University, Sacramento (RCPBG 09-16-09)

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

1. The proposed project will not have significant adverse impacts on the environment and the project will benefit the California State University.
2. The schematic plans for California State University, Sacramento University Union Renovation and Expansion, Phase I are approved at a project cost of \$53,181,000 at CCCI 6151.

Approve the 2016 Master Plan Revision, Amendment of the 2016-2017 Capital Outlay Program, and Schematic Plans for the Monterey Bay Charter School, Phase 1 at California State University, Monterey Bay (RCPBG 09-16-10)

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

1. The board hereby adopts the Final IS/MND for the Monterey Bay Charter School project dated July 7, 2016 as complete and in compliance with CEQA.
2. The mitigation measures identified in the Mitigation Monitoring and Reporting Program are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program for Agenda Item 2 of the September 20-21, 2016, meeting of the Board of Trustees' Committee on Campus Planning Buildings and Grounds, which meets the requirements of CEQA (Public Resources Code, Section 21081.6).
3. The above information is on file with The California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California 90802-4210, and at California State University Monterey Bay, Campus Planning and Development, 100 Campus Center, Seaside, California 93955-8001.

4. The California State University, Monterey Bay Campus Master Plan Revision dated September 2016 is approved.
 5. The 2016-2017 Capital Outlay Program is amended to include \$12,774,000 for preliminary plans, working drawings, and construction for the California State University, Monterey Bay “Monterey Bay Charter School.”
 6. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
 7. The schematic plans for the California State University, Monterey Bay “Monterey Bay Charter School, Phase 1” project are approved at a project cost of \$12,774,000 at CCCI 6255.
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Committee on University and Faculty Personnel

Executive Compensation: Interim Vice Chancellor, Human Resources, California State University (RUF 09-16-09)

RESOLVED, by the Board of Trustees of the California State University, that Mr. G. Andrew Jones shall receive a salary set at the annual rate of \$281,834 effective August 31, 2016, the date of his appointment as interim vice chancellor, Human Resources of the California State University; and be it further

RESOLVED, that Mr. Jones shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the September 20-21, 2016 meeting of the Board of Trustees.

Committee on Governmental Relations

Proposition 55 - Tax Extension to Fund Education and Healthcare (RGR 09-16-03)

RESOLVED, by the Board of Trustees of the California State University, that it hereby endorses the Tax Extension to Fund Education and Healthcare to ensure continued investments in public education in the State of California.

Committee on Institutional Advancement

**Naming of the Don B. Huntley College of Agriculture – California State Polytechnic University, Pomona
(RIA 09-16-09)**

RESOLVED, by the Board of Trustees of the California State University, that the College of Agriculture at California State Polytechnic University, Pomona be named as the Don B. Huntley College of Agriculture.

**Naming of the James M. Rosser Hall – California State University, Los Angeles
(RIA 09-16-10)**

RESOLVED, by the Board of Trustees of the California State University, that Wing B of the Wallis Annenberg Integrated Sciences Complex at California State University, Los Angeles be named the James M. Rosser Hall.