

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 24, 2017

Presiding: Adam Day, Vice Chair

| | | |
|------------------|--|-------------------------|
| 8:45 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

Approval of the Minutes of the Board of Trustees Meeting of March 22, 2017
Approval of Committee Resolutions as follows:

Committee on Committees

1. Election of the Chair and Vice Chair of the Board of Trustees for 2017-2018
2. Board of Trustees' Committee Assignments for 2017-2018

Committee on Institutional Advancement

1. Naming of Bookstein Hall – California State University, Northridge
2. Naming of Dignity Health Baseball Clubhouse – California Polytechnic State University, San Luis Obispo
3. Naming of The Bartleson Ranch and Conservatory – California Polytechnic State University, San Luis Obispo
4. Naming of The Swanson Cal Poly Golf Program – California Polytechnic State University, San Luis Obispo

*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. Categories and Criteria for the Five-Year Facilities Renewal and Capital Improvement Plan 2018-2019 through 2022-2023
4. Intramural Field Upgrade for California Polytechnic State University, San Luis Obispo
5. Replacement Space for Residential Life Programs and Conference Center for San Diego State University
6. Replacement and Expansion of the Equine Center for California Polytechnic State University, San Luis Obispo
7. Holloway Avenue Revitalization: Replacement of Student Housing and Creative Arts for San Francisco State University
8. North Campus Enhancements and Soccer Training Facility for California State University, Los Angeles

Committee on Finance

1. Appointment of Three Members to the Fullerton Arboretum Commission
2. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University, Los Angeles and San Diego State University
3. Final Approval of a Public-Private Partnership with the Los Angeles Football Club to Develop a Practice Facility at California State University, Los Angeles
4. Final Approval of a Public-Private Partnership Mixed-Use Development Project at San Francisco State University

Committee on Educational Policy

2. Recommended Amendment to Title 5 Regarding Nonresident Determination Appeals
3. Recommended Amendments to Title 5 Regarding Degree Requirements, Admission and Transfer

Committee on University and Faculty Personnel

1. Executive Compensation: Interim President – San Diego State University
2. Executive Compensation: Vice Chancellor of Human Resources – California State University

Discussion

1. Conferral of the Title of Student Trustee Emerita—Maggie K. White, *Action*
2. Conferral of Commendation—President Elliot Hirshman, *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 22, 2017

Trustees Present

Rebecca D. Eisen, Chair
Adam Day, Vice Chair
Silas H. Abrego
Jane W. Carney
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Thelma Meléndez de Santa Ana
Hugo N. Morales
Gavin Newsom, Lieutenant Governor
John Nilon
J. Lawrence Norton
Anthony Rendon, Speaker of the Assembly
Jorge Reyes Salinas
Lateefah Simon
Steven Stepanek
Peter Taylor
Tom Torlakson, Superintendent of Public Education
Maggie K. White
Timothy P. White, Chancellor

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

Public Comment

The board heard from the following individuals during the public comment period: Dale Landrum, CSU Long Beach Student; Joelle Lingat, Secretary General, Bayan USA organization; Ashley Rojo, student, Fullerton (SQE) Dulce Macedo, student, East Bay (SQE); Essma Nasher, student, Fullerton (SQE); Jordan James-Harvill, student, San Francisco; Steven Gomez, student, San Francisco; Celia LoBuono Gonzalez, student, San Francisco; Yuri'tsi Torres Mendoza, student, San Jose; Pat Gantt, President (CSUEU); Loretta Seva'aetasi, VP for Finance (CSUEU); Carolyn Duckett, Chair Bargaining Unit 7 (CSUEU); Neil Jacklin, VP for Organizing

(CSUEU); Mike Chavez, Chair Bargaining Unit 5 (CSUEU); Rich McGee, Chair Bargaining Unit 9 (CSUEU); Ricardo Uc, Vice Chair Bargaining Unit 9 (CSUEU); Rocky Sanchez, VP for Representation (CSUEU); Odelia Mendez, former UC student; Darel Engen, San Marcos (CFA); Mike Chavez, faculty, (CFA); Susan Green, California Teachers Association, Chico; Nena Torrez, San Bernardino (CFA); Gilda Valdez, parent; Mark Masaoka, Policy Director, A3PCON; Dawn Modkins, Black Lives Matter Long Beach Chapter; Gabriel Buelna, College Board 2017; Alejandra Marchevsky, (CFA).

Chair's Report

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

<https://www2.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/march-2017.aspx>

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/March-22-2017.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/

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/2017/05/03-17-bot_report_lopez.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/index.shtml>

Board of Trustees

The minutes of the meeting of February 1, 2017 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

Appointment of Five Members to the Committee on Committees for 2017-2018 (RBOT 03-17-01)

RESOLVED, by the Board of Trustees of The California State University, that the following trustees are appointed to constitute the board's Committee on Committees for the 2017-2018 term:

Peter J. Taylor, Chair
Silas H. Abrego, Vice Chair
John Nilon
Lateefah Simon
Maggie K. White

Committee on Institutional Advancement

Naming of the Lawrence de Graaf Center for Oral and Public History – California State University, Fullerton (RIA 03-17-04)

RESOLVED, by the Board of Trustees of the California State University, that the Center for Oral and Public History at California State University, Fullerton be named as the Lawrence de Graaf Center for Oral and Public History.

Committee on Educational Policy

Academic Planning (REP 03-17-02)

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 21-22, 2017 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 be authorized for implementation only as pilot or fast-track programs or as modifications of existing degree programs, subject in each instance to Chancellor's Office approval and CSU policy and procedures.

Committee on Finance

Conceptual Approval of a Public-Private Partnership to Develop an Extended Learning and Student Services Project on Real Property Adjacent to California State University, San Marcos (RFIN 03-17-02)

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

1. Approve the concept of a public/private partnership for the construction of academic facilities on privately owned land adjacent to the CSU San Marcos campus;
2. Authorize the chancellor, the campus, and UARSC to enter into negotiations for agreements as necessary to develop a final plan for the public/private partnership as explained in Agenda Item 3 of the March 21-22, 2017 meeting on 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 campus and the developer with the advice of the chancellor;
 - c) Approval of an amendment to the Non-State Capital Outlay Program;
 - d) Approval of the schematic design.

Chair Eisen introduced the discussion agenda and called on Trustee Peter Taylor, chair of the Committee on Finance, to present Finance Item 4, Tuition Increase Proposal for the 2017-2018 Academic Year, to the full board for approval. The resolution was passed in committee. Trustee Stepanek asked for clarification regarding the amended language passed in committee pertaining to the chancellor's authority to repeal the tuition increase should the CSU receive their full support budget funding request for 2017-2018. Chancellor White responded that given the legislature's timeline to pass the 2017-2018 budget, the CSU has taken a proactive approach, within statute, in order to provide CSU students and their families with enough time to plan for any such tuition increases. There was a motion and a second to adopt the resolution as amended and approved in the Committee on Finance. Chair Eisen called for a vote by hand. The vote was eleven in favor (Trustees Carney, Day, Eisen, Farar, Firstenberg, Meléndez de Santa Ana, Nilon, Norton, Stepanek, Taylor, and Chancellor White), eight opposed (Trustees Abrego, Faigin, Morales, Simon, White, Lieutenant Governor Newsom, Speaker Rendon, and Superintendent Torlakson) and no abstentions. The following resolution, as amended, was approved:

**Tuition Increase Proposal for the 2017-2018 Academic Year
(RFIN 03-17-03)**

RESOLVED, By the Board of Trustees of the California State University that the following 2017-2018 academic year schedule of systemwide tuition and per-unit fees be approved, effective fall term 2017:

| Undergraduate, Graduate and Credential Tuition | 2017-18 |
|---|----------------|
| Undergraduate Programs | |
| 6.1 or more units | \$5,742 |
| 0 to 6.0 units | 3,330 |
| Credential Programs | |
| 6.1 or more | 6,660 |
| 0 to 6.0 | 3,864 |
| Graduate and Other Post-Baccalaureate Programs | |
| 6.1 or more | 7,176 |
| 0 to 6.0 | 4,164 |

| Doctoral Program Tuition | 2017-18 |
|---------------------------------|----------------|
| Doctor of Education | \$11,838 |
| Doctor of Nursing Practice | 15,270 |
| Doctor of Physical Therapy | 17,196 |

| Non-Resident Per-Unit Tuition | |
|--------------------------------------|-------------------------|
| Semester Campuses | Quarter Campuses |
| \$396 | \$264 |

| Graduate Business Professional Program Per-Unit Fee | |
|--|----------------------------|
| Semester Campus Rate | Quarter Campus Rate |
| \$270 | \$180 |

The systemwide tuition and fees provided in the above table are for the academic year. The applicable per term fee schedules consistent with these academic year fees for campuses based on a semester or quarter calendar for regular students (6.1 units or more per term) and part time students (up to 6.0 units per term), and for the academic year are provided on the System Budget Office webpage.

And, be it further

RESOLVED, the chancellor will amend the systemwide tuition and fee rate increase(s) if such action is required by the state budget act approved for 2017-2018, and will immediately repeal the increase in the event that the 2017-2018 CSU support budget request is fully funded, and that any such changes made by the chancellor will be communicated promptly to the trustees.

And, be it further,

RESOLVED, revenue from the tuition increase will be used for purposes of student achievement and success, as outlined in the Board-approved Graduation Initiative. The Chancellor will report back to the Board annually, for the next two years, regarding the use of the funds raised by this tuition increase.

BOARD OF TRUSTEES

Conferral of the Title of Student Trustee Emerita–Maggie K. White

Presentation By

Adam Day
Vice Chair of the Board

Summary

It is recommended that Student Trustee Maggie K. White, whose term expires on June 30, 2017, be conferred the title of Student Trustee Emerita for her service. 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 Student Trustee Emerita on Maggie K. White, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of Commendation—President Elliot Hirshman

Presentation By

Timothy P. White
Chancellor

Summary

It is recommended that President Elliot Hirshman be commended for his dedication and leadership to San Diego State University and 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 President Elliot Hirshman for his dedication and leadership on behalf of the students, faculty, staff, administrators, alumni and friends of San Diego State University and the California State University.