

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, 2017

Presiding: Rebecca D. Eisen, Chair

8:30 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: *Chair—Christine Miller*

Report of the California State Student Association: *President—Maggie White*

Report of the California State University Alumni Council: *President—Manolo P. Morales*

Consent

Approval of the Minutes of the Board of Trustees Meeting of May 24, 2017

Approval of Committee Resolutions as follows:

Committee on Institutional Advancement

1. Naming of The Younes & Soraya Nazarian Center for the Performing Arts – California State University, Northridge

Committee on Campus Planning, Buildings and Grounds

1. Parking Structure for California State University, Northridge and Recreation /Wellness Center Expansion, Phase 2 for California State University, Sacramento
3. University Glen, Phase 2 Housing Project for California State University Channel Islands

Committee on Finance

1. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for an Auxiliary Project at California Polytechnic State University, San Luis Obispo
2. Final Approval of the University Glen, Phase 2 Housing Project at California State University Channel Islands

Committee on Committees

1. Amendment to the Board of Trustees' Committee Assignments for 2017-2018

*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.

**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 24, 2017

Trustees Present

Adam Day, Vice Chair
Silas H. 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
Peter Taylor
Maggie K. White
Timothy P. White, Chancellor

Trustee Day called the meeting of the Board of Trustees to order.

Public Comment

The board heard from the following individuals during the public comment period: William Blischke, President, CSU Emeritus and Retired Faculty Association (CSU-ERFA); Jennifer Eagan, President (CFA); Jonathan Karpf, AVP Lecturers (CFA); Kevin Wehr, Associate VP North (CFA); Cecil Canton, Associate VP, Affirmative Action, North (CFA); Richard Schave, community member – CSULA; Jim Odling, community member – CSULA; Mark Nelson, Southern California Edison – SDSU; Alexandra Weyman, Unite Here Local 11– CSUN; John Walsh, student, San Marcos (SQE); Elizabeth Cabral, student, Dominquez Hills (SQE); Elizabeth Sanchez, student, Fullerton (SQE); Samairia Gomez, student, Los Angeles (SQE); Marcella Hernandez, student, UTLA (SQE); Audrey Dow, Senior Vice President of the Campaign for College Opportunity; Pat Gantt, President (CSUEU); Neil Jacklin, VP for Organizing (CSUEU); Loretta Seva'aetasi, VP for Finance (CSUEU); Tessy Reese, Chair Bargaining Unit 2 (CSUEU); Mike Chavez, Chair Bargaining Unit 5 (CSUEU); Lydia Wood (UAW Local 4123); Brooke Peterson (UAW Local 4123); Hector Fernandez, CEO (SETC-United).

Chair's Report

Vice Chair Day'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/may-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/May-24-2017.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/public-resources/public-documents/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://calstate.edu/alumni/council/bot/index.shtml>

Board of Trustees

The minutes of the meeting of March 22, 2017 were approved as submitted.

Trustee Day asked to move all the consent items for approval except for Item 1, Executive Compensation: Interim President – San Diego State University, from the Committee on University and Faculty Personnel which was removed for separate discussion. There was a second.

The Board of Trustees approved the following resolutions:

BOARD OF TRUSTEES

Conferral of the Title of Student Trustee Emerita—Maggie K. White (RBOT 05-17-02)

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.

Conferral of Commendation—President Elliot Hirshman (RBOT 05-17-03)

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.

COMMITTEE ON COMMITTEES

Election of the Chair and Vice Chair of the Board of Trustees for 2017-2018 (RCOC 05-17-01)

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 2017-2018 to take effect immediately following the conclusion of the May 23-24, 2017 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 2017-2018 to take effect immediately following the conclusion of the May 23-24, 2017 board meeting

Board of Trustees' Committee Assignments for 2017-2018 (RCOC 05-17-02)

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 2017-2018 to take effect immediately following the conclusion of the May 23-24, 2017 board meeting.

AUDIT

Douglas Faigin, Chair
Hugo N. Morales, Vice Chair
Silas H. Abrego
Lillian Kimbell
Peter J. Taylor

**CAMPUS PLANNING,
BUILDINGS AND GROUNDS**

John Nilon, Chair
Jane W. Carney, Vice Chair
Adam Day
Thelma Meléndez de Santa Ana
Peter J. Taylor

COLLECTIVE BARGAINING

Adam Day, Chair
Lateefah Simon, Vice Chair
John Nilon
J. Lawrence Norton
Jorge Reyes Salinas
Peter J. Taylor

EDUCATIONAL POLICY

Lillian Kimbell, Chair
Jorge Reyes Salinas, Vice Chair
Silas H. Abrego
Jane W. Carney
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Thelma Meléndez de Santa Ana
John Nilon
J. Lawrence Norton

FINANCE

Peter J. Taylor, Chair
John Nilon, Vice Chair
Jane W. Carney
Adam Day
Hugo N. Morales
Jorge Reyes Salinas
Lateefah Simon

GOVERNMENTAL RELATIONS

J. Lawrence Norton, Chair
Douglas Faigin, Vice Chair
Silas H. Abrego
Adam Day
Debra S. Farar
Jean P. Firstenberg
Lillian Kimbell
Thelma Meléndez de Santa Ana
Jorge Reyes Salinas
Lateefah Simon

INSTITUTIONAL ADVANCEMENT

Silas H. Abrego, Chair
Jean P. Firstenberg, Vice Chair
Debra S. Farar
Hugo N. Morales
J. Lawrence Norton

ORGANIZATION AND RULES

Thelma Meléndez de Santa Ana, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Douglas Faigin
Lateefah Simon

**UNIVERSITY AND FACULTY
PERSONNEL**

Hugo N. Morales, Chair
Debra S. Farar, Vice Chair
Douglas Faigin
Jean P. Firstenberg
Lillian Kimbell

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of Bookstein Hall – California State University, Northridge (RIA 05-17-05)

RESOLVED, by the Board of Trustees of the California State University, that Juniper Hall at California State University, Northridge be named as Bookstein Hall.

Naming of Dignity Health Baseball Clubhouse – California Polytechnic State University, San Luis Obispo (RIA 05-17-06)

RESOLVED, by the Board of Trustees of the California State University, that the Cal Poly baseball clubhouse at California Polytechnic State University, San Luis Obispo be named as the Dignity Health Baseball Clubhouse.

Naming of The Bartleson Ranch and Conservatory – California Polytechnic State University, San Luis Obispo (RIA 05-17-07)

RESOLVED, by the Board of Trustees of the California State University, that the Bartleson Ranch at California Polytechnic State University, San Luis Obispo be named as the Bartleson Ranch and Conservatory.

Naming of The Swanson Cal Poly Golf Program – California Polytechnic State University, San Luis Obispo (RIA 05-17-08)

RESOLVED, by the Board of Trustees of the California State University, that the Cal Poly golf program at California Polytechnic State University, San Luis Obispo be named as the Swanson Cal Poly Golf Program.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Categories and Criteria for the Five-Year Facilities Renewal and Capital Improvement Plan 2018-2019 through 2022-2023 (RCPBG 05-17-04)

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 2018-2019 through 2022-2023 in Attachment A of Agenda Item 1 of the May 23-24, 2017 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 2018-2019 through 2022-2023.

Intramural Field Upgrade for California Polytechnic State University, San Luis Obispo (RCPBG 05-17-05)

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

1. The Final Initial Study/Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts and mitigation measures associated with approval of the California Polytechnic State University, San Luis Obispo Intramural Field Upgrade project and all discretionary actions related thereto, as identified in the Final Initial Study/Mitigated Negative Declaration
2. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 10591 of the State CEQA Guidelines which require the Board of Trustees to make findings prior to the approval of a project that the mitigated project as approved will not have a significant impact on the environment, that the project will be constructed with the recommended mitigation measures as identified in the mitigation monitoring program, and that the project will benefit the California State University. The Board of Trustees makes such findings with regard to this project.
4. The chancellor or his designee is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
5. The 2016-2017 Capital Outlay Program is amended to include \$4,203,000 for preliminary plans, working drawings, construction and equipment for the

California Polytechnic State University, San Luis Obispo Intramural Field Upgrade project.

6. The schematic plans for the California Polytechnic State University, San Luis Obispo Intramural Field Upgrade are approved at a project cost of \$4,203,000 at CCCI 6255.

**Replacement Space for Residential Life Programs and Conference Center for San Diego State University
(RCPBG 05-17-06)**

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

1. The San Diego State University Master Plan Revision dated May 2017 is approved.
2. The project will benefit the California State University.
3. The 2016-2017 Capital Outlay Program is amended to include \$24,000,000 for preliminary plans, working drawings, and construction for the San Diego State University Tula/Tenochca Replacement project.
4. The schematic plans for the San Diego State University Tula/Tenochca Replacement project are approved at a project cost of \$24,000,000 at CCCI 6255.

**Replacement and Expansion of the Equine Center for California Polytechnic State University, San Luis Obispo
(RCPBG 05-17-07)**

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

1. The Final Initial Study/Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts and mitigation measures associated with approval of the proposed master plan revision, including the California Polytechnic State University, San Luis Obispo Equine Center, Phase I project and all discretionary actions related thereto, as identified in the Final Initial Study/Mitigated Negative Declaration.
2. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to California Environmental Quality Act and State CEQA Guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 10591 of the State CEQA Guidelines which require the Board of Trustees to make findings prior to the approval of a project that the mitigated project as approved will not have a significant impact on the environment, that the project will be constructed with the recommended mitigation measures as identified in the mitigation monitoring

- program, and that the project will benefit the California State University. The Board of Trustees makes such findings with regard to this project.
4. The chancellor or his designee is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
 5. The California Polytechnic State University, San Luis Obispo Campus Master Plan Revision dated May 2017 is approved.
 6. The 2016-2017 Capital Outlay Program is amended to include \$9,660,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo Equine Center, Phase I project.
 7. The schematic plans for the California Polytechnic State University, San Luis Obispo Equine Center, Phase I are approved at a project cost of \$9,660,000 at CCCI 6255.

**Holloway Avenue Revitalization: Replacement of Student Housing and Creative Arts for San Francisco State University
(RCPBG 05-17-08)**

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

1. The board finds that the March 2017 Focused Tiered Final Environmental Impact Report, tiered to the 2007 Campus Master Plan EIR, has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The Board of Trustees hereby certifies the tiered project FEIR for the San Francisco State University Creative Arts Replacement and Student Housing/Mixed-Use projects.
3. Prior to the certification of the tiered FEIR, the Board of Trustees reviewed and considered the above-mentioned FEIR, and finds that the FEIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the FEIR for the project as complete and adequate in that the FEIR addresses all potentially significant environmental impacts of the project and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purpose of CEQA and the CEQA Guidelines, the administrative record of proceedings for the project includes the following:
 - a. The 2017 Final EIR for the San Francisco State University Creative Arts Replacement and Student Housing/Mixed-Use Project, which includes the Draft EIR in total, as revised due to comments received and other changes required, and responses to comments.
 - b. All attachments, documents incorporated, and references made in the document as specified in item (a) above.
4. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the State CEQA Guidelines

which require that the Board of Trustees make findings prior to the approval of a project.

5. The board hereby adopts the Findings of Fact and Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program, including the mitigation measures identified therein, for Agenda Item 7 of the May 23-24, 2017 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies the specific impacts of the proposed Creative Arts Replacement and Student Housing/Mixed-Use projects and the related mitigation measures, which are hereby incorporated by reference. The mitigation measures identified in the Mitigation Monitoring and Reporting Program shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program, which meets the requirements of CEQA (Public Resources Code, Section 21081.6).
6. The board has adopted Findings of Fact and Statement of Overriding Considerations that outweigh the new significant unavoidable cumulative impact to historic resources.
7. The FEIR identified one new significant unavoidable cumulative impact on the Parkmerced Remnant Historic District that would result from implementation of the project. That impact is overridden due to the specific project benefits to the CSU identified in the Findings of Fact and Statement of Overriding Considerations.
8. The FEIR also indicated that the project would contribute to the significant unavoidable construction noise impact identified in the 2007 Campus Master Plan EIR. The Findings and Statement of Overriding Considerations adopted by the Board of Trustees in connection with its approval of the 2007 Campus Master Plan and certification of the 2007 Campus Master Plan EIR addressed this construction noise impact. Relative to this impact, the Board of Trustees reaffirms the Statement of Overriding Considerations adopted in tandem with the approval of the 2007 Campus Master Plan and certification of the 2007 Campus Master Plan EIR. As one component of the development envisioned in the 2007 Campus Master Plan, the project will contribute to the various benefits identified in that Statement of Overriding Considerations.
9. The projects will benefit the California State University.
10. The San Francisco State University Campus Master Plan Revision dated May 2017 is approved.
11. The 2016-2017 Capital Outlay Program is amended to include \$102,124,000 for preliminary plans, working drawings, construction, and equipment for the San Francisco State University Student Housing/Mixed-Use project.
12. The schematic plans for the San Francisco State University Student Housing/Mixed-Use project are approved at a project cost of \$102,124,000 at CCCI 6255.
13. The design alternate to add additional retail and parking space is approved at a project cost of \$5,000,000 for preliminary plans, working drawings, construction, and equipment for the San Francisco State University Student Housing/Mixed-Use project.

14. The schematic plans for the San Francisco State University Creative Arts Replacement Building are approved at a project cost of \$81,114,000 at CCCI 6151.
15. The chancellor or his designee is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the FEIR for the San Francisco State University Creative Arts Replacement Building and Student Housing/Mixed-Use project.

**North Campus Enhancements and Soccer Training Facility for California State University,
Los Angeles
(RCPBG 05-17-09)**

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

1. The FEIR for the California State University, Los Angeles – North Campus project has addressed any potentially significant environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with approval of the proposed campus master plan revision pursuant to the requirements of the California Environmental Quality Act and State CEQA Guidelines.
2. The FEIR addresses the proposed campus master plan revision and all discretionary actions related to the project as identified in the Final EIR.
3. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of State CEQA Guidelines which require that the Board of Trustees make findings prior to the approval of a project.
4. The board hereby adopts the Findings of Fact and Mitigation Monitoring and Reporting Program, including all mitigation measures identified therein, for Agenda Item 8 of the May 23-24, 2017 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies the specific impacts of the proposed project and related mitigation measures, which are hereby incorporated by reference.
5. The FEIR has identified potentially significant impacts that may result from implementation of the proposed project. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as part of the project approval will reduce most, but not all, of those effects to less than significant levels. The short term air quality impacts related to construction which are not reduced to less than significant levels are identified as significant and unavoidable, and are overridden due to specific project benefits to the CSU identified in the Findings of Fact and Statement of Overriding Considerations.
6. Prior to the certification of the FEIR, the Board of Trustees reviewed and considered the above-mentioned FEIR, and finds that the FEIR reflects the independent judgement of the Board of Trustees. The trustees hereby certify the FEIR for the project as complete and adequate in that the FEIR addresses

all potentially significant environmental impacts of the project and fully complies with the requirements of CEQA and State CEQA Guidelines. For the purpose of CEQA and State CEQA Guidelines, the administrative record of proceedings for the project includes the following:

- a. The 2017 Draft EIR for the California State University, Los Angeles – North Campus Project;
 - b. The Final EIR, including comments received on the Draft EIR, and responses to comments;
 - c. The proceedings before the Board of Trustees relating to the subject master plan revision and related actions, including testimony and documentary evidence introduced as such proceedings; and
 - d. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (c) above.
7. The Board of Trustees hereby certifies the FEIR for the California State University, Los Angeles – North Campus Project dated April 2017 as complete and in compliance with CEQA.
 8. 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 8 of the May 23-24, 2017 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).
 9. The project will benefit the California State University.
 10. The California State University, Los Angeles Campus Master Plan Revision dated May 2017 is approved.
 11. The 2016-2017 Capital Outlay Program is amended to include \$26,042,000 for preliminary plans, working drawings, construction, and equipment for the Los Angeles Football Club Training Facility.
 12. The schematic plans for the California State University, Los Angeles – Los Angeles Football Club Training Facility project are approved at a project cost of \$26,042,000 at CCCI 6255.
 13. The chancellor or his designee is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the Final Environmental Impact Report for the California State University, Los Angeles – North Campus Project.

COMMITTEE ON FINANCE

Appointment of Three Members to the Fullerton Arboretum Commission (RFIN 05-17-04)

RESOLVED, By the Board of Trustees of the California State University, that the following appointments are made to the Fullerton Arboretum Commission effective immediately:

Dr. Anil Puri, currently serving as the Interim Provost, CSU Fullerton, is appointed Commissioner of the Fullerton Arboretum until December 3, 2020.

Mr. Greg Saks, currently serving as the Vice President, University Advancement, CSU Fullerton, is appointed Commissioner of the Fullerton Arboretum Authority until December 3, 2020.

Mr. Frank Mumford, currently serving as the Executive Director, CSU Fullerton Auxiliary Services Corporation, is appointed Commissioner of the Fullerton Arboretum Authority until December 3, 2020.

RESOLVED, By the Board of Trustees of the California State University, that

Should appointees Puri, Saks and Mumford leave their current positions of employment prior to December 3, 2020, the campus president of CSU Fullerton is authorized to make replacement appointments without further need for Board of Trustees approval.

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 (RFIN 05-17-05)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in agenda item 2 on the Committee on Finance at the May 23-24, 017 Board of Trustees' meeting that authorize interim and permanent financing for the projects described in the agenda item. The proposed resolutions were distributed at the meeting and 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 \$30,150,000 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-Private Partnership with the Los Angeles Football Club to Develop a Practice Facility at California State University, Los Angeles
(RFIN 05-17-06)**

RESOLVED, by the Board of Trustees of the California State University, that the development of a practice facility for the Los Angeles Football Club, through a public-private partnership, on the campus of California State University, Los Angeles as described in Agenda Item 3 of the May 23-24, 2017 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.

**Final Approval of a Public-Private Partnership Mixed-Use Development Project at San Francisco State University
(RFIN 05-17-07)**

RESOLVED, by the Board of Trustees of the California State University, that the development of the mixed-use housing project, through a public-private partnership, on the campus of San Francisco State University, as described in Agenda Item 4 of the May 23-24, 2017 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.

COMMITTEE ON EDUCATIONAL POLICY

**Recommended Amendment to Title 5 Regarding Nonresident Determination Appeals
(REP 05-17-03)**

RESOLVED by the Board of Trustees of the California State University that Title 5, California Code of Regulations section 41908 be amended as follows:

**Title 5. California Code of Regulations
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 5. Administration
Article 4. Nonresident Tuition
§ 41908. Appeals**

Any student, following a final campus decision concerning the student's residence classification, may make a written appeal to the designated office ~~General Counsel~~ in the Chancellor's Office within 30 ~~420~~ calendar days of the issuance of the notification of the final campus decision. The campus decision may be appealed only if at least one of the following applies:

1. The decision was based on:
 - a. a significant error of fact;
 - b. a significant procedural error; or,
 - c. an incorrect application of law

which, if corrected, would require that the student be reclassified as a resident; and/or,

2. Significant new information, not previously known or available to the student, became available after the date of the campus decision classifying the student as a nonresident and based on the new information, the classification as a nonresident is incorrect.

The Chancellor's Office ~~General Counsel~~ may decide the issue, or ~~it may~~ send the matter back to the institution with instructions for a further review.

Note: Authority cited: Sections 66600, 68044, 89030 and 89035, Education Code. Reference: Section 68044, Education Code.

**Recommended Amendments to Title 5 Regarding Degree Requirements, Admission and Transfer
(REP 05-17-04)**

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 89030 and 89030.1 of the Education Code, that sections 40050.4, 40517, 40518 and 41023 are added to Title 5 of the California Code of Regulations as follows:

**Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter – 2 Educational Programs
Article 1 – General Function
The Doctor of Audiology Degree**

§ 40050.4 Function: Instruction Leading to the Doctor of Audiology Degree.

Notwithstanding Section 40050, the Doctor of Audiology degree may be awarded independently of any other institution of higher education, provided that the program leading to the degree satisfies the criteria in section 40517.

NOTE: Authority cited: Sections 66041, 66600, 89030 and 89035, Education Code. Reference: Sections 66041, 89030 and 66600, Education Code.

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter – 2 Educational Programs
Article 7 – Graduate Degrees
The Doctor of Audiology Degree
§ 40517. The Doctor of Audiology Degree.

(a) A California State University program leading to a Doctor of Audiology degree may be offered independently of any other institution of higher education. California State University Doctor of Audiology programs shall:

(1) provide curriculum grounded in evidence-based practice;
(2) prepare graduates to enter the field of audiology practice; and
(3) be consistent with the requirements of a professional accrediting body and California state licensure laws.

(b) Each campus offering a program leading to a Doctor of Audiology degree shall establish requirements for admission to the program. The requirements for admission shall include, at a minimum, the requirements stated in Section 41023.

(c) The program leading to the Doctor of Audiology degree shall conform to the following specifications:

(1) The curriculum shall include learning experiences that balance research, theory, clinical education and practice. The core curriculum shall provide professional preparation focusing on critical thinking and decision making, including but not limited to: foundational sciences, clinical sciences and behavioral sciences; professional practice; patient/client management; and practice management.

(2) The postbaccalaureate pattern of study shall be composed of at least 110 semester units (165 quarter units) earned in graduate standing. All semester/quarter units required for the degree shall be in courses organized primarily for doctoral students.

(3) At least 75 semester (112 quarter units) shall be completed in residence at the campus awarding the degree. At the discretion of the appropriate campus authority, courses required for California State University Doctor of Audiology programs that are completed at another CSU campus may apply toward the residency requirement at the CSU campus that awards the degree.

(4) A qualifying assessment shall be required.

(5) The pattern of study shall include successful completion of a doctoral project that is expected to contribute to knowledge in hearing science or to an improvement in audiology practice, policy or client outcomes.

(A) The doctoral project shall demonstrate the student's doctoral-level mastery of research skills, hearing science and/or current evidence-based practice. It shall demonstrate critical and independent thinking and a command of the research literature.

(B) The written component of the doctoral project shall demonstrate originality, evidencing critical and independent thinking. It shall be organized in an appropriate form and shall identify the research problem and question(s), state the

major theoretical perspectives, explain the significance of the undertaking, relate it to the relevant scholarly and professional literature, identify the methods of gathering and analyzing the data, analyze and interpret data and offer a conclusion or recommendation.

(C) An oral defense or presentation of the doctoral project may be required.

(D) No more than eight semester units (12 quarter units) shall be allowed for the doctoral project.

NOTE: Authority cited: Sections 66041, 66600, 89030, and 89035, Education Code. Reference: Sections 66041, 66600, 89030, and 89035, Education Code.

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter – 2 Educational Programs
Article 7 – Graduate Degrees
§ 40518. The Doctor of Audiology Degree Requirements.

(a) Advancement to Candidacy. For advancement to candidacy for the Doctor of Audiology degree, the student shall have achieved classified graduate standing and met such particular requirements as the chancellor and appropriate campus authority may prescribe. The requirements shall include a qualifying doctoral assessment.

(b) To be eligible for the Doctor of Audiology degree, the candidate shall have completed a program of study that includes: a qualifying examination or other qualifying doctoral assessment, and a doctoral project that is consistent with the specifications in section 40517 and is approved by the appropriate campus authority. A grade point average of 3.0 (grade of B) or better shall have been earned in aggregate in courses taken to satisfy the requirements for the degree, except that a course in which no letter grade is assigned shall not be used in computing the grade point average.

(c) The student shall have completed all requirements for the degree within five years of achieving classified standing in the doctoral program. The appropriate campus authority may extend the time for completion of the requirements if:

(1) the student is in good standing,

(2) the extension is warranted by compelling individual circumstances, and

(3) the student demonstrates current knowledge of research and practice in audiology, as required by the campus.

NOTE: Authority cited: Sections 66041, 66600, 89030, and 89035, Education Code. Reference: 66041, 66600, 89030, and 89035, Education Code.

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter – 3 Admission Requirements
Article 8 – Admission of Post Baccalaureate and Graduate Students
The Doctor of Audiology Degree
§ 41023. Admission to Doctor of Audiology Programs.

(a) An applicant may be admitted with classified graduate standing to a program leading to a Doctor of Audiology degree established pursuant to Section 40517 if the applicant satisfies the requirements of each of the following numbered subdivisions:

(1) The applicant holds an acceptable baccalaureate degree earned at an institution accredited by a regional accrediting association or the applicant has completed equivalent academic preparation as determined by the appropriate campus authority.

(2) The applicant has an overall cumulative grade point average of at least 3.00 in upper-division baccalaureate study, postbaccalaureate and master's study combined.

(3) The student has completed all campus-required prerequisite coursework.

(4) The applicant must have been in good academic standing at the last institution.

(5) The applicant has met any additional requirements established by the chancellor in consultation with the faculty and any additional requirements prescribed by the appropriate campus authority.

Note: Authority cited: Sections 66041, 66600, 89030, and 89035, Education Code. Reference: Sections 66041, 66600, 89030, and 89035, Education Code.

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 89030 and 89030.1 of the Education Code, that section 40500 of Title 5 of the California Code of Regulations is amended as follows:

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 2 – Educational Program
Article 6 – Undergraduate Degrees
§ 40500. Bachelor of Arts Degree: Required Curriculum.

To be eligible for the Bachelor of Arts degree, the candidate shall have completed the following requirements:

(a) General Education-Breadth Requirements. The courses in General Education-Breadth Requirements shall be distributed in the manner prescribed in Sections 40405-40405.4.

(b) Major 24 semester units (36 quarter units).

There shall be one major with a minimum of 24 semester units (36 quarter units). At least 12 semester units (18 quarter units) in the major shall be upper division courses or their equivalent. The maximum number of units shall be determined by the campus.

(c) Additional Units. Units to complete the total required for the degree may be used as electives or to meet other requirements.

(d) Total. For candidates electing, pursuant to Section 40401, to meet graduation requirements established prior to the 2000-01 academic year, the total semester units required for the Bachelor of Arts Degree, ~~of which at least 40 (60 quarter units) shall be in the upper division credit,~~ shall be 124 semester units (186 quarter units). For candidates for the Bachelor of Arts degree who are meeting graduation requirements established from the 2000-01 and through the 2013-14 academic years, a minimum of 120 semester units (180 quarter units) shall be required, ~~including at least 40 semester units (60 quarter units) in upper division courses or their equivalent.~~ For candidates for the Bachelor of Arts degree who are meeting graduation requirements established during or after the 2014-15 academic year, no fewer and no more than 120 semester units shall be required, ~~including at least 40 semester units in upper division courses or their equivalent,~~ unless the Chancellor grants an exception.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 89030 and 89030.1 of the Education Code, that sections 40530, 40531 and 40532 of Title 5 of the California Code of Regulations are repealed:

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 2 – Educational Program
~~Article 9 – Lower Division Transfer Patterns by Major~~
~~§ 40530. Definitions.~~

~~(a) The term “systemwide lower division transfer pattern by major” means a set of lower division curricular specifications comprising at least 45 semester units but no more than 60 semester units that will be accepted at every CSU campus offering a program leading to that degree and major. Each unit that a student completes in the systemwide lower division transfer pattern by major reduces by one unit the total number of units that the student must complete to earn that degree with that major. A systemwide lower division transfer pattern by major will ordinarily include courses that fulfill General Education Breadth or Intersegmental General Education Transfer Curriculum requirements; United~~

~~States History, Constitution, and American Ideals requirements; and major-specific, lower division requirements. A course in a systemwide lower division transfer pattern by major may contribute to completion of more than one requirement.~~

~~(b) The term “campus specific lower division transfer pattern by major” means a set of lower division curricular specifications beyond the systemwide lower division transfer pattern by major, comprising units that will be accepted at a particular CSU campus offering a program leading to that degree and major. Each unit that a student completes in the campus specific lower division transfer pattern by major reduces by one unit the total number of units that the student must complete to earn that degree with that major.~~

~~(c) For purposes of this article, majors are distinguished by the CSU program code assigned to them and the degrees to which they lead.~~

~~(d) For purposes of this article, a major will be considered high priority if it meets criteria established by the Chancellor. In establishing criteria, the Chancellor shall consider (1) the number of CSU campuses at which the major is offered and (2) the proportion of the undergraduate student body enrolled in the major at the CSU campuses offering that major.~~

~~Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.~~

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 2 – Educational Program
Article 9 – Lower Division Transfer Patterns by Major
§ 40531. Development of Systemwide Lower Division Transfer Patterns by Major.

~~(a) A systemwide lower division transfer pattern by major shall be established for each high priority major. The Chancellor, in consultation with the Academic Senate of the California State University, shall develop procedures for establishing systemwide lower division transfer patterns by major. The procedures shall include extensive participation of faculty members in the major. The procedures shall encourage the development of systemwide lower division transfer patterns by major that are consistent with, but not necessarily identical to, the recommended lower division course taking patterns of CSU first time freshmen.~~

~~(b) If a degree and major frequently incorporate options or concentrations that would individually meet the criteria established for high priority majors, the procedures shall allow for the development of a distinct systemwide lower division transfer pattern by major for each of those common options or concentrations.~~

~~Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.~~

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 2 – Educational Program
~~**Article 9 – Lower-Division Transfer Patterns by Major**~~
~~**§ 40532. Development of Campus-Specific Lower-Division Transfer Patterns**~~
~~**by Major.**~~

~~Each CSU campus shall develop a campus-specific lower-division transfer pattern by major for each high-priority major it offers. The number of semester units in the systemwide lower-division transfer pattern by major plus the number of semester units in the campus-specific lower-division transfer pattern by major shall be no fewer than 60 and no more than 70. The procedures shall encourage the development of campus-specific lower-division transfer patterns by major that, in combination with the corresponding systemwide lower-division transfer patterns by major, are consistent with, but not necessarily identical to, the recommended lower-division course-taking patterns of CSU first-time freshmen. Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.~~

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 89030 and 89030.1 of the Education Code, that Title 5 sections 40601, 40803, 40804, 40804.1, 40806, 40900 and 40901 are amended as follows:

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 3 – Admission Requirements
Article 1 – Construction and Definitions
§ 40601. Particular Terms.

The following terms, whenever used or referred to in this subchapter, shall have the following meanings, respectively, unless a different meaning appears from the context:

- (a) The term “Chancellor” means the Chancellor of the California State University or designee.
- (b) The term “the campus” means the campus to which application for admission is made.
- (c) The term “appropriate campus authority” means the president of the campus or designee.
- (d) The term “college” means:
 - (1) Any institution of higher learning ~~which~~ that is accredited to offer work leading to the degree of Bachelor of Arts or to the degree of Bachelor of

Science, by the applicable regional accrediting agency recognized by the United States Department of Education, except an institution which is accredited only as a “specialized institution”;

(2) Any foreign institution of higher learning which, in the judgment of the Chancellor, offers course work equivalent to that offered by institutions included within subdivision (d)(1) of this section.

(e) The term “application” means the submission to the campus, by the person applying for admission, of all documents, including official transcripts of all the applicants’ academic records and information ~~which that~~ the applicant is required to personally to submit, and the payment of any application fee due, pursuant to Section 41800.1.

~~(1) For admissions prior to fall term 2004, that number derived from a weighted combination of the grade point average for the final three years of high school or of the grade point average for the final three years of high school excluding the final year or final term thereof, and in any case excluding courses in physical education and military science, and the score on either the American College Test or the Scholastic Aptitude Test pursuant to Section 40752 or Section 40802; such weighing of grade point averages and test scores shall be determined and adjusted by the chancellor on the basis of the probability of academic success in the California State University.~~

(f) The term “eligibility index” means ~~(2) For admissions commencing with fall term 2004,~~ the number derived for admission determination, from a weighted combination of the grade point average for courses taken in the comprehensive pattern of college preparatory subjects during the final three years of high school, and the score on either the American College Test ACT Examination or the Scholastic Aptitude Test SAT Examination (examinations), pursuant to Title 5 Ssection 40752 or Ssection 40802.; ~~such~~ The weighting of grade point averages and test scores shall be determined and adjusted from time to time by the Chancellor on the basis of standards defined by a California higher education eligibility study. the probability of academic success in the California State University.

(g) The term “good standing at the last college attended” means that at the time of application for admission and at the time of admission, the applicant was not under disciplinary or academic suspension, dismissal, expulsion or similar action by the last college attended and was not under disciplinary suspension, dismissal, expulsion or similar action at any institution of ~~the~~ the California State University.

(h) The term “first-time freshman” means an applicant who has earned college credit not later than the end of the summer immediately following high school graduation or an applicant who has not earned any college credit.

(i) The term “undergraduate transfer” means any person who is not a first-time freshman pursuant to Section 40601(h), and who does not hold a baccalaureate degree from any college.

(j) The term “full-time student” means any student whose program while in attendance at a college averaged twelve or more semester units per semester, or the equivalent.

(k) The term “resident” shall have the same meaning as does the same term in Section 68017 of the Education Code, and shall include all persons so treated by the provisions of that section.

(l) The term “unit” means a semester unit within the meaning of Section 40103, or the equivalent thereof.

(m) The term “transferable” when used in connection with college units, college credit or college work, shall mean those college units, credit or work which are determined to be acceptable (either for specific requirements or as electives) toward meeting the requirements of a baccalaureate degree. The Chancellor is authorized to establish and from time to time to revise procedures for the implementation of this subdivision.

~~(n) For admissions prior to fall term 2003, the term “comprehensive pattern of college preparatory subjects” means four years of English, three years of mathematics, one year of United States history or United States history and government, one year of laboratory science, two years of foreign language, one year of visual and performing arts, and three years of electives from any combination of English, mathematics, social science, history, laboratory science, foreign language, visual and performing arts, and other fields of study determined by the Chancellor to be appropriate preparation for California State University study.~~

~~(o)(n) Commencing with admissions for the fall term 2003, The term “comprehensive pattern of college preparatory subjects” means, in each area of study, at least four years of English, three years of mathematics, two years of history or social science, two years of laboratory science, two years of foreign language, one year of visual and performing arts, and one year of electives from any combination of English, mathematics, social science, history, laboratory science, foreign language, visual and performing arts, and other fields of study determined by the Chancellor to be appropriate preparation for California State University study.~~

(o) The terms “impacted campus” or “impacted programs” at any campus mean that the number of applications from eligible applicants received during the initial application filing period exceeds the number of available admission spaces.

(p) The terms “redirection” or “redirect” refer to the responsibility of each CSU campus that opens to receive new undergraduate applications for any given term to admit eligible transfer applicants with Associate Degrees for Transfer or to forward their application to another CSU campus with the capacity to admit.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, 89030.5, Education Code.

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 3 – Admission Requirements
Article 5 – Admission as an Undergraduate Transfer
§ 40803. Applicants Who Are California Residents and Who Have
Completed the Prescribed Number of Units of College Credit.

~~(a) An applicant who is a resident of California may be admitted to a campus as an undergraduate transfer upon satisfaction of the requirements of subdivisions (1), (2), and (4) or (1), (3), and (4), as appropriate:~~

~~(1) Commencing with admissions to the fall term 2000, the applicant has completed satisfactorily at least 30 semester (45 quarter) units in courses at a level at least equivalent to General Education Breadth courses, including courses in written communication in the English language, oral communication in the English language, critical thinking, and mathematics and quantitative reasoning;~~
~~(2) For admission prior to fall term 2005, the applicant has attained a grade point average of 2.0 (grade of C) or better in at least 56 semester (84 quarter) units of~~
~~(3) Commencing with admission to the fall term 2005, the applicant has attained a grade point average of 2.0 (grade of C) or better in at least 60 semester (90 quarter) units of transferable college credit;~~

~~(4) The applicant was in good standing at the last college attended.~~

~~(a) Commencing with admission to the fall term 2006, an applicant who has attended a California community college and who has committed to a major and campus of the California State University before earning more than 45 semester (68 quarter) units will receive the highest priority for admission to that campus and major if the applicant has completed successfully the systemwide lower division transfer pattern for that major and the campus-specific lower division transfer pattern for that major and campus, as defined in Section 40530. "Highest priority" as used herein means a guarantee of admission subject to enrollment demand, available space, and satisfactory completion of any impact criteria for that campus and major.~~

~~if the applicant:~~

~~(a) has completed with a grade of C- or better: courses in written communication in the English language; oral communication in the English language; critical thinking, and mathematics or quantitative reasoning at a level satisfying general education requirements;~~

~~(b) has completed at least 60 semester (90 quarter) units of transferable college credit, of which 30 semester (45 quarter) units are at a level equivalent to general education breadth courses;~~

~~(c) has attained a grade point average of 2.0 (grade of C) or better in all transferable college courses attempted; and~~

~~(d) is in good standing at the last college attended.~~

Impacted campuses or programs may require supplemental admission criteria, including an overall higher grade point average and/or the completion of additional specified courses.

Eligible students who meet the above admission requirements and who earn an appropriate Associate Degree for Transfer from a California Community College will receive a guarantee of admission with junior status to the California State University, but not to any particular campus or academic program.

Students admitted with an Associate Degree for Transfer will receive priority over all other community college transfer students and will have priority for admission to a program or major that is similar to his or her community college major or area of emphasis, as determined by the campus to which the student is admitted.

NOTE: Authority cited: Section 66746, 66747, 89030, Education Code.
Reference: Section 89030, Education Code.

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 3 – Admission Requirements
Article 5 – Admission as an Undergraduate Transfer
§ 40804. Applicants Who Were Eligible for Admission As First-Time Freshmen and Who Have Completed Fewer Than the Prescribed Number of Units of College Credit.

~~An~~ Subject to restrictions on admission due to impaction, an applicant who has completed fewer than 56 semester (84 quarter) units of college credit for admission prior to fall term 2005 and fewer than 60 semester (90 quarter) units of college credit commencing with admission to the fall 2005 term may be admitted to a campus as an undergraduate transfer upon satisfaction of the requirements of each of the following lettered subdivisions:

(a) The applicant was eligible for admission to a campus as a first-time freshman, either

(1) on the basis of the admission requirements in effect at the time of the application, other than the provisions of Sections 40757, 40758, 40900, or 40901, and including satisfactory completion of the comprehensive pattern of college preparatory subjects as defined in subsection (n) of Section 40601 or an alternative program determined by the Chancellor to be equivalent; or

(2) on the basis of the admission requirements in effect at the time of the applicant's graduation from high school, other than the provisions of Sections 40757, 40758, 40900, or 40901, including satisfactory completion of any college preparatory course requirements in effect at that time or an alternative program determined by the Chancellor to be equivalent, if the applicant has been in continuous attendance at a college since graduation;

(b) The applicant shall have completed, with a grade of C- or better, a course in

written communication in the English language and a course in mathematics or quantitative reasoning at a level satisfying CSU General Education Breadth Area A2 and B4 requirements, respectively.

~~(b)~~(c) The applicant has attained a grade point average of 2.0 (grade of C) or better in all transferable college units attempted; and

~~(e)~~(d) The applicant was in good standing at the last college attended.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

Title 5, Education

Division 5 – Board of Trustees of the California State Universities

Chapter 1 – California State University

Subchapter 3 – Admission Requirements

Article 5 – Admission as an Undergraduate Transfer

§ 40804.1. Applicants Who Were Ineligible for Admission As First-Time Freshmen for Failure to Meet Course Requirements and Who Have Completed Fewer Than the Prescribed Number of Units of College Credit.

~~An~~ Subject to restrictions on admission due to impaction, an applicant who has completed ~~fewer than 56 semester (84 quarter) units of college credit for admission prior to fall term 2005 and fewer than 60 semester (90 quarter) units of college credit commencing with admission to the fall 2005 term and~~ who was not eligible for admission to a campus as a first-time freshman solely because of failure to complete satisfactorily the comprehensive pattern of college preparatory subjects defined in subdivision (n) of Section 40601 or an alternative program determined by the Chancellor to be equivalent may be admitted to a campus as an undergraduate transfer upon satisfaction of each of the following lettered subdivisions:

(a) Except for satisfactory completion of the comprehensive pattern of college preparatory subjects defined in subdivision (n) of Section 40601 or an acceptable alternative program, the applicant who was eligible for admission to a campus as a first-time freshman, either

(1) on the basis of the admission requirements in effect at the time of the application, other than the provisions of Sections 40757, 40758, 40900, or 40901; or

(2) on the basis of the admission requirements in effect at the time of the applicant's graduation from high school, other than the provisions of Sections 40757, 40758, 40900, or 40901, if the applicant has been in continuous attendance at a college since graduation;

(b) Subsequent to high school graduation, the applicant has completed satisfactorily whatever college preparatory course requirements were in effect at the time of the applicant's graduation from high school, or an alternative program determined by the Chancellor to be equivalent;

(c) The applicant shall have completed, with a grade of C- or better, a

course in written communication in the English language and a course in mathematics or quantitative reasoning at a level satisfying CSU General Education Breadth Area A2 and B4 requirements, respectively.

~~(e)~~(d) The applicant has attained a grade point average of 2.0 (a grade of C) or better in all transferable college units attempted;

~~(d)~~(e) The applicant was in good academic standing at the last college attended.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 3 – Admission Requirements
Article 5 – Admission as an Undergraduate Transfer
§ 40806. Other Applicants.

An applicant who does not meet the requirements of Sections 40803, 40804 and 40805, but who is eligible for admission as a first-time freshman on the basis of the admission requirements in effect at the time of the application for admission as an undergraduate transfer, other than the provisions of Section 40759, or who has completed ~~56 semester (84 quarter) units of transferable college credit for admission prior to fall term 2005~~ and 60 semester (90 quarter) units of transferable college credit ~~commencing with admission to the fall 2005 term~~, may be admitted to a campus as an undergraduate transfer, if in the judgment of the appropriate campus authority, the applicant can succeed at the campus, and:

(a) The applicant is in good academic standing at the last college attended; and

(b) The admission status will be uniquely identified in the admission process.

NOTE: Authority cited: Sections 66600, 89030 and 89035, Education Code. Reference: Sections 66600 and 89030, Education Code.

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1–California State University
Subchapter 3–Admission Requirements
Article 6–Admission of Undergraduate Applicants Not Otherwise Eligible
§ 40900. General Exceptions.

An applicant who is not otherwise eligible for admission as either a first-time freshman pursuant to Article 4 (commencing with Section 40751) or as a transfer student with fewer than ~~56 semester (84 quarter) units for admission prior to fall term 2005~~ and fewer than 60 semester (90 quarter) units ~~commencing with admission to the fall 2005 term~~ pursuant to Article 5

(commencing with Section 40801) may be admitted to a campus provided that the number of applicants enrolled in ~~T~~the California State University pursuant to this Section for any college year shall not exceed 4% percent of all undergraduate students who enrolled for the first time in ~~T~~the California State University during the previous college year exclusive of those who enrolled after being admitted under the provisions of this article. The Chancellor may prescribe, and may from time to time revise, procedures for the administration of this Section.

NOTE: Authority cited: Sections 66600, 89030 and 89035, Education Code.

Reference: Sections 66600 and 89030, Education Code.

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1–California State University
Subchapter 3–Admission Requirements
Article 6–Admission of Undergraduate Applicants Not Otherwise Eligible
§ 40901. Exceptions for Applicants to Special Compensatory Programs.

(a) An applicant who is not otherwise eligible for admissions either as a first-time freshman pursuant to Article 4 (commencing with Section 40751) or as a transfer student with fewer ~~56 semester (84 quarter) units for admission prior to fall term 2005 and fewer than 60 semester (90 quarter) units commencing with admission to the fall 2005 term~~ pursuant to Article 5 (commencing with Section 40801) may be admitted to a campus provided that he or she is a disadvantaged applicant for whom special compensatory assistance is available, and provided further that the number of applicants enrolled in ~~T~~the California State University pursuant to this Section for any college year shall not exceed 4% percent of all undergraduate students enrolled for the first time in ~~T~~the California State University during the previous college year exclusive of those who enrolled after being admitted under the provisions of this article. The Chancellor may establish, and may from time to time revise, procedures for the administration of this Section.

(b) As used in this Section, the term “disadvantaged applicant” means an applicant who comes from a low-income family; and who has the potential to perform satisfactorily on the college level; but who has been and appears to be unable to realize that potential without special assistance because of economic; or educational background.

NOTE: Authority cited: Section 89030, Education Code. Reference: Section 89030, Education Code.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: Vice Chancellor of Human Resources – California State University (RUF 05-17-02)

RESOLVED, by the Board of Trustees of the California State University, that Ms. Melissa L. Bard shall receive a salary set at the annual rate of \$287,650 effective the date of her appointment as vice chancellor of human resources for the California State University; and be it further

RESOLVED, that Ms. Bard shall receive additional benefits as cited in Item 2 of the Committee on University and Faculty Personnel at the May 23-24, 2017 meeting of the Board of Trustees.

Prior to the approval of the consent agenda, Trustee Faigin requested that Item 1, Executive Compensation: Interim President – San Diego State University, from the Committee on University and Faculty Personnel be removed from the consent agenda for separate discussion. There was discussion regarding the level of salary proposed for incoming interim president of San Diego State University. Following the discussion, there was a motion and a second to approve the item. The vote was eleven in favor (Trustees Day, Farar, Firstenberg, Kimbell, Meléndez de Santa Ana, Nilon, Norton, Stepanek, Taylor, White and Chancellor White); three opposed (Trustees Abrego, Carney and Faigin); and one abstention (Trustee Morales). The following resolution was approved.

Executive Compensation: Interim President – San Diego State University (RUF 05-17-01)

RESOLVED, by the Board of Trustees of the California State University, that Ms. Sally F. Roush shall receive a salary set at the annual rate of \$428,645 effective the date of her appointment as interim president of San Diego State University; and be it further

RESOLVED, that Ms. Roush shall receive additional benefits as cited in Item 1 of the Committee on University and Faculty Personnel at the May 23-24, 2017 meeting of the Board of Trustees.