

## **AGENDA**

### **JOINT COMMITTEES ON EDUCATIONAL POLICY AND FINANCE**

**Meeting:**     **11:55 a.m., Tuesday, September 19, 2017**  
                  **Glenn S. Dumke Auditorium**

**Committee on 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  
Steven G. Stepanek

**Committee on Finance**

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

**Consent**     Approval of Minutes of the Meeting of November 15, 2016

1. 2016 Systemwide Hate Violence Report, *Information*

**MINUTES OF THE MEETING OF THE  
JOINT COMMITTEES ON EDUCATIONAL POLICY AND FINANCE**

**Trustees of the California State University  
Office of the Chancellor  
Glenn S. Dumke Conference Center  
401 Golden Shore  
Long Beach, California**

**November 15, 2016**

**Members Present**

**Committee on Educational Policy**

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

**Committee on Finance**

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

Rebecca Eisen, Chair of the Board  
Timothy P. White, Chancellor

Trustee Lillian Kimbell called the meeting to order.

**Public Comment**

Ms. Jen McClellan, student at California State University, Northridge expressed concerns over the possibility of rising tuition.

**Approval of Minutes**

The minutes of the September 20, 2016 meeting were approved as submitted.

**Academic Sustainability Plan**

Trustee Kimbell presented agenda item 1 as a consent action item. The committee recommended approval of the proposed resolution (REP/FIN 11-16-01).

Trustee Kimbell adjourned the meeting of the Joint Committees on Educational Policy and Finance.

## **JOINT COMMITTEES ON EDUCATIONAL POLICY AND FINANCE**

### **2016 Systemwide Hate Violence Report**

#### **Presentation By**

Steve Relyea  
Executive Vice Chancellor and  
Chief Financial Officer

#### **Summary**

This item provides an annual report of hate violence on campuses pursuant to Education Code §67380(a) (5). The statute requires that the number of arrests for, and reported incidents of, hate violence be reported to the CSU Board of Trustees, who “shall ... make a report containing a compilation of that information available to the general public on the Internet Web site of each respective institution.”

In the 2016 calendar year, there were a total of 17 reported incidents of hate violence on the 23 campuses. One of these incidents constituted a non-criminal act of hate violence.

#### **Background**

The CSU seeks to maintain a safe educational and working environment, which includes compliance with safety laws and regulations. These include the federal Jeanne Clery Disclosure of Campus Security and Crime Statistics Act (Clery Act) (20 U.S.C. 1092(f)) and the Violence Against Women Reauthorization Act of 2013, which amends the Clery Act under the Campus Sexual Violence Elimination Act provision (Campus SaVE Act). State laws and regulations include the Higher Education Act (Education Code §§ 67380 *et seq.* and 67390 *et seq.*).

Hate crime is defined in Penal Code §422.55. Hate violence for reporting purposes is defined in Education Code §67380(c)(1) as “*any act of physical intimidation or physical harassment, physical force or physical violence, or the threat of physical force or physical violence, that is directed against any person or group of persons, or the property of any person or group of persons because of the ethnicity, race, national origin, religion, sex, sexual orientation, gender identity, gender expression, disability, or political or religious beliefs of that person or group.*”

#### **Conclusion**

For the year ending December 31, 2016, 17 reported incidents of hate violence (16 hate crimes and one incident of non-criminal acts of hate violence) will be reported on the Cal State and 23 campus web pages, in accordance with Education Code §67380(a)(5).