

# TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

March 20, 2019

*Presiding: Adam Day, Chairman*

10:00 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—Catherine Nelson*

Report of the California State Student Association: *President—Mia Kagianas*

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

## Consent

- Action* 1. Approval of Minutes of the Meeting of January 23, 2019  
*Action* 2. Approval of Committee Resolutions as follows:

### Committee Campus Planning, Buildings and Grounds

2. Categories and Criteria for the Five-Year Plan

### Committee on Educational Policy

2. Academic Planning

### Committee on University and Faculty Personnel

2. Executive Compensation: President – California State University, Fullerton  
3. Executive Compensation: President – California State University San Marcos  
4. Approval of Recommended Revisions of Title 5, California Code of Regulations, Article 4.2, Catastrophic Leave Donation Program  
5. Recommended Amendment to Presidential Selection Policy

\*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 Organization and Rules**

2. Approval of the California State University Board of Trustees Meeting Dates for 2020

**Committee of the Whole**

2. Appointment of Five Members to the Committee on Committees for 2019-2020
4. Conferral of the Title of Trustee Emeritus—James Lawrence Norton

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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  
  
January 23, 2019**

**Trustees Present**

Adam Day, Chairman  
Lillian Kimbell, Vice Chair  
Silas H. Abrego  
Jane W. Carney  
Rebecca D. Eisen  
Douglas Faigin  
Debra Farar  
Jean Picker Firstenberg  
Wenda Fong  
Juan F. Garcia  
Emily Hinton  
Jack McGrory  
Thelma Meléndez de Santa Ana  
John Nilon  
J. Lawrence Norton  
Romey Sabalius  
Lateefah Simon  
Christopher Steinhauser  
Peter J. Taylor  
Timothy P. White, Chancellor  
Superintendent Tony Thurmond

Chairman 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:

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William Blishke, President, CSU Emeritus and Retired Faculty and Staff Association (CSU-ERFSA); James Thomas, CSU LA Faculty member, BLM Activist; Tom Parker, investigator David Josiah Lawson case; Sharon Elise, CFA Associate Vice President, San Marcos; Cecil Canton, CFA Associate Vice President, Sacramento; Anthony Lawson, brother of David Josiah Lawson; Etta Ferguson, Justice for Josiah; Wendy Adams, Justice for Josiah; Ishmail Adams, Justice for Josiah; Charmaine Lawson, Justice for Josiah; Ayana Wilson, Justice for Josiah; Jill Larrabee; Kathleen Lowder; Sheila Hudson – *equity issues/CSU leadership*; Solimar Chinchilla, Abrolat Law – *equity issues/CSU leadership*; Nancy Abrolat, Abrolat Law – *equity issues/CSU leadership*; Ejmin Hakobian; Rocky Sanchez (VP for Representation CSUEU); Rich McGee (CSUEU); Sergio Roldan (CSUEU); Tony Spraggins (CSUEU); Neil Jacklin (President CSUEU); Tessy Reese (Chair Bargaining Unit 2 CSUEU);

### **Chair's Report**

Chairman 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/january-2019.aspx>

### **Chancellor's Report**

Chancellor Timothy P. White's complete report can be viewed online at the following link:  
<https://www2.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/state-of-the-csu-jan-2019.aspx>

### **Report of the Academic Senate CSU**

CSU Academic Senate Chair, Catherine Nelson's complete report can be viewed online at the following link:  
[http://www.calstate.edu/acadsen/Committees/Academic\\_Affairs/ChairsReport\\_archive.shtml](http://www.calstate.edu/acadsen/Committees/Academic_Affairs/ChairsReport_archive.shtml)

### **Report from the California State Student Association**

CSSA President Mia Kagianas' complete report can be viewed online at the following link:  
<https://www.calstatestudents.org/public-documents/#president>

### **Report of the California State University Alumni Council**

Alumni Council President, Manolo P. Morales' complete report can be viewed online at the following link: <http://www.calstate.edu/alumni/council/bot/index.shtml>

## **Board of Trustees**

The minutes of the meeting of November 14, 2018 were approved as submitted. The Board of Trustees approved the following resolutions:

### **Committee on Institutional Advancement**

#### **Naming of Milton A. Gordon Hall – California State University, Fullerton (RIA 01-19-01)**

**RESOLVED**, by the Board of Trustees of the California State University, that University Hall at California State University, Fullerton be named as the Milton A. Gordon Hall.

#### **Naming of the Ronald H. Silverman Fine Arts Gallery – California State University, Los Angeles (RIA 01-19-02)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Fine Arts Gallery at California State University, Los Angeles be named as the Ronald H. Silverman Fine Arts Gallery.

#### **Annual Report on Donor Support for 2017-2018 (RIA 01-19-03)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Annual Report on Donor Support for 2017-2018 be adopted for submission to the California Joint Legislative Budget Committee and the California Department of Finance.

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### **Committee on Campus Planning, Buildings and Grounds**

#### **California Polytechnic State University, San Luis Obispo – Science and Agriculture Teaching and Research Complex (RCPBG 01-19-01)**

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

1. The Final Initial Study/Mitigated Negative Declaration been adopted pursuant to the California Environmental Quality Act and State CEQA Guidelines. The California Polytechnic State University, San Luis Obispo Science and Agriculture Teaching and Research Complex is consistent with the Final Initial Study/Mitigated Negative Declaration and that the effects of the project were fully analyzed in the Final Initial Study/Mitigated Negative Declaration.
2. The schematic plans for the California Polytechnic State University, San Luis Obispo Science and Agriculture Teaching and Research Complex are approved at a project cost of \$125,000,000 at CCCI 6840.

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**Joint Committees on Finance and Campus Planning, Building and Grounds**

**Final Approval of a Public-Private Partnership Student Housing Development Project at California State University, Sacramento  
(RFIN/CPBG 01-19-01)**

**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 State University, Sacramento South Campus Student Housing 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. The Final Initial Study/Mitigated Negative Declaration is adopted pursuant to the requirements of Section 21081.6 of the Public Resources Code and Section 15074 of the State CEQA Guidelines which require the Board of Trustees to make findings prior to the approval of a project.
4. The Board of Trustees finds that the mitigated project as approved will not have a significant impact on the environment, will be constructed with the recommended mitigation measures as adopted in the Mitigation Monitoring and Reporting Program and will benefit the California State University.
5. The development of the student housing project through a public-private partnership, on the campus of California State University, Sacramento as described in Agenda Item 2 of the January 22-23, 2019 meeting of the Joint Committees on Finance and Campus Planning, Buildings and Grounds 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.
6. 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.
  7. The California State University, Sacramento South Campus Student Housing project is consistent with the Campus Master Plan approved in May 2015.
  8. The project will benefit the California State University.
  9. The 2018-2019 Capital Outlay Program is amended to include \$163,911,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Sacramento South Campus Student Housing project.
  10. The schematic plans for the California State University, Sacramento South Campus Student Housing project are approved at a project cost of \$163,911,000 at CCCI 6840.

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## **Committee on Finance**

### **2019-2020 Lottery Budget and Report (RFIN 01-19-01)**

**RESOLVED**, by the Board of Trustees of the California State University, that the 2019-2020 lottery budget totaling \$52.8 million be approved for implementation by the chancellor, with the authorization to make transfers between components of the lottery budget and to adjust expenditures in accordance with receipt of lottery funds; and be it further

**RESOLVED**, that the chancellor is hereby granted authority to adjust the 2019-2020 lottery budget approved by the Board of Trustees to the extent that receipts are greater or less than budgeted revenue to respond to opportunities or exigencies; and be it further

**RESOLVED**, that a report of the 2019-2020 lottery budget receipts and expenditures be made to the Board of Trustees.

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**Committee on Governmental Relations**

**Statement of State Legislative Principles for 2019-2020  
(RGR 01-19-01)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Statement of Legislative Principles for 2019-2020 be adopted; and be it further

**RESOLVED**, that the chancellor is authorized to take positions on pending legislation on behalf of the California State University system; but prior to taking or changing such positions on legislative matters, the chancellor shall consult, when practical, with the chair and vice chair of the Committee on Governmental Relations; and be it further

**RESOLVED**, that any unresolved positions on a legislative proposal will be decided by the chancellor in consultation with the chair of the board; and be it further

**RESOLVED**, that the chancellor shall keep the Board of Trustees regularly informed of the positions taken and of such other matters affecting governmental relations as deemed necessary and desirable.

**Sponsored State Legislative Program for 2019  
(RGR 01-19-02)**

**RESOLVED**, by the Board of Trustees of the California State University, that the state legislative proposals described in this item are adopted as part of the 2019 Board of Trustees' Legislative Program.

**Federal Agenda for 2019-2020  
(RGR 01-19-03)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Federal Agenda for 2019-2020 be adopted.