

AGENDA

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Meeting: 9:45 a.m., Wednesday, July 22, 2020
Virtually via Teleconference

Jean P. Firstenberg, Chair
Douglas Faigin, Vice Chair
Adam Day
Hugo N. Morales
Romey Sabalius
Lateefah Simon

- Consent** 1. Approval of Minutes of the Meeting of May 12, 2020, *Action*
- Discussion** 2. Naming of the Nicholas and Lee Begovich Center for Gravitational-Wave Physics and Astronomy – California State University, Fullerton, *Action*

**MINUTES OF THE MEETING OF
COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

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

May 12, 2020

Members Present

Jean P. Firstenberg, Chair
Wenda Fong, Vice Chair
Larry L. Adamson
Debra S. Farar
Maryana Khames
Lillian Kimbell
Jeffrey R. Krisk
Hugo N. Morales
Adam Day, Chair of the Board
Timothy P. White, Chancellor

Trustee Firstenberg called the meeting to order.

Approval of Minutes

The minutes of March 24, 2020, were approved as submitted.

Naming of The Donald E. Gumz Enology Building – California State University, Fresno

The committee approved the proposed resolution (RIA 05-20-05) on consent that the Enology Building at California State University, Fresno be named as The Donald E. Gumz Enology Building.

Naming of Bashor Field in Aztec Stadium in Mission Valley – San Diego State University

The committee approved the proposed resolution (RIA 05-20-06) on consent that the San Diego State University Aztec Stadium field be named as Bashor Field.

Trustee Firstenberg adjourned the meeting.

***PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, all members of the Board of Trustees may participate in meetings remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor's Office staff, the May 12, 2020 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of the Nicholas and Lee Begovich Center for Gravitational-Wave Physics and Astronomy – California State University, Fullerton

Presentation By

Garrett P. Ashley
Vice Chancellor
University Relations and Advancement

Fram Virjee
President
California State University, Fullerton

Summary

This item will consider naming the Center for Gravitational-Wave Physics and Astronomy at California State University, Fullerton as the Nicholas and Lee Begovich Center for Gravitational-Wave Physics and Astronomy.

This proposal, submitted by Cal State Fullerton, meets the criteria and other conditions specified in the Board of Trustees Policy on Naming California State University Colleges, Schools, and Other Academic Entities, including approval by the system review panel and the campus academic senate.

Background

The proposed naming recognizes the bequest of the Begovich Automobile Collection comprising 14 post-war sports and grand touring cars. The collection was received as a bequest from Nicholas Begovich upon his passing on May 3, 2020. The collection was subsequently sold on May 18, 2020, to a private buyer for the benefit of the Audrain Automobile Museum of Newport, Rhode Island for \$10 million. From the sale of the collection, 66.5% of the proceeds will support the creation of a quasi-endowment fund to supply the resources needed to transform the center's role in providing mission critical research, both theoretical and experimental, for a new frontier of science and educating the next generation of scientists. The remaining 33.5% of the proceeds will support the creation of a quasi-endowment fund to enhance the electrical engineering curriculum and program in the College of Engineering and Computer Science.

Inst. Adv.
Agenda Item 2
July 21-22, 2020
Page 2 of 2

Recommended Action

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that the Center for Gravitational-Wave Physics and Astronomy at California State University, Fullerton be named as the Nicholas and Lee Begovich Center for Gravitational-Wave Physics and Astronomy.