

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 22, 2020

Presiding: Lillian Kimbell, Chair

10:30 a.m. Board of Trustees Virtually via Teleconference

Call to Order

Roll Call

Chair's Report

Chancellor's Report

Academic Senate CSU Report: *Chair—Robert Keith Collins*

California State Student Association Report: *President—Zahraa Khuraibet*

California State University Alumni Council Report: *President—Michelle Power*

Consent

- Action* 1. Approval of Minutes of the Meeting of May 12, 2020
Action 2. Approval of Committee Resolutions as follows:

Committee on Educational Policy

2. Recommended Amendment to Title 5 Regarding Residency
Reclassification – Financial Independence
3. Recommended Amendments to Title 5 Regarding Ethnic Studies and
Social Justice

Committee on Campus Planning, Buildings and Grounds

2. California State University, Long Beach Housing Expansion Phase 1 –
Housing Administration and Commons Building Project Supplemental
Environmental Impact Report
3. California State University, Fullerton Master Plan Update and Enrollment
Ceiling Increase

***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 Order N-25-20 issued on March 12, 2020, some or all of the members of the Board of Trustees may participate in this meeting remotely, either by telephonic or video conference means. The Dumke Auditorium shall nonetheless be open and available for members of the public to attend, observe the proceedings of the meeting (including the audio/video transmissions of trustees participating from remote locations), and offer public comment pursuant to the published protocol for "Addressing the Board of Trustees."**

****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. For two-day meetings, items scheduled for one day may be heard either the day before or the day after depending upon the time spent on each matter. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.**

Joint Committee on Finance and Campus Planning, Buildings and Grounds

2. California State University, Fullerton Student Housing Phase 4 - Approval to Amend the 2020-2021 Capital Outlay Program; Approval of Schematic Design; Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments

Committee on Finance

2. California State University, Sacramento Conceptual Approval of Two Public Private Partnerships for the Development of Real Property
3. California State University Doctorate of Occupational Therapy Tuition

Committee on Institutional Advancement

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

Committee of the Whole

2. Violation of Trustees' Code of Conduct and Resolution of Censure
3. Conferral of Title of Student Trustee Emeritus—Juan Fernando García
4. Conferral of Title of Vice Chancellor Emeritus—Larry Mandel

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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**

May 12, 2020

Trustees Present

Adam Day, Chair
Lillian Kimbell, Vice Chair
Silas H. Abrego
Larry L. Adamson
Jane W. Carney
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Wenda Fong
Juan F. Garcia
Maryana Khames
Jeffrey R. Krinsk
Jack McGrory
Hugo Morales
Romey Sabalius
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor
Timothy P. White, Chancellor
Lieutenant Governor Kounalakis

Chair Adam Day called the meeting of the Board of Trustees to order.

***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.**

Public Comment

Due to the virtual format of the May 12, 2020 meeting, all public comment took place at the beginning of the meeting's open session prior to all committees. For the purposes of public record, the board heard from the following individuals during the revised public comment period:

Melissa James, President/CEO, REACH Central Coast; Rick Stollmeyer, CEO, Mindbody, Inc.; Mark Borges, ASI President, Cal Poly San Luis Obispo; Derek Johnson, City Manager, San Luis Obispo; Michael Rose, San Luis Obispo Community Member; Greg Thomas, Staff Physician, Cal Poly SLO; Drew Scott, Teamsters Local 2010; Cal Mason, Teamsters Local 2010; Rich McGee, Chair Bargaining Unit 9, CSUEU; Neil Jacklin, President, CSUEU; Annabelle Siongco, Chair Bargaining Unit 7, CSUEU; Rocky Sanchez, VP for Representation, CSUEU; Pam Robertson, Vice Chair Bargaining Unit 2, CSUEU; Audrey Dow, Senior Vice President, College Campaign; Charles Toombs, CFA President; Kevin Wehr, CFA Vice President; Michelle Cerecerez, CFA Speaker / CSU Parent; James Fenelon, CFA Speaker; Kiara Mabien, CFA Speaker; Alejandro Bupara, CFA Speaker / SQE; Sandy Kewanhaptewa-Dixon, CFA Speaker; Sophia Florez, CFA Speaker / SQE; Kimberly Fuentes, CFA Speaker / California LULAC; Ken Monteiro, CFA Speaker / Chair, CSU Council on Ethnic Studies; Stevie Ruiz, CFA Speaker / CSUN Faculty; Aysa Lee, CFA Speaker / CSULA Student; Kelly DeLeon, CFA Speaker / CSU Student; Raven Freebird, CFA Speaker / CSU Student; Chorswang Ngin, CFA Speaker / CSULA Faculty; Yvonne Kwan, CFA Speaker / SJSU Faculty; Theresa Montano, CFA Speaker / CSUN Faculty; Alyssa Cruz, CSUN Alumnus; Tricia Gallagher-Geurtsen, CFA Speaker / Co-president National Association Multicultural Education-CA Chapter; Bryan Bowens, CFA Speaker / CSUB Student; Britnee Veldman, CFA Speaker / CSUCI Faculty; Christine Sleeter, CFA Speaker / Faculty; Jocelyn Vargas, CFA Speaker / CSULA Student; Mark Allen Davis, CFA Speaker / SFSU Faculty; Michelle Holling, CFA Speaker / CSUSM Faculty; Teresa Carrillo, CFA Speaker / Ethnic Studies Task Force / SFSU Faculty.

Chair's Report

Chair Day's complete report is available online at the following link:
<https://www2.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/may-2020.aspx>

Chancellor's Report

Chancellor Timothy P. White's report is available online at the following link:
<https://www2.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/may-12-2020.aspx>

BoT
Agenda Item 1
July 21-22, 2020

Report of the Academic Senate CSU

CSU Academic Senate Chair, Catherine Nelson's complete report is available online at the following link:

<https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/Pages/ASCSU-Chairs-Report.aspx>

Report from the California State Student Association

CSSA President Michael Wiafe's complete report is available online at the following link:

<https://www.calstatestudents.org/public-documents/#president>

Report of the California State University Alumni Council

Alumni Council President Michelle Power's report is available online at the following link:

<https://www2.calstate.edu/impact-of-the-csu/alumni/council/board-of-trustee-reports/Pages/default.aspx>

Board of Trustees

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

Chair Day asked to move all the consent agenda items for approval. There was a motion and a second. The Board of Trustees unanimously approved the following resolutions:

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of The Donald E. Gumz Enology Building – California State University, Fresno (RIA 05-20-05)

RESOLVED, by the Board of Trustees of the California State University, 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 (RIA 05-20-06)

RESOLVED, by the Board of Trustees of the California State University, that the San Diego State University Aztec Stadium field be named Bashor Field.

COMMITTEE ON COMMITTEES

Approval of Board of Trustees' Standing Committee Assignments for 2020-2021 (RCOC 05-20-01)

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 2020-2021 to take effect immediately following the conclusion of the May 12, 2020 board meeting.

AUDIT

Adam Day, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Jean P. Firstenberg
Jack McGrory
Hugo N. Morales
Peter J. Taylor

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Jane W. Carney, Chair
Lateefah Simon, Vice Chair
Larry L. Adamson
Rebecca D. Eisen
Jeffrey R. Krinsk
Romey Sabalius
Peter J. Taylor

COLLECTIVE BARGAINING

Christopher Steinhauser,
Chair
Douglas Faigin, Vice Chair
Debra S. Farar
Wenda Fong
Jack McGrory
Peter J. Taylor

EDUCATIONAL POLICY

Wenda Fong, Chair
Romey Sabalius, Vice Chair
Silas H. Abrego
Larry L. Adamson
Jane W. Carney
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Maryana Khames
Christopher Steinhauser

FINANCE

Jack McGrory, Chair
Peter J. Taylor, Vice Chair
Larry L. Adamson
Jane W. Carney
Rebecca D. Eisen
Wenda Fong
Maryana Khames
Jeffrey R. Krinsk
Hugo N. Morales
Lateefah Simon

BoT
Agenda Item 1
July 21-22, 2020

GOVERNMENTAL RELATIONS

Debra S. Farar, Chair
Maryana Khames, Vice
Chair
Silas H. Abrego
Douglas Faigin
Jeffrey R. Krinsk
Jack McGrory
Romey Sabalius
Lateefah Simon

**INSTITUTIONAL
ADVANCEMENT**

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

**ORGANIZATION AND
RULES**

Larry L. Adamson, Chair
Jeffrey R. Krinsk, Vice Chair
Adam Day
Jean P. Firstenberg
Maryana Khames
Christopher Steinhauser

**UNIVERSITY AND FACULTY
PERSONNEL**

Silas H. Abrego, Chair
Debra S. Farar, Vice Chair
Adam Day
Rebecca D. Eisen
Jean P. Firstenberg
Wenda Fong
Hugo N. Morales
Christopher Steinhauser

**Election of the Chair and Vice Chair of the Board of Trustees for 2020-2021
(RCOC 05-20-02)**

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Lillian Kimbell be elected chair for 2020-2021 to take effect immediately following the conclusion of the May 12, 2020 board meeting.

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Wenda Fong be elected vice chair for 2020-2021 to take effect immediately following the conclusion of the May 12, 2020 board meeting.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

**California Polytechnic State University, San Luis Obispo Master Plan Revision and Enrollment Ceiling Increase
(RCPBG 05-20-02)**

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

1. The Board of Trustees finds that the 2020 FEIR is complete and has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The FEIR addresses the proposed Campus Master Plan revision and all the discretionary actions related to the project as identified in the FEIR.
3. The Board of Trustees hereby certifies the FEIR for the California Polytechnic State University, San Luis Obispo Campus Master Plan revision dated May 2020.
4. Prior to the certification of the FEIR, the Board of Trustees reviewed and considered the FEIR and finds that it reflects the independent judgment of the Board of Trustees. The Board of Trustees hereby certifies the FEIR as complete and adequate and finds that it addresses all potentially significant environmental impacts of the project and fully complies with the requirements of CEQA. For purposes of CEQA and the State CEQA Guidelines, the administrative record includes the following:
 - a. The 2020 Draft EIR for the California Polytechnic State University, San Luis Obispo Campus Master Plan;
 - b. The FEIR, including comments received on the Draft EIR, responses to comments, and revisions to the Draft EIR in response to comments received;
 - c. The proceedings before the Board of Trustees relating to the subject Campus Master Plan revision, including testimony and documentary evidence introduced at such proceedings; and
 - d. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (c) above.
5. 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.
6. The Board of Trustees hereby adopts the CEQA Findings of Fact and Mitigation and Monitoring Reporting Program, including all mitigation measures identified therein, for Agenda Item 2 of the May 12, 2020 meeting of the Committee on Campus Planning, Buildings and Grounds, which

identifies the specific impacts of the proposed Campus Master Plan and related mitigation measures, which are hereby incorporated by reference. The mitigation measures identified in the Mitigation and Monitoring Reporting Program shall be implemented, monitored and reported in accordance with the requirements of CEQA.

7. The Board of Trustees hereby adopts the Statement of Overriding Considerations stating that the project benefits to the California State University outweigh the remaining significant and unavoidable aesthetic, agricultural resources, air quality, historical, and noise impacts from implementation of the 2035 Master Plan as disclosed in the FEIR.
8. The Final EIR has identified potentially significant impacts that may result from implementation of the proposed Campus Master Plan revision. 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. Those impacts 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.
9. The project will benefit the California State University.
10. The California Polytechnic State University, San Luis Obispo 2035 Campus Master Plan revision dated May 2020 is approved.
11. 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 Polytechnic State University, San Luis Obispo 2035 Master Plan.