

# TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

November 18, 2020

*Presiding: Lillian Kimbell, Chair*

9:00 a.m.      **Board of Trustees**      **Virtually via Teleconference**

**Call to Order**

**Roll Call**

**Consent**

*Action* 1. Approval of Minutes of the Meetings of September 23, 2020 and October 29, 2020

*Action* 2. Approval of Committee Resolutions as follows:

## **Committee on Committees**

2. Amendments to Board of Trustees' Standing Committee Assignments for 2020-2021

## **Committee on Institutional Advancement**

2. Naming of the Anna W. Ngai Alumni Center – California State University, Long Beach
3. Naming of Lamden Hall – San Diego State University
4. Naming of The Milt and Debbie Valera Resilient Scholars Program and Valera Hall – California State University, Northridge
5. Naming of the Swanson Beach Volleyball Complex – California Polytechnic State University, San Luis Obispo
6. Naming of the William and Linda Frost Center for Research and Innovation – California Polytechnic State University, San Luis Obispo
7. Naming of the Boswell Agricultural Technology Center – California Polytechnic State University, San Luis Obispo
8. Naming of the Jack and Felicia Cashin Expressive Technology Studios – California Polytechnic State University, San Luis Obispo

**\*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.**

### **Committee on Educational Policy**

3. Recommended Amendment to Title 5 Regarding Ethnic Studies

### **Committee on Finance**

2. 2021-2022 Lottery Budget and Report
3. San Diego State University – Conceptual Approval of Public-Private Partnerships for the Development of SDSU Mission Valley
6. Approval of the 2021-2022 Operating Budget Request

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

3. Approval of the 2021-2022 through 2025-2026 Multi-Year Capital Program
4. California State University, Chico Master Plan Revision, Final Environmental Impact Report, and Enrollment Ceiling Increase
5. San Francisco State University Science Replacement Building

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

2. San José State University Spartan Athletics Center – Approval to Amend the 2020-2021 Capital Outlay Program, Schematic Design, and Issuance of Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments

### **Joint Committee on Finance and Organization and Rules**

1. Approval of Proposed Revision of Standing Orders – Delegation of Financing Approval for Auxiliary Liquidity Loans

### **Committee on Organization and Rules**

2. Approval of Amendments to the Rules Governing the Board of Trustees

### **Committee on University and Faculty Personnel**

2. Annual Report on Outside Employment for Senior Management Employees
4. Executive Compensation: Interim President—California State University, Fresno
5. Executive Compensation: Interim President—California State University, Channel Islands
6. Executive Compensation

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**WEDNESDAY, NOVEMBER 18, 2020 (cont.)**

**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***

**Chair's Report**

**Discussion**

*Action* 3. Conferral of Title of President Emerita—Dianne F. Harrison

*Action* 4. Conferral of Title of President Emeritus—Leroy M. Morishita

*Action* 5. Conferral of Title of Chancellor Emeritus—Timothy P. White

**11:00 a.m.     Reflections from Chancellor Timothy P. White**

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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  
September 23, 2020**

### **Trustees Present**

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

Chair Lillian Kimbell called the meeting of the Board of Trustees to order.

### **Public Comment**

Due to the virtual format of the September 20-23, 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:

**\*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 September 20-23, 2020 and October 26-27; 29, 2020 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

BoT  
Agenda Item 1  
November 17-18, 2020

Abraham Aguirre, Teamsters Local 2010; Edward Krukowski, Teamsters Local 2010; Pablo Morales, Teamsters Local 2010; Catherine Cobb, Teamsters Local 2010; Drew Scott, Teamsters Local 2010; Rocky Sanchez, VP for Representation, CSUEU; Tessy Reese, Chair Bargaining Unit 2, CSUEU; Don Moreno, Vice Chair Bargaining Unit 5, CSUEU; Tony Spraggins, Chair Bargaining Unit 7, CSUEU; Rich McGee, Chair Bargaining Unit 9, CSUEU; Neil Jacklin, President, CSUEU; Charles Toombs, CFA President (SDSU); Theresa Montaña, CFA Teacher Ed Caucus Chair (CSUN); Sandy Dixon, Faculty (CFA Pomona); Sasha Perez, Campaign for College Opportunity; Sara Mooney, Campaign for College Opportunity; Darel Engen, CFA AVP-South (CSUSM); Diane Blair, CFA Secretary (Fresno); Osvaldo Ramirez Vidales, Faculty Lecturer (Sac State); Kay Gamo, Physician, San Francisco State; Nazy Pakpour, Asst. Prof Biology, CSU East Bay; Alyssa Smith, CSU Student; Angel Rivera, CSU Student; Aaysha Memon, CSU Student; Camila Rivera, CSU Student; Daisy Armenta, CSU Student; Chloe Ricks, CSU Student, Long Beach (SQE); Faith Garcia, CSU Student, San Marcos (SQE); Melys Jerez, CSU Student, Chico (SQE); Lala Cortez, CSU Student, Chico (SQE); Alexander Smith, CSU Student (SQE); Monique Crawford, Be Free Movement (Sac State); Erynn Turner, Be Free Movement (Sac State); Jerald Bolden, Be Free Movement (Sac State); Miles Meckling, Be Free Movement (Sac State); Heidi Mclean, Be Free Movement (Sac State); Jessica Windhaus, Be Free Movement (Sac State); Marie Williams, Be Free Movement (Sac State); Kat Alvarado, CSUEU; David Apelt, CSUEU; Catherine Murphy, SFSU (CSUEU); Humberto Arreguin, SFSU (CSUEU); Constance Bryan, SFSU (CSUEU); Alexis Cabrera, SFSU (CSUEU); Gina Caprari, CSUEU; Brian Devereux, SFSU (CSUEU); Morty Diamond, SFSU (CFA); Meghann Dubie, CSUEU; Barbara Eaton, CSUEU; Darleen Franklin, SFSU (CSUEU); Brianna Franklin, SFSU (CSUEU); Lucy Fuentes, CSUEU; Stacy Gin, CSUEU; Jocelyn Clare Hermoso, SFSU (CSUEU); Ceci Hermann, SFSU (CSUEU); Richard Ho, CSUEU; Monica Lyons, SFSU (CSUEU); Matt Itelson, CSUEU; Linda Schaffer, SFSU (CSUEU); Jerry Shapiro, SFSU (CSUEU); Stefani Sanchez-Chinchilla, SFSU (CSUEU); Sandee Noda, SFSU (CSUEU); Devi Ruslani-Reyes, SFSU (CSUEU); Christian Rodriguez, SFSU (CSUEU); Karen Polanco, SFSU (CSUEU); Adam Paganini, SFSU (CSUEU); Robyn Ollodort, SFSU (CSUEU); Cynthia Satterlee-Donoghue, CSUEU; Shelby Scoggin, CSUEU; Taylor Zompolis, CSUEU; Alesha Sohler, SFSU (CSUEU); Russel McCarthur, CSUEU; Senem Ozer, SFSU (CSUEU); Armaan Moattari, SFSU (CSUEU); Anne Murphy, SFSU (CSUEU); Catherine Midden, SFSU (CSUEU); Linda Meier, SFSU (CSUEU); Chelsea McNutt, SFSU (CSUEU); Mary Madden, SFSU (CSUEU)

### **Chair's Report**

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

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

CSU Academic Senate Chair, Robert Keith Collin'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 Zahraa Khuraibet'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 July 22, 2020 were unanimously approved on consent as submitted by roll call vote. Trustee Romey Sabalius noted his appreciation for the comprehensive minutes. Chair Kimbell asked for a motion to move all the items on the consent agenda for approval. There was motion and a second. There was a roll call vote and the Board of Trustees unanimously approved the following resolutions:

## **COMMITTEE ON COMMITTEES**

### **Amendments to Board of Trustees' Standing Committee Assignments for 2020-2021 (RCOC 09-20-03)**

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following amendments be made to the Standing Committees for 2020-2021:

#### **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~~  
*Krystal Raynes*  
Romey Sabalius  
Peter J. Taylor

BoT  
Agenda Item 1  
November 17-18, 2020

### **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

### **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  
*Krystal Raynes*  
Lateefah Simon

### **GOVERNMENTAL RELATIONS**

Debra S. Farar, Chair  
Maryana Khames, Vice Chair  
Silas H. Abrego  
Douglas Faigin  
~~Jeffrey R. Krinsk~~  
Jack McGrory  
*Krystal Raynes*  
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, *Vice Chair*  
Jean P. Firstenberg  
Maryana Khames  
*Krystal Raynes*  
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

## **COMMITTEE ON EDUCATIONAL POLICY**

### **California State University Board of Trustees Policy for Awarding Honorary Degrees (REP 09-20-06)**

**RESOLVED**, by the Board of Trustees of the California State University, that the *California State University Board of Trustees Policy for Awarding Honorary Degrees*, as amended, included in Attachment A to Agenda Item 3 of the September 22, 2020 meeting of the Trustees' Committee on Educational Policy, shall supersede the Policy for Awarding Honorary Degrees and shall be approved for immediate implementation.

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### **Academic Master Plan Update for a Fast-Track Program at San José State University (REP 09-20-07)**

**RESOLVED**, by the Board of Trustees of the California State University, that the amended projection to the Academic Plan for the California State University campus (as identified in Agenda Item 4 of the September 22, 2020 meeting of the Committee on Educational Policy) be approved and accepted for addition to the CSU Academic Master Plan and as the basis for necessary facility planning; and be it further

**RESOLVED**, that this projected degree program proposed to be included in the campus academic plan at San José State University be authorized for implementation, in fall 2021, subject in each instance to the chancellor's review, approval, and confirmation that there exists sufficient societal need, student demand, feasibility, financial support, qualified faculty, facilities and information resources sufficient to establish and maintain the program.

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## **JOINT COMMITTEE ON GOVERNMENTAL RELATIONS AND EDUCATIONAL POLICY**

### **Proposition 16: Allows Diversity as a Factor in Public Employment, Education, and Contracting Decisions. Legislative Constitutional Amendment. (RGR/EP 09-20-01)**

**WHEREAS**, Proposition 16 is a legislative constitutional amendment that repeals the provisions of Proposition 209 so that it is possible, where appropriate, to consider race, sex, color, ethnicity or national origin in public employment, education and contracting decisions; and



**WHEREAS**, the California State University desires more options to consider toward its goals of inclusive excellence for students and employees; now, therefore, be it

**RESOLVED**, by the Board of Trustees of the California State University, that the board endorses Proposition 16, the legislative constitutional amendment authorized by Assembly Constitutional Amendment 5, which will appear on the November 3, 2020, general election ballot.

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**COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS**

**California State University, San Bernardino, College of Arts and Letters/Theater Building Renovation and Addition  
(RCPBG 09-20-05)**

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

1. The September 2017 Final EIR for the California State University, San Bernardino Master Plan and the June 2020 Finding of Consistency prepared for the College of Arts and Letters/Theater Building Renovation and Addition project have been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The California State University, San Bernardino College of Arts and Letters/Theater Building Renovation and Addition is consistent with the Campus Master Plan approved in September 2017.
3. The project will benefit the California State University.
4. The schematic plans for California State University, San Bernardino College of Arts and Letters/Theater Building Renovation and Addition are approved at a project cost of \$111,000,000 at CCCI 6840.
5. The campus will continue to work with Capital Planning, Design and Construction to evaluate the design and materials selection to lower project costs. Any project savings realized shall be applied to renovation of the existing Performing Arts Building.

## **COMMITTEE OF THE WHOLE**

### **Conferral of Title of Trustee Emerita–Rebecca D. Eisen (RCOW 09-20-04)**

**RESOLVED**, by the Board of Trustees of the California State University, that this board confers the title of Trustee Emerita on Rebecca D. Eisen, with all the rights and privileges thereto.

### **Conferral of Title of Trustee Emeritus–Hugo N. Morales (RCOW 09-20-05)**

**RESOLVED**, by the Board of Trustees of the California State University, that this board confers the title of Trustee Emeritus on Hugo N. Morales, with all the rights and privileges thereto.

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## **COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

### **Executive Compensation: Chancellor-select, California State University (RUF 09-20-03)**

**RESOLVED**, by the Board of Trustees of the California State University, that Dr. Joseph I. Castro shall receive a salary set at the annual rate of \$625,000 effective on or before January 4, 2021, the date of his appointment as chancellor of the California State University; and be it further

**RESOLVED**, Dr. Castro shall receive a \$7,917 monthly housing allowance of non-state funds to supplement the cost of a residence; and be it further

**RESOLVED**, Dr. Castro shall receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the September 20-23, 2020 meeting of the Board of Trustees.

BoT  
Agenda Item 1  
November 17-18, 2020

## **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**

**October 29, 2020**

### **Trustees Present**

Lillian Kimbell, Chair  
Wenda Fong, Vice Chair  
Silas H. Abrego  
Larry L. Adamson  
Jane W. Carney  
Adam Day  
Douglas Faigin  
Debra S. Farar  
Jean Picker Firstenberg  
Maryana Khames  
Jack McGrory  
Romey Sabalius  
Krystal Raynes  
Christopher Steinhauser  
Peter J. Taylor  
Timothy P. White, Chancellor  
Lieutenant Governor Eleni Kounalakis

Chair Lillian Kimbell called the meeting of the Board of Trustees to order.

### **Public Comment**

Due to the virtual format of the October 26-27; 29, 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:

Christina Chin-Newman, CSU East Bay faculty; Nina Haft, CSU East Bay faculty; Christian Roessler, CSU East Bay faculty; Pascale Guiton, CSU East Bay faculty; Kabir Dhillon, CSU East Bay; Karen Parada, CSU East Bay graduate student; Ashmita Ahluwalia, CSU East Bay student; Martin Brenner, Vice Chair Bargaining Unit 9, CSUEU; Rocky Sanchez, VP for Representation,

CSUEU; Tessy Reese, Chair Bargaining Unit 2, CSUEU; Don Moreno, Vice Chair Bargaining Unit 5, CSUEU; Neil Jacklin, President, CSUEU; Diane Blair, CSU Fresno faculty (CFA Secretary); Theresa Montano; Kim Geron, CSU East Bay faculty (CFA); Kaila Moore-Jones, CSU Northridge student (CFA intern); Odalis de la O Cortez, CSU East Bay student (CFA intern); Pamela Robertson, Unit 2, CSUEU; Sandee Noda, SFSU (CSUEU); Barbara Eaton, SFSU (CSUEU); Gabriela Segovia-McGahan, SFSU (CSUEU); Bryant Woodert, CSU Dominguez Hills student; Erynn Turner, Be Free Movement (Sac State); Miles Meckling, Be Free Movement (Sac State); Heidi McLean, Be Free Movement (Sac State); Monique Crawford, Be Free Movement (Sac State); Katie Murphy, SFSU (CSUEU); Senem Ozer, SFSU (CSUEU); Juan Vasquez, CSU Fullerton Staff; Drew Scott, Teamsters Local 2010; Luis Toledo, Teamsters Local 2010; Samantha Gonzalez, Teamsters Local 2010; Daisy Armenta, Teamsters Local 2010; Angel Rivera, Teamsters Local 2010; Fernando Tortoledo, Teamsters Local 2010; Camila Rivera, Teamsters Local 2010

### **Board of Trustees**

Chair Kimbell noted that both items 1 and 2 – Executive Compensation for President of CSU East Bay and CSU Northridge respectively – from the Committee on University and Faculty Personnel were removed from the consent agenda for separate discussion.

Chair Kimbell asked for a motion on Item 1 to approve the executive compensation for the president of CSU East Bay. There was a motion and a second. Lieutenant Governor Kounalakis made a subsequent motion to table the initial motion to vote on item 1 and reconvene into closed session to discuss executive compensation further. There was a motion and a second. Chair Kimbell called for a roll call vote. There were six votes in favor (Trustees Abrego, Faigin, Khames, Raynes, Sabalius and Lieutenant Governor Kounalakis), eleven votes opposed (Trustees Adamson, Carney, Day, Farar, Firstenberg, Fong, Kimbell, McGrory, Steinhauser, Taylor and Chancellor White), and no abstentions. The motion to table the vote on item 1 did not pass.

Chair Kimbell then called for the roll call vote on the original motion to approve the executive compensation for the president of CSU East Bay. There were ten votes in favor (Trustees Adamson, Carney, Day, Farar, Firstenberg, Fong, McGrory, Steinhauser, Taylor and Chancellor White), seven votes opposed (Trustees Abrego, Faigin, Khames, Kimbell, Raynes, Sabalius and Lieutenant Governor Kounalakis), and no abstentions. The motion passed.

Chair Kimbell asked for a motion on Item 2 to approve the executive compensation for the president of CSU Northridge. There was a motion and a second. Chair Kimbell called for a roll call vote. There were ten votes in favor (Trustees Adamson, Carney, Day, Farar, Firstenberg, Fong, McGrory, Steinhauser, Taylor and Chancellor White), seven votes opposed (Trustees Abrego, Faigin, Khames, Kimbell, Raynes, Sabalius and Lieutenant Governor Kounalakis), and no abstentions. The motion passed.

BoT  
Agenda Item 1  
November 17-18, 2020

The following resolutions were approved by the board:

**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Executive Compensation: President – California State University, East Bay  
(RUF 10-20-04)**

**RESOLVED**, by the Board of Trustees of the California State University, that Dr. Cathy A. Sandeen shall receive a salary set at the annual rate of \$389,238 effective on or before January 4, 2021, the date of her appointment as president of California State University, East Bay; and be it further

**RESOLVED**, Dr. Sandeen shall receive a \$5,000 monthly housing allowance to supplement the cost of a residence; and be it further

**RESOLVED**, Dr. Sandeen shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the October 29, 2020 meeting of the Board of Trustees.

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**Executive Compensation: President – California State University, Northridge  
(RUF 10-20-05)**

**RESOLVED**, by the Board of Trustees of the California State University, that Dr. Erika D. Beck shall receive a salary set at the annual rate of \$415,952 effective on or before January 11, 2021, the date of her appointment as president of California State University, Northridge; and be it further

**RESOLVED**, Dr. Beck shall receive a \$5,000 monthly housing allowance to supplement the cost of a residence; and be it further

**RESOLVED**, Dr. Beck shall receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the October 29, 2020 meeting of the Board of Trustees.

**BOARD OF TRUSTEES**

**Conferral of the Title of President Emerita—Dianne F. Harrison**

**Presentation By**

Timothy P. White  
Chancellor

**Summary**

It is recommended that President Dianne F. Harrison, upon her retirement, be conferred the title of President Emerita for her many years of dedicated service and leadership to California State University, Northridge and the California State University. The granting of emerita status carries the title, but no compensation.

The following resolution is recommended for approval:

**RESOLVED**, by the Board of Trustees of the California State University, that this board confers the title of President Emerita on President Dianne F. Harrison, with all the rights and privileges thereto.

**BOARD OF TRUSTEES**

**Conferral of the Title of President Emeritus–Leroy M. Morishita**

**Presentation By**

Timothy P. White  
Chancellor

**Summary**

It is recommended that President Leroy M. Morishita, upon his retirement, be conferred the title of President Emeritus for his many years of dedicated service and leadership to California State University, East Bay and the California State University. The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

**RESOLVED**, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on President Leroy M. Morishita, with all the rights and privileges thereto.

## **BOARD OF TRUSTEES**

### **Conferral of the Title of Chancellor Emeritus—Timothy P. White**

#### **Presentation By**

Lillian Kimbell  
Chair of the Board

#### **Summary**

It is recommended that Chancellor Timothy P. White, upon his retirement, be conferred the title of Chancellor Emeritus for his many years of dedicated service, steadfast commitment, and bold leadership to the California State University system. The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

**WHEREAS**, Dr. Timothy P. White served as chancellor of the California State University from December 2012 to January 2021; and

**WHEREAS**, during his eight years as chancellor, Dr. White actively and ably led the nation's largest and most ethnically and economically diverse four-year public university, propelling the CSU to new heights of inclusive excellence, student success and academic achievement; and

**WHEREAS**, under Dr. White's leadership, the CSU launched Graduation Initiative 2025, its flagship student-success effort that continues to produce historic results by improving graduation rates for students from all walks of life, narrowing equity gaps between historically underserved students and their peers, and resulting in record numbers of baccalaureate degrees earned; and

**WHEREAS**, Dr. White helped drive enrollment growth to nearly 486,000 students across the CSU, and prioritized the development of innovative and holistic instructional and student-support practices; and

**WHEREAS**, Dr. White, as a caring and visionary leader, launched the university-wide Basic Needs Initiative, providing essential support to students impeded by the "digital divide" and impacted by housing and food insecurity; and



BOT

Agenda Item 5

November 17-18, 2020

Page 2 of 2

**WHEREAS**, Dr. White is committed to compassionate action on behalf of Dreamers, and has helped to provide those with DACA status a clear path to complete their education and build their future;

**WHEREAS**, during Dr. White's tenure as chancellor, the CSU became a global leader in environmental sustainability, ecological conservation, and climate change education, research and policy; and

**WHEREAS**, Dr. White has led the CSU through a period of unprecedented growth in philanthropic support, with annual gift commitments rising more than 90 percent over the past eight years to an all-time high of more than \$641 million in academic year 2019-2020, and with the CSU endowment growing to a record \$1.9 billion during his tenure; and

**WHEREAS**, Dr. White has demonstrated wise and unwavering leadership, support and loyalty to the presidents of the 23 CSU campuses, empowering the university to thrive under their guidance, maintaining diverse leadership and quadrupling the number of female campus presidents during his tenure; and

**WHEREAS**, by delaying his planned retirement, Dr. White displayed selfless, steady and courageous leadership during the COVID-19 pandemic to safeguard the health and well-being of students, faculty, staff and the communities the university serves, and to maintain students' progress toward a high-quality degree; and

**WHEREAS**, Dr. White, a product of California's Master Plan of Education, was the first in his family to attend college and has spent his life and career dedicated to public service and higher education, and in view of his many contributions, it is fitting that he be recognized by the California State University; now therefore, be it

**RESOLVED**, by the Board of Trustees of the California State University, that the title of Chancellor Emeritus be conferred on Dr. Timothy P. White, with all the rights and privileges thereto.