

## **AGENDA**

### **COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

**Meeting:**      **4:00 p.m., Tuesday, September 13, 2022**  
**Glenn S. Dumke Auditorium**

Lillian Kimbell, Chair  
Jean Picker Firstenberg, Vice Chair  
Diego Arambula  
Anna Ortiz-Morfit  
Yammilette Rodriguez

- Consent**      1. Approval of Minutes of the Meeting of July 12, 2022, *Action*  
**Discussion**      2. 2022-2023 California State University Trustees' Award for Outstanding  
Achievement, *Information*

**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**

**July 12, 2022**

**Members Present**

Diego Arambula  
Yammilette Rodriguez

Jolene Koester, Interim Chancellor  
Wenda Fong, Chair of the Board

Trustee Rodriguez called the meeting to order.

**Approval of Minutes**

The minutes of May 24, 2022, were approved as submitted.

**Renaming of the University Library – California State University, Fresno**

The committee approved the proposed resolution on consent (RIA 07-22-11) that the Henry Madden Library at California State University, Fresno revert to its functional designation as Library.

**Naming of the Valley Children's Stadium – California State University, Fresno**

Executive Vice Chancellor and Chief Financial Officer Steve Relyea presented the naming request by California State University, Fresno to recognize the partnership agreement with Valley Children's Healthcare to be the naming partner of the existing football stadium. In recognition of this investment, Valley Children's Healthcare will obtain the stadium naming rights for a 10-year term. This agreement includes a total investment of \$10 million. The revenue will support facility enhancements to the stadium, financial support for operations, scholarships, support for students pursuing degrees in health, and other collaborative opportunities to strengthen the healthcare of children on-campus.

Fresno State President Saúl Jiménez-Sandoval shared that this partnership will provide revenue to support student scholarships, operational and facility-related enhancements, and other collaborative efforts, focused on the university's work in children's health. He expressed his heartfelt thanks to the President and CEO of Valley Children's Healthcare Dr. Todd Suntrapak, a distinguished Fresno State alumnus whose passion to expand and ensure access to healthcare for children closer to home is being realized in the region. He also thanked former Fresno State football standouts, Derek and David Carr, for their efforts in helping to facilitate this partnership agreement and for their support of Valley Children's Healthcare and Fresno State.

Trustees Rodriguez, Simon and Arambula expressed their appreciation for Valley Children's Healthcare and their excitement for this partnership.

The committee approved the proposed resolution (RIA 07-22-12) that the existing football stadium at California State University, Fresno be named as Valley Children's Stadium for a 10-year term.

Trustee Rodriguez adjourned the meeting.

## **COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

### **2022-2023 California State University Trustees' Award for Outstanding Achievement**

#### **Presentation By**

Lillian Kimbell  
Trustee

Jolene Koester  
Interim Chancellor

#### **Summary**

The California State University (CSU) Board of Trustees provides scholarships to high-achieving students with superior academic records who are also providing extraordinary service to their communities. Many have overcome profound challenges in their journey toward pursuing their academic goals.

#### **Background**

Since its inception, over 500 students have received the CSU Trustees' Awards for Outstanding Achievement. Thanks to donor generosity, 23 students will receive an award this year. The most outstanding recipient is designated the Trustee Emeritus Ali C. Razi Scholar.

These distinguished awards are funded by contributions from the CSU trustees, employees and friends of the university. In 2022, the CSU Board of Trustees funded—through individual contributions—a 2022 named scholarship honoring Debra Farar's service as trustee.

Scholarships range from \$7,000 to \$17,000. The recipients of the 2022-2023 CSU Trustees' Award for Outstanding Achievement are:

#### **Dylan Gunner Jones**

California State University, Bakersfield  
*William Randolph Hearst Scholar*

#### **Jeisson Pulido Calderon**

California State University, Dominguez Hills  
*Ron and Mitzi Barhorst Scholar*

#### **Daisy Morado Navarrete**

California State University Channel Islands  
*TELACU Scholar*

#### **Breana Lewis**

California State University, East Bay  
*Trustee Emeritus Peter Taylor Scholar*

#### **Isaiah Armond Jamal Henderson**

California State University, Chico  
*Chancellor Emeritus Timothy P. White Scholar*

#### **Samantha Patricia Navarro**

California State University, Fresno  
*Trustee Emeritus Peter G. Mehas Scholar*

**Nghia Trong Phan**  
California State University, Fullerton  
*Edison International Scholar*

**Lesley Bode**  
Humboldt State University  
*Trustee Emerita Debra Farar Scholar*

**Nevi Keser Gruskin**  
California State University, Long Beach *Trustee*  
*Emeritus Ali C. Razi Scholar*

**Miquelle McCarthy**  
California State University, Los Angeles  
*Michael A. and Debe Lucki Scholar*

**Jeffrey Mueller**  
California State University Maritime Academy  
*Trustee Jack McGrory Scholar*

**Spencer Hart Winter**  
California State University, Monterey Bay  
*Trustee Emerita Claudia H. Hampton Scholar*

**Dawoud Mishal**  
California State University, Northridge *William*  
*Randolph Hearst Scholar*

**Chiefe Mo**  
California State Polytechnic University, Pomona  
*CSU Trustee Chair Wenda Fong and*  
*Daniel Fetterly Scholar*

**Kenya Janae Burton**  
California State University, Sacramento  
*Chancellor Emeritus Charles B. and*  
*Catherine Reed Scholar*

**Misealle Louise Tolliver**  
California State University, San Bernardino  
*Steinhauser Family Scholar*

**Chamese Dempsey**  
San Diego State University  
*John and Beverly Stauffer Foundation*  
*Scholar*

**Manmit Singh**  
San Francisco State University  
*William Randolph Hearst Scholar*

**Ome Garcia**  
San José State University  
*Trustee Emeritus William Hauck and*  
*Padget Kaiser Scholar*

**Nathalie R. Zamora Vigil**  
California Polytechnic State University,  
San Luis Obispo  
*William Randolph Hearst Scholar*

**Johnathan Rodney**  
California State University San Marcos  
*Trustee Emeritus Kenneth Fong Scholar*

**Serina Cabrera**  
Sonoma State University  
*Trustee Emeritus Murray L. Galinson Scholar*

**Lisamarie Raimondo**  
California State University, Stanislaus  
*William Randolph Hearst Scholar*