

# TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

Wednesday, September 14, 2022

*Presiding: Wenda Fong, Chair*

**11:40 a.m.\*      Board of Trustees      Dumke Auditorium**

**Call to Order**

**Roll Call**

**Consent**

- Action* 1. Approval of the Minutes of the Board of Trustees Meeting of July 12, 2022, and July 13, 2022
- Action* 2. Conferral of Title of President Emerita – Judy K. Sakaki
- Action* 3. Approval of Committee Resolutions as follows:

## **Committee on Committees**

2. Amendments to Board of Trustees' Standing Committee Assignments for 2022-2023

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

2. Executive Compensation: Acting Vice Chancellor, Human Resources – California State University
3. Executive Compensation: Triennial Performance Reviews – Equity Adjustments

## **Committee on Finance**

3. Approval of the 2023-2024 Operating Budget Request

\*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.

Agendas, notices, and information on addressing the Board of Trustees may be found on Board of Trustees website: <https://www.calstate.edu/csu-system/board-of-trustees/Pages/default.aspx>.

## **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**

**July 12, 2022**

### **Trustees Present**

Wenda Fong, Chair  
Jack Clarke, Jr., Vice Chair  
Larry L. Adamson  
Diana Aguilar-Cruz  
Diego Arambula  
Adam Day  
Douglas Faigin  
Jean Picker Firstenberg  
Maria Linares  
Julia I. Lopez  
Jack McGrory  
Anna Ortiz-Morfit  
Yammilette Rodriguez  
Lateefah Simon  
Christopher Steinhauser  
Jolene Koester, Interim Chancellor

Chair Wenda Fong called the meeting of the Board of Trustees to order.

### **Public Comment**

In an effort to provide accessibility and flexibility for the public as the board returns to in-person meetings, all public comment took place at the beginning of open session prior to all committees.

The board heard from the following individuals who participated in-person: Lisa Pena, CSUSB; Robie Madrigal, CSUSB; Joe Richardson, CSUSB; Michele Bray, CSUSB; Emanuel Ortega, CSU San Bernardino; Melina Herndon, CSUSB; Robert Herndon, CSUSB; Edie Brown, APC; Rose Duran, APC; Rose Duran, APC (San Luis Obispo); Steven Osuna; Michelle Ceraseras.

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The board also heard from the following individuals who participated virtually: Tessy Reese, CSUEU; Jessica Westbay, CSUEU; Maria Gutierrez, SFSU; Crystal Dilworth, CSU East Bay; Bell Escalera, SQE; Angelmarie Taylor, SQE; Breanna Peterson, CSU Monterey Bay; Madeleine Villanueva, SB 1141; Evan Fern, SB 1141; Meghan O'Donnell, CFA CSU Monterey Bay; Margarita Berta-Avila, CFA; Steve Kaye; Lilyana Sanchez, SQE; Anabell Rangel, CSULA; Berj Amir, CSUMB; Grely Mazariegos, Sonoma State; Uchechi Okey-Dike, SQE; Randall Santiago, SQE; Courtland Briggs, CSU Channel Islands; Milo Cedillo SQE; Maria Chiem, SB 1141; Nancy Jodaitis, SB 1141; Rose Carmona-Arbuly, SB 1141; Kevin Wehr, San Diego; Destiny Marquez and Sara Langford.

### **Chair's Report**

Chair Fong's report is available online at the following link: <https://www.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/july-2022.aspx>

### **Chancellor's Report**

Interim Chancellor Jolene Koester's report is available online at the following link: <https://www.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/july-12-2022.aspx>

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

CSU Academic Senate Chair Beth A. Steffel's 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 Krishan Malhotra's 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 John Poli'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>

**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**

**July 13, 2022**

**Trustees Present**

Wenda Fong, Chair  
Jack Clarke, Jr., Vice Chair  
Larry L. Adamson  
Diana Aguilar-Cruz  
Diego Arambula  
Douglas Faigin  
Jean Picker Firstenberg  
Maria Linares  
Julia I. Lopez  
Jack McGrory  
Anna Ortiz-Morfit  
Yammilette Rodriguez  
Lateefah Simon  
Christopher Steinhauser  
Jolene Koester, Interim Chancellor

Chair Wenda Fong called the meeting of the Board of Trustees to order.

**Consent Agenda**

Prior to the approval of the consent agenda, Chair Fong requested that item 7, Executive Compensation from the Committee on University and Faculty Personnel, be removed from the consent agenda for separate discussion and approval.

Chair Fong asked to move all the remaining consent agenda items for approval. There was a motion and a second. The minutes of the meeting of May 24, 2022, and May 25, 2022, were unanimously approved as submitted. The Board of Trustees unanimously approved the following resolutions:

## **COMMITTEE ON COMMITTEES**

### **Amendments to Board of Trustees' Standing Committee Assignments for 2022-2023 (RCOC 07-22-01)**

**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 2022-2023:

#### **AUDIT**

Lateefah Simon, Chair  
Yammilette Rodriguez, Vice Chair  
*Diana Aguilar-Cruz*  
Jack Clarke, Jr.  
Adam Day  
Lillian Kimbell  
Jack McGrory

#### **CAMPUS PLANNING, BUILDINGS AND GROUNDS**

Larry L. Adamson, Chair  
Anna Ortiz-Morfit, Vice Chair  
*Diana Aguilar-Cruz*  
Adam Day  
Douglas Faigin  
Maria Linares  
Romey Sabalius  
Lateefah Simon

#### **COLLECTIVE BARGAINING**

Christopher Steinhauser, Chair  
Jack Clarke, Jr., Vice Chair  
Larry L. Adamson  
Adam Day  
Julia I. Lopez  
Lateefah Simon

#### **EDUCATIONAL POLICY**

Romey Sabalius, Chair  
Diego Arambula, Vice Chair  
Douglas Faigin  
Jean Picker Firstenberg  
Maria Linares  
Julia I. Lopez  
Yammilette Rodriguez  
Christopher Steinhauser

#### **FINANCE**

Jack McGrory, Chair  
Julia I. Lopez, Vice Chair  
Larry L. Adamson  
*Diana Aguilar-Cruz*  
Lillian Kimbell  
Anna Ortiz-Morfit  
Romey Sabalius  
Christopher Steinhauser

#### **GOVERNMENTAL RELATIONS**

Douglas Faigin, Chair  
Maria Linares, Vice Chair  
Diego Arambula  
Jack McGrory  
Yammilette Rodriguez  
Romey Sabalius  
Lateefah Simon

**INSTITUTIONAL ADVANCEMENT**

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

**ORGANIZATION AND RULES**

Jean Picker Firstenberg, Chair  
Julia I. Lopez, Vice Chair  
*Diana Aguilar-Cruz*  
Diego Arambula  
Jack Clarke, Jr.  
Adam Day  
Lillian Kimbell  
Christopher Steinhauser

**UNIVERSITY AND FACULTY  
PERSONNEL**

Jack Clarke, Jr., Chair  
Douglas Faigin, Vice Chair  
Larry L. Adamson  
Jean Picker Firstenberg  
Maria Linares  
Jack McGrory  
Anna Ortiz-Morfit

## **COMMITTEE ON EDUCATIONAL POLICY**

### **Recommended Amendments to Title 5 Regarding Blended Academic Programs (REP 07-22-06)**

**RESOLVED**, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Sections 66600, 89030, and 89035 of the Education Code, to amend Section 40510 of Title 5 of the California Code of Regulations. The amendment is as follows:

#### **Proposed Revisions – § 40510. The Master's Degree.**

**Title 5, California Code of Regulations  
Division 5 – Board of Trustees of the California State Universities  
Chapter 1 – California State University  
Subchapter 2 – Educational Program  
Article 7 – Graduate Degrees**

#### **§ 40510. The Master's Degree.**

To be eligible for the Master's degree, the candidate shall have completed the following minimum requirements:

(a) Advancement to Candidacy. For advancement to candidacy for the Master's degree, the applicant shall meet the requirements of Section 41011, and such particular requirements as the Chancellor and the campus may prescribe.

(b) Requirements for the Degree.

(1) The completion of a specified pattern of study approved by the appropriate campus authority.

(2) A minimum of thirty semester units of approved graduate work completed within a maximum time to be established by each campus. Such maximum time shall be no more than seven years nor less than five years for each particular program. An extension of time beyond the limit may be granted by appropriate campus authority if warranted by individual circumstances and if the outdated work is validated by examination, in the relevant additional course or subject field of work or such other demonstration of competence as may be prescribed. In the degree program:

(A) Not less than 21 semester units (32 quarter units) shall be completed in residence. The appropriate campus authority may authorize the substitution of credit earned by alternate means for a part of this residence requirement.

(B) Not less than one-half of the units required for the degree shall be in courses organized primarily for graduate students.

(C) Not more than six semester units shall be allowed for a thesis or project.

(D) For programs that combine a Bachelor's and a Master's degree into a single program (referred to as blended programs), up to 12 semester units may be double counted for both the Bachelor's degree and the Master's degree so that the total number of units may be 138 semester units, provided that 1) none of the required graduate classes is replaced by an undergraduate class, and 2) the graduate classes that are also counted toward the Bachelor's degree either assume the more rudimentary knowledge taught at the undergraduate level or cover the content of the undergraduate courses that they replace.

(3) Satisfactory completion of a thesis, project, or comprehensive examination, defined as follows:

(A) A thesis is the written product of a systematic study of a significant problem. It identifies the problem, states the major assumptions, explains the significance of the undertaking, sets forth the sources for and methods of gathering information, analyzes the data, and offers a conclusion or recommendation. The finished product evidences originality, critical and independent thinking, appropriate organization and format, and thorough documentation. Normally, an oral defense of the thesis is required.

(B) A project is a significant undertaking appropriate to the fine and applied arts or to professional fields. It evidences originality and independent thinking, appropriate form and organization, and a rationale. It is described and summarized in a written abstract that includes the project's significance, objectives, methodology and a conclusion or recommendation. An oral defense of the project may be required.

(C) A comprehensive examination is an assessment of the student's ability to integrate the knowledge of the area, show critical and independent thinking, and demonstrate mastery of the subject matter. The results of the examination evidences independent thinking, appropriate organization, critical analysis and accuracy of documentation. A record of the examination questions and responses shall be maintained in accordance with the records retention policy of The California State University.

(4) A grade point average of 3.0 (grade of B) or better in all courses taken to satisfy the requirements for the Master's degree, except that a course in which no letter grade is assigned shall not be used in computing the grade point average.

Note: Authority cited: Sections 66600, 89030 and 89035, Education Code. Reference: Section 89030, Education Code.



## **COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

### **Renaming of the University Library – California State University, Fresno (RIA 07-22-11)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Henry Madden Library at California State University, Fresno revert to its functional designation as Library.

### **Naming of Valley Children’s Stadium – California State University, Fresno (RIA 07-22-12)**

**RESOLVED**, by the Board of Trustees of the California State University, that the existing football stadium at California State University, Fresno, be named as Valley Children’s Stadium for a 10-year term.

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

### **Executive Compensation: President – California State University, Monterey Bay (RUF 07-22-08)**

**RESOLVED**, by the Board of Trustees of the California State University, that Dr. Vanya Quiñones shall receive a salary set at the annual rate of \$370,000 effective on August 15, 2022, the date of her appointment as president of California State University, Monterey Bay; and be it further

**RESOLVED**, Dr. Quiñones shall occupy the official presidential residence located in Marina, California, as a condition of her employment as president; and be it further

**RESOLVED**, Dr. Quiñones shall receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the July 11-13, 2022 meeting of the Board of Trustees.

### **Executive Compensation: Interim President – Sonoma State University (RUF 07-22-09)**

**RESOLVED**, by the Board of Trustees of the California State University, that Dr. Ming-Tung “Mike” Lee shall receive a salary set at the annual rate of \$324,052 effective on August 1, 2022, the date of his appointment as interim president of Sonoma State University; and be it further

**RESOLVED**, Dr. Lee shall receive a housing allowance of \$5,000 per month; and be it further

**RESOLVED**, Dr. Lee shall receive additional benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the July 11-13, 2022 meeting of the Board of Trustees.

**Employment Policy Governing Administrator Employees' Option to Retreat  
(RUF 07-22-10)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Employment Policy Governing Administrator Employees' Option to Retreat as cited in Attachment A of Item 4 of the Committee on University and Faculty Personnel at the July 11-13, 2022 meeting of the Board of Trustees, is adopted; and be it further

**RESOLVED**, all California State University campuses are to review their existing policies to ensure that they are in compliance with updated requirements; and be it further

**RESOLVED**, any and all previous versions of policies related to retreat options for administrator employees' are superseded.

**Employment Policy Governing Employee References  
(RUF 07-22-11)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Employment Policy Governing the Provision of Employee References as cited in Attachment A of Item 5 of the Committee on University and Faculty Personnel at the July 11-13, 2022 meeting of the Board of Trustees, is adopted; and be it further

**RESOLVED**, all California State University campuses are to review their existing policies to ensure that they are in compliance with updated requirements; and be it further

**RESOLVED**, any and all previous versions of policies related to employee references are superseded.

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**COMMITTEE ON FINANCE**

**Law Enforcement Regulated Equipment and Tools  
(RFIN 07-22-01)**

**RESOLVED**, the Regulated Equipment and Tools Use policy included as Attachment A of Agenda Item 4 of the July 11-13, 2022, meeting of the Committee on Finance is approved as amended during the meeting.

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

**California State University, Northridge Affordable Student Housing Building #22 & #23 Schematic Design Approval  
(RCPBG 07-22-05)**

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

1. The California State University, Northridge Affordable Student Housing Building #22 & #23 project will benefit the California State University.
2. The project before the Board of Trustees is consistent with the project description as set forth in the previously certified Master Plan Update Final EIR.
3. Applicable mitigation measures shall be implemented, monitored, and reported in accordance with the requirements of the California Environmental Quality Act (Cal. Pub. Res. Code § 21081.6).
4. The schematic plans for the California State University, Northridge Affordable Student Housing Buildings #22 and #23 are approved at a project cost of \$68,874,000 at CCCI 9129.

Prior to the approval of the consent agenda, Chair Fong requested that item 7, Executive Compensation from the Committee on University and Faculty Personnel, be removed from the consent agenda for separate discussion and approval.

There was a motion and a second to approve each resolution in item 7. There was no further discussion. Chair Fong called for a roll call vote to approve retroactive equity adjustments as shown in attachment B of item 7. There were 14 votes in favor (Trustees Adamson, Aguilar-Cruz, Arambula, Clarke, Jr., Firstenberg, Fong, Linares, Lopez, McGrory, Ortiz-Morfit, Rodriguez, Simon, Steinhauser and Interim Chancellor Koester), one opposed (Trustee Faigin) and no abstentions. The motion passed.

Chair Fong called for a roll call vote to approve the final salaries effective July 1, 2022, as shown in attachment B of item 7. There were 12 votes in favor (Trustees Adamson, Arambula, Clarke, Jr., Firstenberg, Fong, Lopez, McGrory, Ortiz-Morfit, Rodriguez, Simon, Steinhauser and Interim Chancellor Koester), three opposed (Trustees Aguilar-Cruz, Faigin and Linares) and no abstentions. The motion passed.

The following resolutions were approved by the board:

**Executive Compensation  
(RUF 07-22-12)**

**RESOLVED**, by the Board of Trustees of the California State University, that the individuals named in Attachment B of Item 7 of the Committee on University and Faculty Personnel at the July 11-13, 2022 meeting of the Board of Trustees shall receive the retroactive equity adjustments noted in Attachment B; and be it further

**RESOLVED**, that the individuals named in Attachment B of Item 7 of the Committee on University and Faculty Personnel at the July 11-13, 2022 meeting of the Board of Trustees shall receive the final salaries cited in Attachment B effective July 1, 2022.

The board had one item on the discussion agenda, conferral of the title of President Emeritus to Eduardo Ochoa. Trustees expressed their deep gratitude and appreciation for President Ochoa's many years of service and dedication to CSU Monterey Bay and the CSU system. There was a motion and a second. The following resolution was unanimously approved by the board:

**Conferral of Title of President Emeritus – Eduardo Ochoa  
(RBOT 07-22-08)**

Chair Fong presented the action item conferring the title of Trustee Emerita on Eduardo Ochoa for his service, commitment and leadership to the California State University. The resolution (RBOT 07-22-08) was approved unanimously.

**BOARD OF TRUSTEES**

**Conferral of Title of President Emerita – Judy K. Sakaki**

**Presentation By**

Jolene Koester  
Interim Chancellor

**Summary**

It is recommended that President Judy K. Sakaki be conferred the title of President Emerita for her many years of service to Sonoma State University 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 Dr. Judy K. Sakaki, with all the rights and privileges thereto.