

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, May 25, 2022

Presiding: Lillian Kimbell, Chair

11:45 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 March 22, 2022, and March 23, 2022

Action 2. Approval of Committee Resolutions as follows:

Committee on Governmental Relations

2. Sponsored State Legislation for 2022

Committee on Institutional Advancement

2. Naming of Richard R. Rush Hall – California State University Channel Islands
3. Naming of the Stater Bros. Markets Online Degree Completion Program for the Bachelor of Arts in Administration in the Jack H. Brown College of Business and Public Administration – California State University, San Bernardino

Committee on University and Faculty Personnel

2. Executive Compensation: Temporary Housing Allowance

Committee on Campus Planning, Buildings and Grounds

2. California State University, Northridge Global Hispanic-Serving Institution Equity Innovation Hub Approval of Schematic Design
3. California State University, Sacramento The Hub, Sacramento State Research Park - Certification of the Final Environmental Impact Report & Approval of the Master Plan

*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> .

4. California State University, Monterey Bay Master Plan Final Environmental Impact Report and Enrollment Ceiling Increase

Discussion

Action 3. Approval of Board of Trustees' Standing Committee Assignments for 2022-2023

Action 4. Election of the Chair and Vice Chair of the Board of Trustees for 2022-2023

Action 5. Conferral of Title of Trustee Emerita – Jane W. Carney

Action 6. Conferral of Title of Student Trustee Emerita – Krystal Raynes

Action 7. Conferral of Title of President Emeritus – Eduardo Ochoa

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**

March 22, 2022

Trustees Present

Lillian Kimbell, Chair
Wenda Fong, Vice Chair
Larry L. Adamson
Diego Arambula
Jack Clarke, Jr.
Adam Day
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Maria Linares
Julia I. Lopez
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Yammilette Rodriguez
Romey Sabalius
Christopher Steinhauser
Steve Relyea, Acting Chancellor
State Superintendent Tony Thurmond

Chair Lillian Kimbell 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. For the purposes of public record, the board heard from the following individuals regarding the Recommended Amendments to Title 5 Regarding the Discontinuation of Standardized

Examinations for CSU Undergraduate Admission: Sasha Perez, Campaign for College Opportunity (in-person); and Deborah Meyer-Morris, Non-CSU (virtually).

The board also heard from the following individuals who participated in-person: Dagoberto Argueta, APC (San Francisco); Edie Brown, APC (Sonoma); Mario Baeza, San Bernardino; Christopher Rooney, Northridge; Carlos Sanchez, Facilities Services/SDSU; Drew Scott, Teamsters 2010 (Fresno); and Alyssa Smith, Fresno.

The board also heard from the following individuals who participated virtually: Charlotte Iradjpanah, Student Ability Success Center; Lisa Lyons, San Diego; Jessica Westbay, CSUEU (Chico); Tessy Reese, CSUEU (San Diego); Don Moreno, CSUEU (East Bay); John Ciulik, CSUEU (Long Beach); Marty Brenner, CSUEU (Long Beach); Tanya Acosta, SQE (Fresno); Melys Bonifacio-Jerez, SQE (Chico); Nia De Jesus, SQE (Stanislaus); Breanna Peterson, Monterey Bay; Kevin Wehr, CFA (Sacramento); John Thompson, San Luis Obispo; Charles Toombs, CFA President, San Diego; Nena Torrez, San Bernardino; Vang Vang, CFA (Fresno); Diane Blair, CFA Fresno; Jason Rabinowitz, Teamsters Local 2010; Spencer Owen, Teamsters (Northridge); Heidi Riggio, Los Angeles; Matthew Mason, Sacramento; Grace Shimizu, Japanese Peruvian Oral History Project; Robert Olson, San Jose; Steve Zeltzer, WorkWeek; Alexei Folger, San Francisco; Crystal Dilworth, East Bay; Tyler Calderon, San Jose; Beth Contreras, Fresno; Faye Wachs, Pomona; and Rachael Stryker, CFA/East Bay.

Chair's Report

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

Chancellor's Report

Acting Chancellor Steve Relyea's report is available online at the following link: <https://www.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/march-22-2022.aspx>

Report of the Academic Senate CSU

CSU Academic Senate Chair Robert Keith Collins'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 Isaac Alferos'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 Jeremy Addis Mills'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>

Discussion Agenda

CSU Board of Trustees – Investigations and Systemwide Policy Assessment

Before proceeding with Board of Trustees Agenda Item 5, Chair Kimbell asked the board to adopt a finding that there was a need for immediate action and that the need for action came to the attention of the board after the agenda was posted. There was no objection, and the finding was adopted.

Chair Kimbell shared that in light of recent events, the CSU Board of Trustees has pledged to strengthen the CSU's institutional culture and to take additional measures to ensure the health, safety and welfare of its students, faculty and staff.

This agenda item sets forth specific actions the CSU will undertake to fulfill that pledge by initiating independent investigations and undertaking systemwide assessments of institutional employment practices as follows:

- The CSU shall initiate an independent external investigation to review how administrators at California State University, Fresno responded to reports and complaints of Title IX violations. The CSU shall retain the Law Offices of Mary Lee Wegner to lead this investigation.
- The CSU shall initiate an independent assessment of Title IX practices across all 23 campuses and the chancellor's office. The CSU has retained the firm of Cozen O'Connor to conduct a comprehensive Title IX systemwide assessment.
- The chancellor shall initiate systemwide policy development regarding 1) retreat rights and 2) letters of recommendation. The recommended policies will be presented to the board for review and approval.

- The chancellor shall identify and convene a task force to review the Executive Transition Program. Results and recommendations will be reported to the trustees in May 2022. Additionally and effective immediately, the CSU shall cease granting executive transition rights for newly hired executives until the board considers the recommendations of the task force and takes appropriate further action.

Trustee Day shared that he is extremely proud of the entire CSU system and commended the hard work of the dedicated faculty, staff, students and alumni. He expressed disappointment and anger about recent events but is proud of the board for taking strong and decisive action to respond to this crisis by making critically needed changes to CSU policies and practices to correct mistakes and restore confidence and trust. He acknowledged the pain and suffering of victims and hopes to begin the healing process as a system. He strongly supports the actions and looks forward to implementing the recommended changes.

Trustee Faigin stated that he would like the entire CSU community to know that the board is going to aggressively take action for change now that they are aware of the terrible events that have occurred. He stated that the board takes the protection of students, faculty, staff and the community very seriously. He indicated that he would like the task force to remove letters of recommendation that omit critical information out of any future settlement agreements. He also acknowledged the role of a free press and thanked the reporters for exposing these issues and making the board aware.

Trustee Raynes thanked students, faculty and staff for taking the time to share their thoughts during public comment and assured them that the board is listening. As someone who experienced the Title IX process, she shared that campus advocates are an essential part of the process in supporting survivors. She asked Vice Chancellor Nazario to explain who will be included in the Title IX assessments. Vice Chancellor Nazario shared that the interviews will include Title IX coordinators, student, faculty and staff, and that this list is not exhaustive. Trustee Raynes expressed full support of this action item.

Trustee McGrory expressed his belief that this is the most important challenge facing the board. He indicated that the investigation should be conducted with transparency, integrity and a sense of urgency. The trustees and presidents must adopt a zero-tolerance policy of sexual harassment and other forms of discrimination. This kind of behavior cannot be tolerated in any form, and victims should feel comfortable and safe in filing a complaint without fear of retaliation. The CSU must establish a safe environment for faculty, students and staff. He expressed his belief that the executive transition program is a gift of public funds.

Trustee Sabalius indicated he hopes that these actions will show the constituents that the board has taken action, has reacted strongly and will continue to react strongly. He expressed appreciation for setting fixed timelines so there is no delay in the assessment or investigation. He is also proud of the board's swift and decisive action.

Trustee Linares agreed that the CSU should protect its men and women, but also indicated that the CSU should be more inclusive and acknowledge the queer and transgender community. She asked whether the executive transition program task force would be opened to various stakeholders. Vice Chancellor Nazario said that, at this time, there were two trustees who had been appointed by the chair to serve on the task force.

Vice Chair Fong emphasized that the board is in full support of these resolutions. She assured students, faculty, staff and the community that their safety and welfare are at the forefront of everything the board does. She also shared that the investigation and assessment will be done quickly yet thoroughly, and there will be a public report at the conclusion.

Trustee Rodriguez thanked those who spoke during public comment and is in full support of recommendations. She acknowledged those who are survivors and assured them that they have been heard. She asked the task force to look specifically at resources and support services for survivors.

Trustee McGrory agreed that there should be an advisory group to the task force that includes faculty, staff and students so that they have representation in this process.

Trustee Simon expressed her full support of this resolution and process. She shared that sexual assault and gender-based violence are endemic on college campuses across the country. While the board is making strong moves to create a new value on how the CSU community works and supports one another, the true north star is to support campus leadership in creating communities where violence will never be tolerated. The CSU must not only condemn this behavior but provide real and accessible tools for individuals to feel safe and stand up for their own safety without fear of retribution. She thanked the board and its leadership for bringing the trustees together for this conversation.

The recommendations as cited in Agenda Item 5 of the Board of Trustees were approved unanimously (RBOT 03-22-03).

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**

March 23, 2022

Trustees Present

Lillian Kimbell, Chair
Wenda Fong, Vice Chair
Larry L. Adamson
Diego Arambula
Jack Clarke, Jr.
Adam Day
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Maria Linares
Julia I. Lopez
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Romey Sabalius
Lateefah Simon
Christopher Steinhauser
Steve Relyea, Acting Chancellor
Lieutenant Governor Eleni Kounalakis

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

Consent Agenda

Chair Kimbell asked to move all the consent agenda items for approval. The minutes of the meeting of January 25, 2022, and January 26, 2022, were approved as submitted. The Board of Trustees approved the following resolutions, with Acting Chancellor Relyea abstaining on Agenda Item 3 for the Committee on University and Faculty Personnel:

BOARD OF TRUSTEES

**Appointment of Five Members to the Committee on Committees for 2022-2023
(RBOT 03-22-01)**

RESOLVED, by the Board of Trustees of The California State University, that the following trustees are appointed to constitute the Board's Committee on Committees for the 2022-2023 term:

Jack Clarke, Jr., Chair
Douglas Faigin, Vice Chair
Diego Arambula
Anna Ortiz-Morfit
Krystal Raynes

COMMITTEE ON ORGANIZATION AND RULES

Approval of the California State University Board of Trustees' Meeting Dates for 2023 (ROR 03-22-01)

RESOLVED, by the Board of Trustees of the California State University, that the following schedule of meetings for 2023 is adopted:

2023 Meeting Dates

January 24-25, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
March 21-22, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
May 23-24, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
July 11-12, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
September 12-13, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office
November 7-8, 2023	Tuesday – Wednesday	Virtually or Chancellor's Office

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of the James and Judy Rodriguez Watson College of Education – California State University, San Bernardino
(RIA 03-22-03)**

RESOLVED, by the Board of Trustees of the California State University, that the College of Education at California State University, San Bernardino be named as the James and Judy Rodriguez Watson College of Education.

**Naming of the Mary Levin School of the Arts – California State University, Los Angeles
(RIA 03-22-04)**

RESOLVED, by the Board of Trustees of the California State University, that the School of the Arts in the College of Arts and Letters at California State University, Los Angeles, be established and named the Mary Levin School of the Arts.

**Naming of Premier America Credit Union Arena – California State University, Northridge
(RIA 03-22-05)**

RESOLVED, by the Board of Trustees of the California State University, that the Matadome on the campus of California State University, Northridge be named as the Premier America Credit Union Arena.

**Naming of the Edward (Ted) Taylor and Joanne Taylor Science and Engineering Building - California State University, Monterey Bay
(RIA 03-22-06)**

RESOLVED, by the Board of Trustees of the California State University, that the proposed Science and Engineering Building at California State University, Monterey Bay be named as the Edward (Ted) Taylor and Joanne Taylor Science and Engineering Building at California State University, Monterey Bay.

**Honorary Naming of the Ellen Ochoa Pavilion – San Diego State University
(RIA 03-22-07)**

RESOLVED, by the Board of Trustees of the California State University, that the building currently known as West Commons on the campus of San Diego State University be named the Ellen Ochoa Pavilion for a period of 15 years.

**Honorary Naming of the Charles B. Bell Jr. Pavilion – San Diego State University
(RIA 03-22-08)**

RESOLVED, by the Board of Trustees of the California State University, that the East Commons building on the campus of San Diego State University be named the Charles B. Bell Jr. Pavilion for a period of 15 years.

COMMITTEE ON EDUCATIONAL POLICY

Academic Planning (REP 03-22-02)

RESOLVED, by the Board of Trustees of the California State University, that the amended projections to the Academic Plans for the California State University campuses (as identified in Agenda Item 2 of the March 21-23, 2022 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 those projected degree programs proposed to be included in campus academic plans be authorized for implementation, at approximately the dates indicated on Attachment A, 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 programs; and be it further

RESOLVED, that degree programs not included in the campus academic plans be authorized for implementation only as pilot or fast-track programs or as modifications of existing degree programs, subject in each instance to Chancellor's Office approval and CSU policy and procedures.

Academic Preparation Annual Report (REP 03-22-03)

WHEREAS, The Board of Trustees of the California State University established through REP 01-96-02, Precollegiate Skills Instruction, a series of goals to reduce the need for remediation through 2007 and a requirement for annual progress reports to the Board of Trustees until the goals and intent of the policy were met; and

WHEREAS, in 2018 the California State University discontinued non-credit-bearing developmental (remedial) courses and established new types of college-credit-bearing course models to help students succeed in entry-level college courses, be it

RESOLVED, that the requirement for annual progress reports to the Board of Trustees regarding the goals and intent of the 1996 Precollegiate Skills Instruction policy be withdrawn; and, be it further

RESOLVED, that pertinent reports and information regarding academic preparation, course outcomes in first year course and first year retention will be included in a standing report regarding Graduation Initiative 2025 to the Board of Trustees. The report will be made annually.

**Recommended Amendment to Title 5 Regarding the Intersegmental General Education Transfer Curriculum (IGETC)
(REP 03-22-04)**

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 66055.8 and 89030 of the Education Code, that section 40405.2 of Title 5 of the California Code of Regulations is amended as follows:

**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 5 – General Requirements for Graduation**

§ 40405.2. Intersegmental General Education Transfer Curriculum.

(a) Students transferring from California Community Colleges under the provisions of this subdivision may satisfy General Education-Breadth requirements for the California State University bachelor's degree through satisfactory completion of the Intersegmental General Education Transfer Curriculum and a minimum of 9 semester units or 12 quarter units of upper division general education coursework. All upper division general education requirements shall be completed no sooner than the term in which the candidate achieves upper division status at the California State University campus granting the degree.

All lower division requirements can be fulfilled by completing the Intersegmental General Education Transfer Curriculum which shall include lower division courses distributed as follows:

(1) A minimum of 9 semester units or 12 quarter units in English communication, to include one course in English composition of no fewer than 3 semester units or 4 quarter units, one course in oral communication of no fewer than 3 semester units or 4 quarter units, and one course in critical thinking-English composition of no fewer than 3 semester units or 4 quarter units.

(2) A minimum of 3 semester units or 4 quarter units in mathematical concepts and quantitative reasoning.

(3) At least three courses totaling a minimum of 9 semester units or 12 quarter units in arts and humanities, to include at least one course in the arts and at least one course in the humanities.

(4) At least ~~three-two~~ courses totaling a minimum of ~~9-6~~ semester units or ~~12-8~~ quarter units in the social and behavioral sciences, including courses in a minimum of two disciplines or in an interdisciplinary sequence.

(5) At least two courses totaling a minimum of 7 semester units or 9 quarter units in the physical and biological sciences, to include at least one course in physical science and one course in biological science, at least one of which incorporates a laboratory.

(6) At least one course totaling a minimum of 3 semester units or 4 quarter units in ethnic studies.

(b) The president or an officially authorized representative of a California Community College may certify that the requirements of subdivision (a) of this section have been met through the satisfactory completion of courses approved by the California State University and the University of California for inclusion in the Intersegmental General Education Transfer Curriculum. California State University campuses shall accept certification of the fully completed Intersegmental General Education Transfer Curriculum as meeting all of the lower division general education requirements for the baccalaureate degree.

Note: Authority cited: Section 89030, Education Code. Reference: Section 89030, 89032, Education Code.

**Recommended Amendments to Title 5 Regarding the Discontinuation of
Standardized Examinations for CSU Undergraduate Admission
(REP 03-22-05)**

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 66205 of the Education Code, to amend Section 40601, 40751 and 40801 of Title 5 of the California Code of Regulations and delete Sections 40752 and 40802, respectively replacing them with 40752.1 and 40802.1, which are being renumbered to 40752 and 40802. These amendments are as follows:

**Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 - California State University
Subchapter 3 - Admission Requirements
Article 1 - Construction and Definitions**

§ 40601. Particular Terms.

The following terms, whenever used or referred to in this subchapter, shall have the following meanings, respectively, unless a different meaning appears from the context:

- (a) The term “Chancellor” means the Chancellor of the California State University or designee.
- (b) The term “the campus” means the campus to which application for admission is made.
- (c) The term “appropriate campus authority” means the president of the campus or designee.
- (d) The term “college” means:

(1) Any institution of higher learning that is accredited to offer work leading to the degree of Bachelor of Arts or to the degree of Bachelor of Science, by the applicable regional accrediting agency recognized by the United States Department of Education, except an institution which is accredited only as a “specialized institution”;

(2) Any foreign institution of higher learning which, in the judgment of the Chancellor, offers course work equivalent to that offered by institutions included within subdivision (d)(1) of this section.

(e) The term “application” means the submission to the campus, by the person applying for admission, of all documents, including official transcripts of all the applicant's academic

records and information that the applicant is required personally to submit, and the payment of any application fee due, pursuant to Section 41800.1.

(f) The term “eligibility index” means the number derived for admission determination, from a weighted combination of the grade point average for courses taken in the comprehensive pattern of college preparatory subjects during the final three years of high school and other factors that shall be determined by the chancellor, ~~and the score on either the ACT or the SAT (examinations), pursuant to Title 5 section 40752 or section 40802.~~ The weighting of grade point averages and other factors ~~and test scores~~ shall be determined and adjusted from time to time by the chancellor, ~~on the basis of standards defined by a California higher education eligibility study.~~

(g) The term “good standing at the last college attended” means that at the time of application for admission and at the time of admission, the applicant was not under disciplinary or academic suspension, dismissal, expulsion or similar action by the last college attended and was not under disciplinary suspension, dismissal, expulsion or similar action at any institution of the California State University.

(h) The term “first-time freshman” means an applicant who has earned college credit not later than the end of the summer immediately following high school graduation or an applicant who has not earned any college credit.

(i) The term “undergraduate transfer” means any person who is not a first-time freshman pursuant to Section 40601(h), and who does not hold a baccalaureate degree from any college.

(j) The term “full-time student” means any student whose program while in attendance at a college averaged twelve or more semester units per semester, or the equivalent.

(k) The term “resident” shall have the same meaning as does the same term in Section 68017 of the Education Code, and shall include all persons so treated by the provisions of that section.

(l) The term “unit” means a semester unit within the meaning of Section 40103, or the equivalent thereof.

(m) The term “transferable” when used in connection with college units, college credit or college work, shall mean those college units, credit or work which are determined to be acceptable (either for specific requirements or as electives) toward meeting the requirements of a baccalaureate degree. The Chancellor is authorized to establish and from time to time to revise procedures for the implementation of this subdivision.

(n) The term “comprehensive pattern of college preparatory subjects” means, in each area of study, at least four years of English, three years of mathematics, two years of history or social science, two years of laboratory science, two years of foreign language, one year of visual and performing arts, and one year of electives from any combination of English, mathematics, social science, history, laboratory science, foreign language, visual and performing arts, CSU-approved career technical education courses, and other fields of study determined by the Chancellor to be appropriate preparation for California State University study.

(o) The terms “impacted campus” or “impacted programs” at any campus mean that the number of applications from eligible applicants received during the initial application filing period exceeds the number of available admission spaces.

(p) The terms “redirection” or “redirect” refer to the responsibility of each CSU campus that opens to receive new undergraduate applications for any given term to admit eligible transfer applicants with Associate Degrees for Transfer or to forward their application to another CSU campus with the capacity to admit.

**Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 - California State University
Subchapter 3 - Admission Requirements
Article 4 - Admission as First-Time Freshman**

§ 40751. Alternative Bases for Admission.

An applicant may be admitted to a campus as a first-time freshman only upon satisfaction of the requirements of ~~Section 40752~~ and of any of the following sections of this Article: 40753, 40754, 40755, 40756, 40757, 40758, 40759. Any student must meet Section 40752 when applicable.

**~~Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 - California State University
Subchapter 3 - Admission Requirements
Article 4 - Admission as First-Time Freshman~~**

~~§ 40752. Entrance Examination Required.~~

~~An applicant for admission to a campus as a first-time freshman, except applicants who are admissible as first-time freshmen, pursuant to Section 40755, or high-school students pursuant to Section 40758, shall be required to submit, or to have submitted on his or her behalf a score on the American College Test or the Scholastic Aptitude Test. However, the appropriate campus authority may exempt an applicant from the requirement when the test score is not a factor in determining admission eligibility.~~

**Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -. California State University
Subchapter 3 - Admission Requirements
Article 4 - Admission as First-Time Freshman**

§ 40752.4. English Language Examination.

To be admitted to a campus as a first time freshman, an applicant who has not attended for at least three years an educational institution at the secondary level or beyond where English is the principal language of instruction must receive a minimum score of 500 on the Test of English as a Foreign Language (TOEFL). Appropriate campus authority may prescribe a higher minimum score, based on such campus factors as the nature of the instruction offered, availability of instruction in English as a second language, student enrollment demand, and availability of funds. Achieving the minimum score shall be evidence of the applicant's English competency at a level which will allow the applicant to participate satisfactorily in and benefit from university study. Exceptions may be granted by the appropriate campus authority when there is convincing evidence that the applicant's competence in English is at a level which will allow satisfactory participation in and benefit from university study.

**Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 - California State University
Subchapter 3 - Admission Requirements
Article 5 – Admission as an Undergraduate Transfer**

§ 40801. Alternative Bases for Admission.

An applicant may be admitted to a campus as an undergraduate transfer only upon satisfaction of the requirements of ~~Section 40802~~ and of any of the following sections of

this article: 40803, 40803.1, 40804, 40805, 40806, 40807. Any student must meet Section 40802 when applicable.

~~Title 5, California Code of Regulations~~
~~Division 5 – Board of Trustees of the California State Universities~~
~~Chapter 1 – California State University~~
~~Subchapter 3 – Admission Requirements~~
~~Article 5 – Admission as an Undergraduate Transfer~~

~~§ 40802. Entrance Examinations.~~

~~The appropriate campus authority shall determine whether or not entrance examinations shall be required of applicants for admission as undergraduate transfers for a particular semester or quarter. With respect to campuses at which such examinations are required, an applicant for admission as an undergraduate transfer shall be required to submit, or to have submitted on the applicant's behalf, his or her score on the American College Test or the Scholastic Aptitude Test, whichever is required by the president of the campus; provided, that any applicant who is redirected to a campus where such examinations are required, may submit, or have submitted on the applicant's behalf, to the campus to which the applicant is redirected, his or her score on the test required by the president of the campus from which the applicant was redirected; and provided further, that any applicant who is redirected to a campus at which such examinations are required from a campus at which they are not required, shall not be required to submit or to have submitted on the applicant's behalf, his or her score on such an examination.~~

Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 - California State University
Subchapter 3 - Admission Requirements
Article 5 - Admission as an Undergraduate Transfer

§ 40802.1. English Language Examination.

To be admitted to a campus as an undergraduate transfer student, an applicant who has not attended for at least three years an educational institution at the secondary level or beyond where English is the principal language of instruction must receive a minimum score of 500 on the Test of English as a Foreign Language (TOEFL). Appropriate campus authority may prescribe a higher minimum score, based on such campus factors as the nature of the instruction offered, availability of instruction in English as a second language, student enrollment demand, and availability of funds. Achieving the minimum score shall be

evidence of the applicant's English competency at a level which will allow the applicant to participate satisfactorily in and benefit from university study. Exceptions may be granted by the appropriate campus authority when there is convincing evidence that the applicant's competence in English is at a level which will allow satisfactory participation in and benefit from university study.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**CSU Salary Schedule
(RUF 03-22-03)**

RESOLVED, by the Board of Trustees of the California State University, that the CSU Salary Schedule as cited in Item 2 of the Committee on University and Faculty Personnel at the March 21-23, 2022 meeting of the Board of Trustees, is approved.

**Executive Compensation: Acting Chancellor, California State University
(RUF 03-22-04)**

RESOLVED, by the Board of Trustees of the California State University, that Mr. Steve Relyea shall receive a salary set at the annual rate of \$625,000 effective on February 17, 2022, the date of his appointment as acting chancellor of the California State University; and be it further

RESOLVED, Mr. Relyea shall receive a \$7,917 monthly housing allowance of non-state funds while serving as acting chancellor; and be it further

RESOLVED, Mr. Relyea shall receive additional benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the March 21-23, 2022 meeting of the Board of Trustees.

**Executive Compensation: Acting Executive Vice Chancellor and Chief Financial Officer – California State University
(RUF 03-22-05)**

RESOLVED, by the Board of Trustees of the California State University, that Mr. Brad Wells shall receive a salary set at the annual rate of \$361,242 effective on February 17, 2022, the date of his appointment as acting executive vice chancellor and chief financial officer of the California State University; and be it further

RESOLVED, Mr. Wells shall receive additional benefits as cited in Agenda Item 4 of the Committee on University and Faculty Personnel at the March 21-23, 2022 meeting of the Board of Trustees.

**Executive Compensation: Interim Chancellor, California State University
(RUF 03-22-06)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. Jolene Koester shall receive a salary set at the annual rate of \$625,000 effective on May 1, 2022, the date of her appointment as interim chancellor of the California State University; and be it further

RESOLVED, Dr. Koester shall receive a \$7,917 monthly housing allowance of non-state funds while serving as interim chancellor; and be it further

RESOLVED, Dr. Koester shall receive additional benefits as cited in Agenda Item 5 of the Committee on University and Faculty Personnel at the March 21-23, 2022 meeting of the Board of Trustees.

**JOINT COMMITTEES ON EDUCATIONAL POLICY AND CAMPUS PLANNING,
BUILDINGS AND GROUNDS**

**Proposed Revision to Sustainability Goals and Policy
(REP/CPBG 03-22-01)**

RESOLVED, That the revised Sustainability Policy in Agenda Item 2 of the March 22-23, 2022, meeting of the Joint Committees on Education Policy and Campus Planning, Buildings and Grounds is adopted; and be it further

RESOLVED, That the progress in achieving the goals stated in this revised Sustainability Policy shall be evaluated at the end of Fiscal Year 2025-2026; and be it further

RESOLVED, That the chancellor or their designee is authorized to take the necessary steps to implement the intent of this policy including seeking available state, federal, grant, and private sector funds.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

**California State University, Fullerton Visual Arts Complex Modernization Schematic
Design Approval
(RCPBG 03-22-01)**

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

1. The California State University, Fullerton Visual Arts Complex Modernization project will benefit the California State University.
2. The February 2022 Finding of Consistency prepared for the California State University, Fullerton Visual Arts Complex Modernization project has been prepared in accordance with the requirements of the California Environmental Quality Act.
3. The project before the Board of Trustees is consistent with the previously certified Master Plan update Final EIR.
4. The schematic plans for the California State University, Fullerton Visual Arts Complex Modernization project are approved at a project cost of \$70,480,000 at CCCI 8287.

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Discussion Agenda

Conferral of Title of Trustee Emerita – Debra S. Farar

Chair Kimbell presented the action item conferring the title of Trustee Emerita on Debra S. Farar for her twenty-three years of exemplary service, unwavering commitment and visionary leadership to the California State University. The resolution (RBOT 03-22-02) was approved unanimously.

BOARD OF TRUSTEES

Approval of Board of Trustees' Standing Committee Assignments for 2022-2023

Presentation By

Jack B. Clarke, Jr.
Chair, Committee on Committees

Summary

The following resolution is recommended for approval:

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 2022-2023 to take effect immediately following the conclusion of the May 24-25, 2022 board meeting.

AUDIT

Lateefah Simon, Chair
Yammilette Rodriguez, Vice Chair
Jack Clarke, Jr.
Adam Day
Lillian Kimbell
Jack McGrory

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Larry L. Adamson, Chair
Anna Ortiz-Morfit, Vice Chair
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
Lillian Kimbell
Anna Ortiz-Morfit
Romey Sabalius
Christopher Steinhauser

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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
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

BOARD OF TRUSTEES

Election of the Chair and Vice Chair of the Board of Trustees for 2022-2023

Presentation By

Jack B. Clarke, Jr.
Chair, Committee on Committees

Summary

The following resolutions are recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, on recommendation by the Committee on Committees, that Wenda Fong be elected chair for 2022-2023 to take effect immediately following the conclusion of the May 24-25, 2022 board meeting.

RESOLVED, by the Board of Trustees of the California State University, on recommendation by the Committee on Committees, that Jack B. Clarke, Jr. be elected vice chair for 2022-2023 to take effect immediately following the conclusion of the May 24-25, 2022 board meeting.

BOARD OF TRUSTEES

Conferral of Title of Trustee Emerita – Jane W. Carney

Presentation By

Lillian Kimbell
Chair of the Board

Summary

It is recommended that Trustee Jane W. Carney, whose term expired on April 30, 2022, be conferred the title of Trustee Emerita for her service, commitment and leadership to 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 Trustee Emerita on Jane W. Carney, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of Title of Student Trustee Emerita – Krystal Raynes

Presentation By

Lillian Kimbell
Chair of the Board

Summary

It is recommended that Student Trustee Krystal Raynes, whose term expires on June 30, 2022, be conferred the title of Student Trustee Emerita for her service, commitment and leadership to 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 Student Trustee Emerita on Krystal Raynes, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of Title of President Emeritus – Eduardo Ochoa

Presentation By

Jolene Koester
Interim Chancellor

Summary

It is recommended that President Eduardo Ochoa, upon his retirement, be conferred the title of President Emeritus for his many years of dedicated service to California State University, Monterey 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 Eduardo Ochoa, with all the rights and privileges thereto.