

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, July 24, 2024

Presiding: Jack B. Clarke, Jr., Chair

12:00 p.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 May 21, 2024 and May 22, 2024

Action 2. Amendments to Board of Trustees’ Standing Committee Assignments for 2024-2025

Action 3. Approval of Committee Resolutions as follows:

Committee on Educational Policy

3. Recommended Amendments to Title 5 Regarding California State University Doctoral Programs

Committee on Campus Planning, Buildings and Grounds

3. California State University Maritime Academy Waterfront Master Plan Approval and EIR Certification

Joint Committee on Finance and Campus Planning, Buildings and Grounds

2. California State University, Sacramento Student Housing III Schematic Design and Debt Issuance Approval

3. California Polytechnic State University, San Luis Obispo Student Housing, Phase 1 Schematic Design and Debt Issuance Approval

*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 University and Faculty Personnel

2. Executive Compensation: Interim President – Sonoma State University
- ~~3. Executive Compensation: Interim President – California State Polytechnic University, Humboldt~~
4. Executive Compensation: Interim Vice Chancellor for Human Resources - California State University
5. Executive Compensation: Equity Adjustment
6. Executive Compensation: Triennial Performance Reviews – Salary Adjustments

Committee on Institutional Advancement

2. Naming of the Habbas Law Athletics Center at San José State University

Committee on Finance

2. Approval to Amend Prior Authorization to Issue Debt for a Student Housing Project at California State Polytechnic University, Humboldt
3. Concept Approval for a Public-Private Partnership Housing Project through an Auxiliary at California State University, Sacramento
4. Concept Approval for a Public-Private Partnership Tennis Facility at California State University, Dominguez Hills

Discussion

- Action* 4. Conferral of Commendation – Susan E. Borrego
- Action* 5. Conferral of Commendation – Sylvia A. Alva
- Action* 6. Conferral of Title of Trustee Emerita – Lateefah Simon
- Action* 7. Conferral of Title of Vice Chancellor Emerita – Leora D. Freedman

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

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

May 21, 2024

Trustees Present

Wenda Fong, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Diana Aguilar-Cruz
Diego Arambula
Raji Kaur Brar
Douglas Faigin
Jean Picker Firstenberg
Mark Ghilarducci
Leslie Gilbert-Lurie
Lillian Kimbell
Julia I. Lopez
Jonathan Molina Mancio
Anna Ortiz-Morfit
Yammilette Rodriguez
Christopher Steinhauser
Jose Antonio Vargas
Darlene Yee-Melichar
Mildred García, 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, all public comment took place at the beginning of open session prior to all committees.

The board heard from the following individuals who provided public comment in person: Dagoberto Argueta; Vincent Rasso; Lysette Melendez; Jacob Lott; Dr. Ahlam Muhtaseb, CSUSB.

The board also heard from the following individuals who provided public comment virtually: Jim Graham, Cal Poly Humboldt; Cindy Moyer, Cal Poly Humboldt; Gillian Black, Cal Poly Humboldt; Kelly Fortner, Cal Poly Humboldt; Jeff Newcomb, CSUEB; Lisa Tremain, Cal Poly Humboldt; Dan Phillips, Cal Poly Humboldt; Zachary Zenko, CSUB; Lisa LaSalle, CSUMB; Lev Luvishis, Sonoma State; Janis Cader Thompson; Dr. Qulia Ketchom, Cal Poly Humboldt; Dr. Bonnie Ludka, Cal Poly Humboldt; Kevin Pina, CSUEB; Lisa Kawamura, Cal Poly San Luis Obispo; Rachel Hill, Cal Poly Humboldt; Rebecca Franko, Cal Poly Humboldt; Stephanie Seitz, CSUEB.

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/may-2024.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 of the California State Student Association

CSSA President Dominic Quan Treseler'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>

Chancellor's Report

Chancellor Mildred García's report is available online at the following link:
<https://www.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/May-21-2024.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**

May 22, 2024

Trustees Present

Wenda Fong, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Diego Arambula
Raji Kaur Brar
Douglas Faigin
Jean Picker Firstenberg
Mark Ghilarducci
Leslie Gilbert-Lurie
Lillian Kimbell
Julia Lopez
Jonathan Molina Mancio
Anna Ortiz-Morfit
Yammilette Rodriguez
Christopher Steinhauser
Jose Antonio Vargas
Darlene Yee-Melichar
Mildred García, Chancellor
Lieutenant Governor Eleni Kounalakis

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

Consent Agenda

Prior to the vote on the consent agenda, Chair Fong asked if any member of the board would like to remove any item from the consent agenda. Trustee Faigin requested to have item 4 - Executive Compensation: President– California State University, Fullerton – from the Committee on University and Faculty Personnel removed for separate discussion. Chair Fong called for a motion to approve the remaining items listed on the consent agenda. There was a motion and a second. The consent agenda was approved unanimously by roll call vote.

The minutes of the meeting of March 26, 2024, and March 27, 2024, were approved as submitted.

The Board of Trustees approved the following resolutions:

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of the John Madden Football Center – California Polytechnic State University, San Luis Obispo
(RIA 05-24-04)**

RESOLVED, by the Board of Trustees of the California State University, that the football center at California Polytechnic State University, San Luis Obispo be named the John Madden Football Center.

**Naming of the Noyce School of Applied Computing – California Polytechnic State University, San Luis Obispo
(RIA 05-24-05)**

RESOLVED, by the Board of Trustees of the California State University, that that the recently established school at California Polytechnic State University, San Luis Obispo be named the Noyce School of Applied Computing.

**JOINT COMMITTEE ON FINANCE and
CAMPUS PLANNING, BUILDINGS and GROUNDS**

**California State University, Fullerton Student Housing, Phase 5 Schematic Design and Debt Issuance Approval
(RFIN/CPBG 05-24-02)**

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

1. The California State University, Fullerton Student Housing, Phase 5 project will benefit the California State University.
2. Applicable mitigation measures adopted in conjunction with Campus Master Plan Update approval and EIR certification in 2020 shall be implemented, monitored, and reported in accordance with the requirements of CEQA (Cal. Pub. Res. Code § 21081.6).

3. The schematic plans for the California State University, Fullerton Student Housing, Phase 5 project are approved at a project cost of \$157,948,000 at CCCCI 8287.
4. The financing resolutions for the California State University, Fullerton Student Housing, Phase 5 project as described in this Agenda Item 2 of the Joint Committees on Finance and Campus Planning, Buildings and Grounds at the May 19-22, 2024, meeting of the CSU Board of Trustees are approved. In coordination with CSU's Office of General Counsel, Orrick, Herrington & Sutcliffe LLP, as outside bond counsel, has prepared resolutions to be distributed to the Board prior to this meeting that authorize interim and permanent financing for the project described in this agenda. The proposed resolutions will achieve the following:
 - a) Authorize the sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds, and/or the sale and issuance of related Systemwide Revenue Bond Anticipation Notes, and/or the issuance of related debt instruments, including shorter term debt, variable rate debt, floating rate loans placed directly with banks, or fixed rate loans placed directly with banks, in an aggregate principal amount not-to-exceed \$63,705,000 and certain actions relating thereto.
 - b) Provide a delegation to the chancellor; the executive vice chancellor and chief financial officer; the assistant vice chancellor, Financial Services; and the assistant vice chancellor, Financing, Treasury, and Risk Management; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes, the revenue bonds, and the related debt instruments.

COMMITTEE ON FINANCE

Approval to Issue Debt for the California Polytechnic State University, San Luis Obispo Football Center (RFIN 05-24-04)

In coordination with CSU's Office of General Counsel, Orrick, Herrington & Sutcliffe LLP, as outside bond counsel, prepared resolutions distributed to the Board at the May 19-22, 2024 meeting that authorize interim and permanent financing for the Project described in this agenda. The proposed resolutions achieve the following:

1. Authorize the sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds, and/or the sale and issuance of related Systemwide Revenue Bond Anticipation Notes, and/or the issuance of related debt instruments, including shorter term debt, variable rate debt, floating rate loans placed directly with banks, or fixed rate loans placed directly with banks, in an aggregate principal amount not-to-exceed \$31,595,000 and certain actions relating thereto.
2. Provide a delegation to the chancellor; the executive vice chancellor and chief financial officer; the assistant vice chancellor, Financial Services; and the assistant vice chancellor, Financing, Treasury, and Risk Management; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes, the revenue bonds, and the related debt instruments.

Approval of the financing resolutions for this project as described in this Agenda Item 2 of the Committee on Finance at the May 19-22, 2024, meeting of the CSU Board of Trustees is recommended for:

California Polytechnic State University, San Luis Obispo Football Center

COMMITTEE ON CAMPUS PLANNING, BUILDINGS and GROUNDS

San José State University Speed City & Spirit of '68 Track Facility Development Project and Grant Assignment (RCPBG 05-24-05)

RESOLVED, by the Board of Trustees of the California State University, that the university, as a grant applicant for the California Department of Recreation and Parks grant described above, will accept the assignment of the associated grant funds and grant contract from the County of Santa Clara, and that it:

1. Approves the filing of project application(s) for specified grant project(s); and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and

3. Certifies that the applicant has or will provide sufficient funds to operate and maintain the project(s); and
4. Certifies that the applicant has reviewed, understands, and agrees to the Provisions contained in the contract in the Procedural Guide; and
5. Delegates the authority to the president of San José State University, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scope(s); and
6. Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines.

COMMITTEE ON UNIVERSITY and FACULTY PERSONNEL

Policy on Compensation (RUF 05-24-07)

RESOLVED, by the Board of Trustees of the California State University, that the Policy on Compensation provided in Attachment A of Agenda Item 2 of the Committee on University and Faculty Personnel at the May 19-22, 2024 meeting of the Board of Trustees, is adopted; and be it further

RESOLVED, that any and all previous versions of CSU compensation policies are superseded.

Policy and Procedures for Review of Presidents (RUF 05-24-08)

RESOLVED, by the Board of Trustees of the California State University, that the CSU Policy and Procedures for Review of Presidents provided in Attachment A of Agenda Item 3 of the Committee on University and Faculty Personnel at the May 19-22, 2024 meeting of the Board of Trustees, is adopted; and be it further

RESOLVED, that any and all previous versions of policies and procedures for review of presidents are superseded.

**Executive Compensation: Triennial Performance Reviews - Equity Adjustments
(RUF 05-24-10)**

RESOLVED, by the Board of Trustees of the California State University, that the individuals named in Item 8 of the Committee on University and Faculty Personnel at the May 19-22, 2024 meeting of the Board of Trustees shall receive the new salaries as stated in the item.

Prior to the vote on the consent agenda, Trustee Faigin requested to have item 4 - Executive Compensation: President– California State University, Fullerton – from the Committee on University and Faculty Personnel removed for separate discussion. Chair Fong called for a motion. There was a motion and second. There was no discussion. The following item was approved by roll call vote with fourteen in favor (Trustees Adamson, Arambula, Brar, Clarke, Firstenberg, Fong, Ghilarducci, Gilbert-Lurie, Lopez, Molina Mancio, Ortiz-Morfit, Steinhauser, Vargas, Chancellor Garcia), four opposed (Trustees Faigin, Kimbell, Rodriguez, Yee-Melichar) and one abstention (Lieutenant Governor Kounalakis).

COMMITTEE ON UNIVERSITY and FACULTY PERSONNEL

**Executive Compensation: President – California State University, Fullerton
(RUF 05-24-09)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. Ronald S. Rochon shall receive a salary set at the annual rate of \$498,130 effective July 22, 2024, the date of appointment as president of California State University, Fullerton; and be it further

RESOLVED, that Dr. Ronald S. Rochon shall reside in the official presidential residence located in Fullerton, California, as a condition of employment as president; and be it further

RESOLVED, that Dr. Ronald S. Rochon shall receive additional benefits as cited in Agenda Item 4 of the Committee on University and Faculty Personnel at the May 19-22, 2024 meeting of the Board of Trustees.

Discussion Agenda

The board had two items on the discussion agenda.

Approval of Board of Trustees' Standing Committee Assignments for 2024-2025

The item was presented by Trustee Arambula, chair of the Committee on Committees, who discussed the background of how the committee assignments were developed and previously approved by the Committee on Committees at the committee's meeting on April 15, 2024. Chair Fong called for a motion. There was a motion and a second. There was no discussion. The following resolution was approved unanimously by roll call vote.

BOARD OF TRUSTEES

Approval of Board of Trustees' Standing Committee Assignments for 2024-2025 (RBOT 05-24-02)

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 2024-2025 to take effect immediately following the conclusion of the May 19-22, 2024 board meeting:

AUDIT

Lillian Kimbell, Chair
Anna Ortiz-Morfit, Vice Chair
Jean Picker Firstenberg
Yammilette Rodriguez
Christopher Steinhauser
Darlene Yee-Melichar

COLLECTIVE BARGAINING

Larry L. Adamson, Chair
Chris Steinhauser, Vice Chair
Wenda Fong
Julia I. Lopez
Jack McGrory

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Jack McGrory, Chair
Mark Ghilarducci, Vice Chair
Larry L. Adamson
Raji Kaur Brar
Douglas Faigin
Anna Ortiz-Morfit
Jose Antonio Vargas

EDUCATIONAL POLICY

Diego Arambula, Chair
Darlene Yee-Melichar, Vice Chair
Raji Kaur Brar
Douglas Faigin
Wenda Fong
Mark Ghilarducci
Lillian Kimbell
Jonathan Molina Mancio
Yammilette Rodriguez
Christopher Steinhauser

FINANCE

Julia I. Lopez, Chair
Jonathan Molina Mancio, Vice Chair
Larry L. Adamson
Douglas Faigin
Mark Ghilarducci
Leslie Gilbert-Lurie
Jack McGrory
Anna Ortiz-Morfit
Christopher Steinhauser
Darlene Yee-Melichar

**GOVERNMENTAL
RELATIONS**

Yammilette Rodriguez, Chair
Raji Kaur Brar, Vice Chair
Douglas Faigin
Leslie Gilbert-Lurie
Lillian Kimbell
Julia I. Lopez
Jonathan Molina Mancio
Jose Antonio Vargas
Darlene Yee-Melichar

**INSTITUTIONAL
ADVANCEMENT**

Leslie Gilbert-Lurie, Chair
Jean Picker Firstenberg, Vice Chair
Mark Ghilarducci
Jonathan Molina Mancio
Yammilette Rodriguez
Jose Antonio Vargas

ORGANIZATION AND RULES

Jean Picker Firstenberg, Chair
Leslie Gilbert-Lurie, Vice Chair
Diego Arambula
Wenda Fong
Jack McGrory
Anna Ortiz-Morfit
Jose Antonio Vargas

**UNIVERSITY AND FACULTY
PERSONNEL**

Wenda Fong, Chair
Lillian Kimbell, Vice Chair
Larry L. Adamson
Diego Arambula
Raji Kaur Brar
Jean Picker Firstenberg
Julia I. Lopez

Election of the Chair and Vice Chair of the Board of Trustees for 2024-2025

Trustee Arambula again presented the item and noted the Committee on Committees unanimously approved the nomination of Trustee Clarke to serve as board chair and Trustee Arambula to serve as board vice chair and recommended approval by the full board. Chair Fong called for a motion. There was a motion and a second. There was no discussion. The following resolution was approved by roll call vote, with Trustee Clarke abstaining.

BOARD OF TRUSTEES

**Election of the Chair and Vice Chair of the Board of Trustees for 2024-2025
(RBOT 05-24-03)**

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 chair for 2024-2025 to take effect immediately following the conclusion of the May 19-22, 2024 board meeting.

RESOLVED, by the Board of Trustees of the California State University, on recommendation by the Committee on Committees, that Diego Arambula be elected vice chair for 2024-2025 to take effect immediately following the conclusion of the May 19-22, 2024 board meeting.

BOARD OF TRUSTEES

Amendments to Board of Trustees' Standing Committee Assignments for 2024-2025

Presentation By

Diego Arambula
Chair, Committee on Committees

Summary

Due to the appointment of Trustee Sam Nejabat on June 25, 2024, the Committee on Committees recommends amendments to the Standing Committees for 2024-2025 as noted below.

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 amendments be made to the Standing Committees for 2024-2025:

AUDIT

Lillian Kimbell, Chair
Anna Ortiz-Morfit, Vice Chair
Jean Picker Firstenberg
Yammilette Rodriguez
Christopher Steinhauser
Darlene Yee-Melichar

**CAMPUS PLANNING, BUILDINGS
AND GROUNDS**

Jack McGrory, Chair
Mark Ghilarducci, Vice Chair
Larry L. Adamson
Raji Kaur Brar
Douglas Faigin
Anna Ortiz-Morfit
Sam Nejabat
Jose Antonio Vargas

COLLECTIVE BARGAINING

Larry L. Adamson, Chair
Chris Steinhauser, Vice Chair
Wenda Fong
Julia I. Lopez
Jack McGrory

EDUCATIONAL POLICY

Diego Arambula, Chair
Darlene Yee-Melichar, Vice Chair
Raji Kaur Brar
Douglas Faigin
Wenda Fong
Mark Ghilarducci
Lillian Kimbell
Jonathan Molina Mancio
Sam Nejabat
Yammilette Rodriguez
Christopher Steinhauser

Action Item

Agenda Item 2
July 22-24, 2024
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FINANCE

Julia I. Lopez, Chair
Jonathan Molina Mancio, Vice Chair
Larry L. Adamson
Douglas Faigin
Mark Ghilarducci
Leslie Gilbert-Lurie
Jack McGrory
Anna Ortiz-Morfit
Christopher Steinhauser
Darlene Yee-Melichar

GOVERNMENTAL RELATIONS

Yammilette Rodriguez, Chair
Raji Kaur Brar, Vice Chair
Douglas Faigin
Leslie Gilbert-Lurie
Lillian Kimbell
Julia I. Lopez
Jonathan Molina Mancio
Sam Nejabat
Jose Antonio Vargas
Darlene Yee-Melichar

INSTITUTIONAL ADVANCEMENT

Leslie Gilbert-Lurie, Chair
Jean Picker Firstenberg, Vice Chair
Mark Ghilarducci
Jonathan Molina Mancio
Yammilette Rodriguez
Jose Antonio Vargas

ORGANIZATION AND RULES

Jean Picker Firstenberg, Chair
Leslie Gilbert-Lurie, Vice Chair
Diego Arambula
Wenda Fong
Jack McGrory
Anna Ortiz-Morfit
Jose Antonio Vargas

**UNIVERSITY AND FACULTY
PERSONNEL**

Wenda Fong, Chair
Lillian Kimbell, Vice Chair
Larry L. Adamson
Diego Arambula
Raji Kaur Brar
Jean Picker Firstenberg
Julia I. Lopez
Sam Nejabat

BOARD OF TRUSTEES

Conferral of Commendation – Susan E. Borrego

Presentation By

Mildred García
Chancellor

Summary

It is recommended that Dr. Susan E. Borrego, interim president of California State University, Stanislaus, be commended for her service, leadership and dedication to Stanislaus State and the California State University.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board commends Dr. Susan E. Borrego for her dedication and leadership on behalf of the students, faculty, staff, administrators, alumni and friends of California State University, Stanislaus and the California State University.

BOARD OF TRUSTEES

Conferral of Commendation – Sylvia A. Alva

Presentation By

Mildred García
Chancellor

Summary

It is recommended that Dr. Sylvia A. Alva, interim president of California State University, Fullerton, be commended for her service, leadership and dedication to Cal State Fullerton and the California State University.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board commends Dr. Sylvia A. Alva for her dedication and leadership on behalf of the students, faculty, staff, administrators, alumni and friends of California State University, Fullerton and the California State University.

BOARD OF TRUSTEES

Conferral of Title of Trustee Emerita – Lateefah Simon

Presentation By

Jack B. Clarke, Jr.
Chair of the Board

Summary

It is recommended that Trustee Lateefah Simon 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 Lateefah Simon, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of Title of Vice Chancellor Emerita – Leora D. Freedman

Presentation By

Mildred García
Chancellor

Summary

It is recommended that Leora D. Freedman, Vice Chancellor for Human Resources, be conferred the title of Vice Chancellor Emerita for her service, leadership, and dedication 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 Vice Chancellor Emerita on Leora D. Freedman, with all the rights and privileges thereto.