

**Trustees of the
California State University**

Resolutions

May 21-24, 2023

**California State University
Office of the Chancellor
401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of Landmark Hall – California State University, Fullerton (RIA 05-23-05)

RESOLVED, by the Board of Trustees of the California State University, that the planned Center for Leadership Building at California State University, Fullerton be named as Landmark Hall for a term of 25 years.

Naming of the Philip and Christina Bailey College of Science and Mathematics - California Polytechnic State University, San Luis Obispo (RIA 05-23-06)

RESOLVED, by the Board of Trustees of the California State University, that the College of Science and Mathematics at California Polytechnic State University, San Luis Obispo be named the Philip and Christina Bailey College of Science and Mathematics.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Approval of Recommended Revision of Title 5, California Code of Regulations, Article 2.2, Management Personnel Plan, Section 42723 Employment Status (RUEP 05-23-06)

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 89030.1 of the Education Code, that the board hereby amends its regulations in Section 42723, Article 2.2, Subchapter 7, Chapter 1, Division 5 of Title 5 of the California Code of Regulations as follows:

Title 5, California Code of Regulations

Division 5 – Board of Trustees of the California State Universities

Chapter 1 – California State University

Subchapter 7 – Employees

Article 2.2 – Management Personnel Plan

§ 42723. Employment Status.

- (a) A Management Personnel Plan employee serves at the ~~pleasure~~will of the campus President or the Chancellor, as appropriate. A Management Personnel Plan employee shall not serve a probationary period and shall not receive permanent status.
- (b) Athletic personnel who are appointed to positions in the Management Personnel Plan may be given appointments for a definite term. Any such appointment must be in writing and contain the initial date of appointment, the date on which the appointment expires, and a statement that the appointment may be terminated by the appointing authority at any time on terms set forth in the appointment document.
- (c) A Management Personnel Plan employee who had permanent status in a class prior to January 1, 1984 shall retain permanent status in the class despite inclusion as a Management Personnel Plan employee. A Management Personnel Plan employee who prior to January 1, 1984 was serving a probationary period may be awarded permanent status by the appointing power upon the successful conclusion of the probationary period. Upon acquisition of permanent status such an employee shall retain permanent status in the same manner as an employee who has permanent status prior to January 1, 1984.
- (d) A Management Personnel Plan employee who retains permanent status under subdivision (c) and who is placed in or promoted to a position under the Management Personnel Plan shall retain retreat rights as described in this subdivision (d) to the former class in which permanent status is held. Should the appointing power terminate the Management Personnel Plan employee's service in a Management Personnel Plan position, the employee shall have the right to return to the former class in which permanent status is held at the salary last received in the permanent class.

(c) ~~Except in the case of layoff, t~~With respect to employees who were hired on or after January 1, 1984, the President or Chancellor, as appropriate, shall give a Management Personnel Plan employee, with the exception of athletic personnel appointed to definite terms under (b) above, notice of termination at least three months prior to the employee's separation date or shall give a Management Personnel Plan employee, with the exception of athletic personnel appointed to definite terms under (b) above, corresponding salary in lieu of notice.

Note: Authority cited: Sections 89030 and 89500, Education Code. Reference: Section 89500, Education Code.

And be it further

RESOLVED, That the Board of Trustees has determined that the adoption of the proposed amendment will not impose a cost or savings on any state agency; will not impose a cost or savings on any local agency or school district that is required to be reimbursed under Section 17561 of the Government Code; will not result in any nondiscretionary cost or savings to local agencies; will not result in any cost or savings in federal funding to the state; and will not impose a mandate on local agencies or school districts.

And be it further

RESOLVED, That the Board of Trustees delegates to the Chancellor of the California State University authority to further adopt, amend, or repeal this revision pursuant to the Administrative Procedure Act if further adoption, amendment, or repeal is required and is nonsubstantial or solely grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

**Executive Compensation: President – California State University, Chico
(RUF 05-23-07)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. Stephen J. Perez shall receive a salary set at the annual rate of \$454,757 effective July 1, 2023, the date of his appointment as president of California State University, Chico; and be it further

RESOLVED, that Dr. Stephen J. Perez shall receive an annual housing allowance of \$50,000; and be it further

RESOLVED, that Dr. Stephen J. Perez shall receive additional benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the May 21-24, 2023 meeting of the Board of Trustees.

**Executive Compensation: President – California State University, Sacramento
(RUF 05-23-08)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. J. Luke Wood shall receive a salary set at the annual rate of \$476,225 effective July 16, 2023 the date of his appointment as president of California State University, Sacramento; and be it further

RESOLVED, that Dr. J. Luke Wood shall receive an annual housing allowance of \$60,000; and be it further

RESOLVED, that Dr. J. Luke Wood shall receive additional benefits as cited in Agenda Item 4 of the Committee on University and Faculty Personnel at the May 21-24, 2023 meeting of the Board of Trustees.

**Executive Compensation: Interim Presidents
(RUF 05-23-09)**

RESOLVED, by the Board of Trustees of the California State University, that the compensation for Interim Presidents Leroy Morishita, Michael Dumont, Sylvia Alva, and Susan Borrego are approved as cited herein; and be it further

RESOLVED, that Interim Presidents Michael Dumont, Sylvia Alva, and Susan Borrego shall receive additional benefits as cited in Agenda Item 5 of the Committee on University and Faculty Personnel at the May 21-24, 2023 meeting of the Board of Trustees.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Capital Project at California State Polytechnic University, Humboldt (RFIN 05-23-06)

California State Polytechnic University, Humboldt Student Housing Project

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

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 amount not-to-exceed \$79,315,000 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.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

California State University, San Marcos University Village Housing and Dining Schematic Design Approval (RCPBG 05-23-03)

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

1. The California State University, San Marcos University Village Housing and Dining project will benefit the California State University.
2. The March 2023 Finding of Consistency for the California State University, San Marcos University Village Housing and Dining project has been prepared in accordance with the requirements of the California Environmental Quality Act.
3. The California State University, San Marcos University Village Housing and Dining project is within the scope of the Campus Master Plan approved in 1988 and last revised in 2018 and was adequately analyzed in the Campus Master Plan Final EIR certified in 1988.
4. 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).
5. The schematic plans for the California State University, San Marcos University Village Housing and Dining project are approved at a project cost of \$119,784,000 at CCCI 8287.

California State University, Dominguez Hills Health, Wellness, and Recreation Center Approval to Amend the Capital Outlay Program and Approval of Schematic Design (RCPBG 05-23-04)

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

1. The California State University, Dominguez Hills Wellness, Health, and Recreation Center project will benefit the California State University.
2. The April 2023 Finding of Consistency for the California State University, Dominguez Hills Health, Wellness, and Recreation Center project has been prepared in accordance with the requirements of the California Environmental Quality Act.

3. The California State University, Dominguez Hills Health, Wellness, and Recreation Center project is within the scope of the Campus Master Plan Revision approved in September 2019 and was adequately analyzed in the Campus Master Plan Revision Final EIR certified in September 2019.
4. Applicable mitigation measures shall be implemented, monitored, and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
5. The schematic plans for the California State University, Dominguez Hills Health, Wellness, and Recreation Center project are approved at a project cost of \$87,614,000 at CCCI 8287.

BOARD OF TRUSTEES

Approval of Board of Trustees' Standing Committee Assignments for 2023-2024 (RBOT 05-23-02)

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 2023-2024 to take effect immediately following the conclusion of the May 21-24, 2023 board meeting:

AUDIT

Yammilette Rodriguez, Chair
Jean Picker Firstenberg, Vice Chair
Leslie Gilbert-Lurie
Lillian Kimbell
Romey Sabalius
Lateefah Simon
Christopher Steinhauser

COLLECTIVE BARGAINING

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

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Jack McGrory, Chair
Diana Aguilar-Cruz, Vice Chair
Larry L. Adamson
Raji Kaur Brar
Mark Ghilarducci
Leslie Gilbert-Lurie
Anna Ortiz-Morfit
Romey Sabalius

EDUCATIONAL POLICY

Diego Arambula, Chair
Christopher Steinhauser, Vice Chair
Diana Aguilar-Cruz
Raji Kaur Brar
Jack Clarke, Jr.
Mark Ghilarducci
Leslie Gilbert-Lurie
Romey Sabalius
Jose Antonio Vargas

FINANCE

Julia I. Lopez, Chair
Jack McGrory, Vice Chair
Larry L. Adamson
Douglas Faigin
Mark Ghilarducci
Leslie Gilbert-Lurie
Anna Ortiz-Morfit
Romey Sabalius
Jose Antonio Vargas

ORGANIZATION AND RULES

Lillian Kimbell, Chair
Julia I. Lopez, Vice Chair
Anna Ortiz-Morfit
Diego Arambula
Douglas Faigin
Jack Clarke, Jr.
Jean Picker Firstenberg
Lateefah Simon

GOVERNMENTAL RELATIONS

Jack Clarke, Jr., Chair
Yammilette Rodriguez, Vice Chair
Diana Aguilar-Cruz
Diego Arambula
Raji Kaur Brar
Lillian Kimbell
Julia Lopez
Jack McGrory
Jose Antonio Vargas

UNIVERSITY AND FACULTY PERSONNEL

Larry L. Adamson, Chair
Jean Picker Firstenberg, Vice Chair
Diana Aguilar-Cruz
Douglas Faigin
Lillian Kimbell
Jack McGrory
Yammilette Rodriguez
Lateefah Simon
Christopher Steinhauser

INSTITUTIONAL ADVANCEMENT

Anna Ortiz-Morfit, Chair
Douglas Faigin, Vice Chair
Diego Arambula
Raji Kaur Brar
Jean Picker Firstenberg
Mark Ghilarducci
Yammilette Rodriguez
Jose Antonio Vargas

Election of the Chair and Vice Chair of the Board of Trustees for 2023-2024 (RBOT 05-23-03)

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 2023-2024 to take effect immediately following the conclusion of the May 21-24, 2023 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 2023-2024 to take effect immediately following the conclusion of the May 21-24, 2023 board meeting.

**Conferral of Title of President Emeriti – Gayle E. Hutchinson, Thomas A. Cropper
(RBOT 05-23-04)**

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emerita on President Gayle E. Hutchinson with all the rights and privileges thereto.

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on Thomas A. Cropper with all the rights and privileges thereto.