

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

September 18-19, 2012—11:15 a.m.

Presiding: Bob Linscheid, Chair

Call to Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council: *President—Guy Heston*

Report of the California State Student Association: *President—David Allison*

Report of the Academic Senate CSU: *Chair—Diana Guerin*

Approval of Minutes of Board of Trustees' Meeting of July 17, 2012

Board of Trustees

1. Conferral of Title of Trustee Emeritus: Melinda Guzman, *Action*
2. Conferral of Title of President Emeritus: Albert K. Karnig, *Action*
3. Conferral of Title of President Emeritus: Robert A. Corrigan, *Action*
4. Conferral of Title of President Emeritus: William B. Eisenhardt, *Action*
5. Commendation for Community Colleges Chancellor Jack Alan Scott, *Action*

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Governmental Relations: *Chair—Steven M. Glazer*

Committee on Audit: *Chair—Henry Mendoza*

Committee of the Whole: *Chair—Bob Linscheid*

Committee on Committees: *Chair—William Hauck*

1. Update to 2012-2013 Committee Assignments

Committee on Finance: *Chair—William Hauck*

1. Contingency Strategy to Address the Possibility of a \$250 Million Budget Reduction and the Possibility of a Tuition Fee Rollback
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments

Committee on Institutional Advancement: *Chair—Roberta Achtenberg*

1. Naming of an Academic Entity—San Diego State University
2. Naming of a Facility—San Diego State University
3. Naming of an Academic Entity – San Diego State University
4. Naming of a Facility—California Polytechnic State University, San Luis Obispo as the Warren J. Baker Center for Science and Mathematics

Committee on Educational Policy: *Chair—Peter G. Mehas*

1. Recommended Amendment to Title 5, California Code of Regulations, Related to Career Technical Education; Systemwide Procedures for Approving High School CTE Courses for California State University Admission

Joint Meeting Educational Policy and Finance: *Chairs Peter Mehas and William Hauck*

Committee on Campus Planning, Buildings and Grounds: *Chair—Peter Mehas*

1. Amend the 2012-2013 Capital Outlay Program, Non-State Funded
2. 2013-2014 State and Non-State Funded Capital Outlay Program and the 2013-2014 through 2017-2018 State and Non-State Funded Five-Year Capital Improvement Program
3. Approval of Schematic Plans

**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 17, 2012

Trustees Present

Bob Linscheid, Chair
Lou Monville, Vice Chair
Bernadette Cheyne
Debra S. Farar
Kenneth Fong
Margaret Fortune
Lupe C. Garcia
William Hauck
Peter G. Mehas
Henry Mendoza
Hugo N. Morales
Charles B. Reed, Chancellor
Jillian L. Ruddell
Glen O. Toney
Tom Torlakson, Superintendent of Public Instruction

Chair Linscheid called the meeting to order.

Public Comment

The board heard from the following individuals: Alisandra Brewer, vice president representation, yielded her time; John Orr, chair bargaining unit 7, CSUEU, addressed the presidents regarding the accounting clerk classification. Specifically, he asked presidents Zingg, Welty, Richmond, Karnig, Armstrong and Ortiz to re-classify those few employees on their campuses who are working under this classification to Account Technician 1; Susan Green, treasurer CFA, expressed disappointment at the passing of the Title 5 changes. She also expressed excitement at the board's position on Proposition 30 and she also spoke about budget scenarios and asked the board what the plans were for reduction of non-represented employees; John Halcon, secretary CFA, was unable to attend; Rich Anderson, president UAW Local 4123, stated that all CSU employees should work together in a get-out-the-vote plan to pass Proposition 30, Governor Brown's tax initiative; Gabriel Regalado, SQE, student, CSU Los Angeles, noted that Natalie Dorado, SQE student, CSU San Bernardino was unable to attend and that he was speaking in her place, spoke against executive compensation and renovations of

presidential housing; Erik Dimitruk, SQE, graduate student, CSU Los Angeles, spoke about student debt and against tuition increases at the CSU and expressed his support of Proposition 30; Yesenia Ramirez, SQE student, CSU Los Angeles, spoke against executive compensation, renovations of presidential housing and Title 5 changes; Hector Escobar, president ASI, CSU Los Angeles, stated that he was speaking on his own behalf and not that of his ASI. He spoke against refunding 9 percent and instead asked the board to refund 4.95 percent and put the rest into financial aid. He also spoke against executive compensation and in favor of Proposition 30; Raiza Arias, SQE student, CSU Northridge spoke instead of Edgar Ramos, SQE student, CSU Northridge who was unable to attend; she provided a personal anecdote about her life. The board also heard from Seth Door-Smasher Newmyer.

Chair's Report

Chair Linscheid's complete report can be viewed online at the following URL:
<http://www.calstate.edu/BOT/chair-reports/jul2012.shtml>

Chancellor's Report

Chancellor Charles B. Reed's complete report can be viewed online at the following URL:
<http://www.calstate.edu/executive/reparchive/120717.shtml>

Report of the California State University Alumni Council

Guy Heston reported on behalf of the Alumni Council.

Report from the California State Student Association

David Allison reported on behalf of CSSA.

Report of the Academic Senate CSU

Diane Guerin reported on behalf of the Academic Senate CSU.

Approval of Minutes of Board of Trustees Meeting

The minutes of the meeting of May 9, 2012, were approved.

Board of Trustees

Committee Reports

Committee on Collective Bargaining

Trustee Monville reported the committee heard no action items as posted in the agenda because the Statewide University Police Association (SUPA) did not complete its ratification process for the tentative agreement of a successor contract. Pending union ratification, the item will be taken up at the September meeting. The committee heard from Alisandra Brewer, president for representation, CSUEU and Andy Merrifield, chair of CFA Bargaining Committee.

Committee on University and Faculty Personnel

Trustee Fong reported the committee heard one action item as follows:

Executive Compensation (RUF 07-12-06)

Trustee Mehas moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that Dr. Dianne F. Harrison shall receive a salary set at the annual rate of \$295,000 effective June 11, 2012, the date of her appointment as president of California State University, Northridge. Dr. Harrison shall also receive an annual salary supplement of \$29,500 from a foundation source. Dr. Harrison shall occupy the official presidential residence located in Northridge, California, as a condition of her employment as president. In addition, Dr. Harrison shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 17, 2012, meeting of the CSU Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. Tomás D. Morales shall receive a salary set at the annual rate of \$290,000 and an annual housing allowance of \$60,000 effective August 15, 2012, the date of his appointment as president of California State University, San Bernardino. Dr. Morales shall also receive an annual salary supplement of \$29,000 from a foundation source. In addition, Dr. Morales shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 17, 2012, meeting of the CSU Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. Leslie E. Wong shall receive a salary set at the annual rate of \$298,749 and an annual housing allowance of \$60,000 effective August 1, 2012, the date of his appointment as president of San Francisco State University. Dr. Wong shall also receive an annual salary supplement of \$26,251 from a foundation source. In addition, Dr. Wong shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 17, 2012, meeting of the CSU Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Admiral Thomas A. Cropper shall receive a salary set at the annual rate of \$250,000 effective July 1, 2012, the date of his appointment as president of the California Maritime Academy. Admiral Cropper shall occupy the official presidential residence located in Vallejo, California, as a condition of his employment as president. In addition, Admiral Cropper shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 17, 2012, meeting of the CSU Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. Willie J. Hagan shall receive a salary set at the annual rate of \$295,000 effective June 11, 2012, the date of his appointment as interim president of California State University, Dominguez Hills. Dr. Hagan shall occupy the official presidential residence located in Carson, California, as a condition of his employment as interim president. In addition, Dr. Hagan shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 17, 2012, meeting of the CSU Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. Joseph F. Sheley shall receive a salary set at the annual rate of \$270,000 and an annual housing allowance of \$50,000 effective June 11, 2012, the date of his appointment as interim president of California State University, Stanislaus. In addition, Dr. Sheley shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 17, 2012, meeting of the CSU Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. Eduardo M. Ochoa shall receive a salary set at the annual rate of \$270,315 effective July 16, 2012, the date of his appointment as interim president of California State University, Monterey Bay. Dr. Ochoa shall occupy the official presidential residence located in Marina, California, as a condition of his employment as interim president. In addition, Dr. Ochoa shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 17, 2012, meeting of the CSU Board of Trustees.

Committee on Governmental Relations

Trustee Mendoza reported the committee heard one information item, 2011-2012 Legislative Report No. 10 and one action item as follows:

2012 Initiatives (RGR 07-12-05)

Trustee Mendoza moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees endorse the Brown/CFT Temporary Taxes to Fund Education, Guaranteed Local Public Safety Funding initiative given its direct relationship to the systems' fiscal stability and funding levels in 2012-2013 and beyond.

Committee on Institutional Advancement

Trustee Fong reported the committee heard action item as follows:

Naming of a Facility—California Polytechnic State University, San Luis Obispo (RIA 05-12-03)

Trustee Fong moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the Dairy Science building, at California Polytechnic State University, San Luis Obispo, be named the Leprino Foods Dairy Innovation Institute.

Committee on Campus Planning Buildings and Grounds

Trustee Mehas reported the committee heard one information item, Status Report on the 2012-2013 State Funded Capital Outlay Program and three action items as follow:

Amend the 2012-2013 Capital Outlay Program, Non-State Funded (RCPBG 07-12-08)

Trustee Mehas moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the 2012-2013 non-state funded capital outlay program is amended to include: 1) \$1,980,000 for preliminary plans, working drawings, construction and equipment for the California State University, Monterey Bay, Otter Express project; and 2) \$907,000 for preliminary plans, working drawings, and construction for the California State University, Sacramento, Capital Public Radio, Inc./KXPR Tower project.

Amend the 2012-2013 Capital Outlay Program, State Funded (RCPBG 07-12-09)

Trustee Mehas moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the 2012-2013 state funded capital outlay program is amended to include:

1) \$980,000 for preliminary plans, working drawing, construction, and equipment for the California Maritime Academy, University Police Building Sitework project; and 2) \$2,368,000 for preliminary plans, working drawings, and construction for the California State Polytechnic University, Pomona, Sanitary Sewer Line Replacement project.

Approval of Schematic Plans (RCPBG 07-12-10)

Trustee Mehas moved the item; there was a second. The Board of Trustees approved the following resolution:

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

1. The board finds that the September 1998 Master Plan Final EIR, July 2000 Final Supplemental EIR, and the July 2012 Addendum prepared for the California State University, Channel Islands West Hall project have been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the previously certified September 1998 Master Plan Final EIR and the July 2000 Final Supplemental EIR, as well as with the July 2012 Addendum proposed for the California State University, Channel Islands West Hall project.
3. With the implementation of the mitigation measures set forth in the master plan previously approved by the Board of Trustees, the proposed project will not have a significant adverse effect on the environment beyond those described in the September 1998 Master Plan Final EIR and the July 2000 Final Supplemental EIR, and the project will benefit the California State University.
4. The schematics plans for the California State University, Channel Islands West Hall project are approved at a project cost of \$42,184,000 at CCCI 5732.

Committee on Audit

Trustee Monville reported the committee heard two information items, Status Report on Current and Follow-up Internal audit Assignments and Status Report on Corrective Action for the Findings in the California State University A-133 Single Audit Reports for the Fiscal Year Ended June 30, 2011.

Committee on Finance

Trustee Hauck reported the committee heard two information items, Report on the Support Budget 2012-2013 and 2013-2014 Fiscal Years; Strategies to Address the Structural Deficit in the California State university Support Budget, the Contingency of a \$250 Million Trigger Cut, and a Possible Tuition Fee Roll-Back; and one action item as follows:

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments (RFIN 07-112-05)

Trustee Hauck moved the item; there was a second. The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented at the Committee on Finance at the July 17, 2012, meeting of the CSU Board of Trustees that authorize interim and permanent financing for projects at CSU Channel Islands (North Campus Parking Lot Phase 1); California State Polytechnic University, Pomona (Recreation Center); San Diego State University (Research Foundation—Student Housing Refunding); and San Diego State University (Research Foundation—Office Building Refunding).

The resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related or stand-alone sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an aggregate amount not-to-exceed \$106,975,000 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 Senior Director, Financing and Treasury; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

The resolutions will be implemented subject to receipt of good bids consistent with the projects' financing plans.

Committee on Educational Policy

Trustee Farar reported the committee heard two information items, Career Technical Education (CTE) Systemwide Procedures for Approving High School (CTE) Courses for California State University Admission; Recommendation to Amend Title 5, California Code of Regulations; Update on SF 1440 the Student Transfer Achievement Reform Act, and two action items as follow:

Recommended Changes to Title 5, California Code of Regulations, Related to Bachelor of Arts Degree Requirements, Residence Requirements and Special Sessions Credit (REP 07-12-02)

Trustee Farar moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, acting under Section 89030 of the Education Code, that Title 5 of the California Code of Regulations sections 400500, 40403 and 40407.1 are amended as follows:

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 2. Educational Program
Article 6. Undergraduate Degrees

§ 40500. Bachelor of Arts Degree: Required Curriculum. To be eligible for the Bachelor of Arts degree, the candidate shall have completed the following requirements:

(a) General Education-Breadth Requirements. The courses in General Education-Breadth Requirements shall be distributed in the manner prescribed in Sections 40405-40405.4.

(b) Major 24 semester units (36 quarter units).

There shall be one major with a minimum of 24 semester units (36 quarter units). At least 12 semester units (18 quarter units) in the major shall be upper-division courses or their equivalent. The maximum number of units shall be determined by the campus.

~~(c) Minor. A minor consisting of 12 or more semester units, of which six must be in upper division credit, may be required.~~

~~(d)~~(c) Additional Units. Units to complete the total required for the degree may be used as electives or to meet other requirements.

~~(e)~~(d) Total. For candidates electing, pursuant to Section 40401, to meet graduation requirements established prior to the 2000-01 academic year, the total semester units required for the Bachelor of Arts Degree, of which at least 40 (60 quarter units) shall be in the upper-division credit, shall be 124 semester units (186 quarter units). For candidates for the Bachelor of Arts degree who are meeting graduation requirements established during or after the 2000-01 academic year, a minimum of 120 semester units (180 quarter units) shall be required, including at least 40 semester units (60 quarter units) in upper-division courses or their equivalent.

Title 5. Education
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

§ 40403. Required Residence.

(a) Except as otherwise provided in this Section, 30 semester units (45 quarter units) shall be earned in residence at the campus granting the degree. Twenty-four of these units (36 quarter units) shall be earned in upper-division courses and 12 of the semester units (18 quarter units) shall be in the major.

(b) Extension credit (often associated with professional development activities) or credit by evaluation shall not be used to fulfill any requirement prescribed by this section; provided, however, that the Chancellor may designate specified extension courses that may be offered for residence credit and may establish policies and procedures under which residence credit may be earned by evaluation. Academic credit earned through extended education may be applied toward the degree requirements.

(c) When the circumstances of an individual case make it appropriate, the appropriate campus authority may authorize the substitution of credit earned at other campuses or institutions for residence credit.

Title 5. Education
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

§ 40407.1. Special Session Credit.

A maximum of 24 semester units (36 quarter units) taken by a student in non-matriculated status may be applied toward the degree. This maximum applies to in special session course credit earned through state supported or self supported ~~regular~~ course offerings ~~in non-matriculated status may be applied toward the degree. There is no~~ limit on the number of special session course units that may be earned in matriculated status and applied toward the degree. The Chancellor is authorized to establish and revise criteria for application of special session credits earned through enrollment in state supported or self supported regular course offerings toward the degree, in accordance with applicable law.

Recommended Changes to Title 5, California Code of Regulations, Related to Standard Requirements for Nursing Degree Programs (REP 07-12-03)

Trustee Farar moved the item; there was a second. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, acting under Section 89030 of the Education Code, that sections 40540 and 40541 of Title 5 of the California Code of Regulations are added 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 Programs
Article 10 -- Standard Requirements for Nursing Degree Programs

§ 40540. Systemwide Prerequisites for Nursing Degree Programs.

(a) The Chancellor in consultation with the Academic Senate of the California State University shall establish a standardized list of nursing degree program prerequisites for the various campuses of the California State University on a systemwide basis.

(b) The standardized list of nursing degree program prerequisites shall conform to professional accreditation requirements.

(c) No campus may require more, fewer, or different program prerequisites than those included on the systemwide list.

(d) The Chancellor in consultation with the Academic Senate of the California State University may amend the standardized prerequisites for nursing degree programs.

NOTE: Authority cited: Sections 66600, 89030, 89035, Education Code. Reference: Section 66055.5.

Title 5, California Code of Regulations
Division 5 -- Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 10 – Standard Requirements for Nursing Degree Programs

§ 40541. Baccalaureate Nursing Degree Programs Articulation and Transfer.

Each California State University campus that offers a baccalaureate nursing degree program shall negotiate and implement articulation agreements with community college districts from which a significant number of nursing students transfer to that CSU campus nursing degree program.

NOTE: Authority cited: Sections 66600, 89030, 89035, Education Code. Reference: Sections 66055.5 and 89267.5.

The meeting was adjourned.

BOARD OF TRUSTEES

Conferral of Title of Trustee Emeritus: Melinda Guzman

Presentation By:

Charles B. Reed
Chancellor

Summary

It is recommended that the title of Trustee Emeritus be conferred on Melinda Guzman for her distinguished service. The following resolution is recommended for approval:

The following resolution is recommended for approval:

WHEREAS, Melinda Guzman was appointed as a member of the Board of Trustees of the California State University in 2004 by Governor Arnold Schwarzenegger, and since that time has served ably in that position; and

WHEREAS, She has served as a member of the Board of Trustees for eight years and offered a valuable perspective to the deliberations of the board in a range of matters; and

WHEREAS, Trustee Guzman has served on the selection committees for the presidents of San José State University in 2010 and San Francisco State University in 2012; and

WHEREAS, Trustee Guzman was elected by her board colleagues to serve as chair of the Committees on Audit, Governmental Relations, and Organization and Rules; and

WHEREAS, She has also, through her service on the California Postsecondary Education Commission, contributed to the advancement the California State University and of higher education in California; and

BOT

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WHEREAS, It is fitting that the California State University recognize those members who have made demonstrable and dedicated contributions to this public system of higher education and the people of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that this board confers the title of Trustee Emeritus on Melinda Guzman, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of Title of President Emeritus: Albert K. Karnig

Presentation By:

Charles B. Reed
Chancellor

It is recommended that the title of President Emeritus be conferred on Dr. Albert K. Karnig for his distinguished service. The following resolution is recommended for approval:

WHEREAS, Albert K. Karnig served as CSUSB's president from August 1997 to August 2012—just the third president in CSUSB's 47-year history; and

WHEREAS, He oversaw the addition of CSUSB's first doctoral and engineering programs as well as two Master of Fine Arts programs; and

WHEREAS, During his presidency, more than 1.5 million square feet of facilities were constructed including the Murillo Family Astronomy Observatory and four buildings at the Palm Desert Campus, the latter with \$40 million raised entirely from contributions from private foundations, municipalities, and individuals; and

WHEREAS, He launched the President's Academic Excellence Scholarship program in 2002, resulting in (to date) more than 300 of the top 1 percent of San Bernardino County high school students accepting the scholarship; and

WHEREAS, His commitment to educating students in the Inland Empire has resulted in the second-highest enrollment of African American students among California public universities, the second-highest enrollment of Hispanic students, a nearly 90 percent first- to second-year retention rate, a score on the Collegiate Learning Assessment in 2011 in the 96th percentile, and the launch of the Student Success, Graduation and Career Placement Initiative designed to greatly expand academic and student services support for CSUSB students; and

BOT

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WHEREAS, It is altogether fitting that the California State University recognize those members who have made fundamental and historic contributions to this system of higher education; now, therefore be it

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

BOARD OF TRUSTEES

Conferral of Title of President Emeritus: Robert A. Corrigan

Presentation By

Bob Linscheid
Chair

Summary

It is recommended that the title of President Emeritus be conferred on Dr. Robert A. Corrigan for his distinguished service. The following resolution is recommended for approval:

WHEREAS, Dr. Robert A. Corrigan served as the 12th president of San Francisco State University from September 1988 to July 2012; and

WHEREAS, he assumed the helm at San Francisco State University as the institution was in the midst of transition and used his considerable collaborative abilities to establish a rapport between administration and faculty that has made the institution flexible and responsive in the service of its students; and

WHEREAS, Dr. Robert A. Corrigan established social justice and equity as campus hallmarks leading the Princeton Review to designate SF State as a “*College with a Conscience*” and a recent WASC review team to conclude that, “*SFSU can indeed claim that social justice is part of its DNA. The evidence is pervasive throughout the campus community;*” and

WHEREAS, his commitment to diversity has literally changed the face of the campus—evidenced by the hiring of approximately 1,000 faculty over 24 years, 70 percent of whom were women or people of color and by a student body that is 58 percent female and 70 percent people of color; and

WHEREAS, Dr. Robert A. Corrigan’s leadership in national higher education, including the Association of American Colleges and Universities, the American Council on Education, the American Association of State Colleges and Universities, and his service to President Bill Clinton as head of the steering committee of presidents for the “America Reads” and “America Counts” initiatives, has helped put San Francisco State University and the California State University at the forefront of important national conversations; and

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WHEREAS, his acknowledgement of the importance of educating for the global society has led to San Francisco State University becoming one of the top destinations for international students seeking Master's degrees and a leader within the CSU in the number of undergraduates studying abroad; and

WHEREAS, he made San Francisco State a central partner in regional economic development and embodied SF State's institutional commitment to its community by serving two terms as the chair of the San Francisco Chamber of Commerce Board of Directors, served on the Mayor's Biotechnology Advisory Council, the Children, Youth and Family Policy Council and was named "Most Admired CEO" by the San Francisco Business Times; and

WHEREAS, following Dr. Robert A. Corrigan's example, students at San Francisco State University contribute more than 500,000 hours of service to their community each year; and

WHEREAS, Dr. Robert A. Corrigan has worked diligently to provide students and faculty with an environment that is consistent with the importance of their work - opening the Downtown Center facility in the heart of San Francisco, revitalizing the Romberg Tiburon Center for Environmental Studies, facilitating the revitalization of the J. Paul Leonard and Sutro Libraries, and laying the groundwork for a new Recreation and Wellness Center and the Mashouf Performing Arts Center; now, therefore, be it

RESOLVED, that the Board of Trustees of the California State University confer the title of President Emeritus on Dr. Robert A. Corrigan, with all the rights and privileges pertaining thereto.

BOARD OF TRUSTEES

Conferral of Title of President Emeritus: William B. Eisenhardt

Presentation By

Bob Linscheid
Chair

It is recommended that the title of President Emeritus be conferred on Dr. William B. Eisenhardt for his distinguished service. The following resolution is recommended for approval:

WHEREAS, Dr. William B. Eisenhardt served as president of The California Maritime Academy from July 2001 to July 2012; and

WHEREAS, during his 11 years as president Dr. Eisenhardt presided over the opening of two new academic buildings, a new residence hall and the transformation of the synthetic turf athletic field, and commenced planning for a \$18 million dining hall and \$34 million physical fitness and water survival center; and

WHEREAS, during his tenure enrollment at Cal Maritime doubled, with nearly 20% women students and over 30% under-represented minority groups; and

WHEREAS, during Dr. Eisenhardt's tenure charitable giving to Cal Maritime increased fivefold, including a \$3 million donation establishing the ABS School of Maritime Policy and Management; and

WHEREAS, Dr. Eisenhardt led the planning and development of Cal Maritime's \$15 million Simulation Center, which is now recognized as one of the finest such training facilities in the world; and

WHEREAS, Dr. Eisenhardt increased Cal Maritime's national and international exposure, with Cal Maritime being named by U.S. News and World Report and Forbes magazines as one of the top U.S. colleges; and

WHEREAS, Dr. Eisenhardt has spent his life and career in the service of this country and higher education, and in view of his contributions, it is fitting that he be recognized by the California State University; now therefore, be it

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RESOLVED, by the Board of Trustees of the California State University, that this board confer the title of President Emeritus on Dr. William B. Eisenhardt, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Commendation of Community Colleges Chancellor Jack Alan Scott

Presentation By

Bob Linscheid
Chair

Summary

It is recommended that Community Colleges Chancellor Jack Alan Scott be commended for his leadership and service to California, especially the students and faculty of the California Community Colleges.

WHEREAS, Chancellor Jack Scott in his role as leader of the largest community college system in the nation has worked tirelessly to serve its students and the institution; and

WHEREAS, while serving in the California Assembly and the State Senate, Dr. Scott authored 146 bills, many of which focused on education in California; and

WHEREAS, during his legislative career, Jack Scott was a true advocate for the California State University working to ensure that key legislation to the university was thoughtfully considered; and

WHEREAS, while chairing the Senate Education Committee, he was instrumental in securing the passage of legislation allowing the California State University to offer a doctorate in education, thus moving forward the university's ability to further serve its students; and

WHEREAS, an ongoing priority during Jack Scott's tenure was encouraging and supporting students in following efficient pathways to a degree during their college careers thus supporting their success in being prepared for further education; and

WHEREAS, Chancellor Scott's priority was always to serve students and expand opportunities for them to learn, he made a partnership between the California State University and the California Community Colleges a priority; and

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WHEREAS, this ongoing partnership led to the collaboration of both systems streamlining the path of success for all students pursuing higher education; and

WHEREAS, recognizing the vast importance of a student's ability to transfer from a community college to complete their degree at a four-year institution, Jack Scott worked with the legislature and the California State University to pass Senate Bill 1440 – the Student Transfer Achievement Reform (STAR) Act; and

WHEREAS, working in partnership with the California State University and the California Community Colleges, the STAR Act will guarantee students who follow a designated pathway to an associate's degree will be given enrollment priority and junior standing at a California State University; and

WHEREAS, once fully implemented, the Transfer Degree program will improve efficiencies at both university systems by eliminating excess units that transfer students accumulate and provide greater access to more students by helping them move through the Community College system and the California State University system and graduate; and

WHEREAS, following the adoption of the Student Success Task Forces' 22 recommendations, Chancellor Scott introduced legislation to begin the implementation and approval of several key portions of the plan; and

WHEREAS, in every effort and program Jack Scott has supported or developed, he has gone above and beyond in ensuring that students' needs and educational attainment is the priority; now, therefore, be it

RESOLVED by the Board of Trustees of the California State University, that this board commends Chancellor Jack Alan Scott on his accomplishments during his service to the California Community Colleges, its students, faculty and staff.