

**TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY**

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

**July 21, 2015**

*Presiding: Lou Monville, Chair*

**1:00 p.m. Board of Trustees Dumke Auditorium**

**Call to Order and Roll Call**

**Public Comment**

**Chair's Report**

**Chancellor's Report**

**Report of the Academic Senate CSU: *Chair—Steven Filling***

**Report of the California State University Alumni Council: *President—Dia S. Poole***

**Report of the California State Student Association: *President—Taylor Herren***

**Board of Trustees**

**Consent**

1. Approval of the Minutes of the Board of Trustees Meeting of May 20, 2015
2. Approval of Committee Resolutions as follow:

**Committee on University and Faculty Personnel**

2. Compensation for Executives

\*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. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.

**Committee on Campus Planning, Buildings and Grounds**

1. Amend the 2015-2016 Capital Outlay Program for California State University, Fullerton and California State University, Sacramento
2. Approve Schematic Plans for California State University, Northridge and San Diego State University

**2:00 p.m.  
Room**

**Board of Trustees—Closed Session**

**Munitz Conference**

**Executive Personnel Matters**  
Government Code §11126(a)(1)

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**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 20, 2015**

**Trustees Present**

Lou Monville, Chair  
Rebecca D. Eisen, Vice Chair  
Silas Abrego  
Talar Alexanian  
Toni Atkins, Speaker of the Assembly  
Kelsey Brewer  
Douglas Faigin  
Debra S. Farar  
Margaret Fortune  
Lupe Garcia  
Lillian Kimbell  
Hugo Morales  
J. Lawrence Norton  
Steven Stepanek  
Peter Taylor  
Timothy P. White, Chancellor

Chair Monville called the meeting to order.

**Public Comment**

The board of heard from several individuals during the public comment period: Anna Norris, CSU Sacramento, spoke to the board about a personal matter with the program on campus; Israh Ahmad, San Jose representative, COUGH, thanked the Chancellor, Board and several CSU presidents for adopting a tobacco free policy; Kathleen Wong, Cal Poly Pomona COUGH representative, spoke to the board about initiating a stronger healthy and safe free of tobacco systemwide policy; Pat Gantt, president, CSUEU addressed the board about the good news in the May revise and how we need to continue the hard work for additional funding for higher education; Mike Geck, vice president, CSUEU organizing San Marcos, spoke to the board about bullying and retaliation in the CSU workplace; Joan Kennedy, chapter president CSUEU, San Luis Obispo, thanked President Armstrong for addressing compensation issues on campus; Kim Harrington, chapter president, CSUEU CSU Sacramento, thanked the Chancellor and Vice Chancellor Lori Lamb for listening to concerns regarding the work environment at the CSU; Alisandra Brewer, vice president representation, CSUEU, spoke about equity programs for staff; Jennifer Eagan, incoming CFA President, urged the board to

read the fourth in a series of papers released by CFA titled “Race to the Bottom, The Price Students Pay;” Tricia Garcia, student, CSU, East Bay, voiced her concerns over faculty salaries; Nicholas Baham, CFA President, CSU East Bay, spoke about his personal struggle and financial issues and the need for equity in faculty salaries; Emily Beals, president, UAW, addressed the board about a tuition waivers for teaching assistants.

### **Chair’s Report**

Chair Monville’s complete report can be viewed online at the following URL:  
<http://calstate.edu/BOT/chair-reports/may2015.shtml>

### **Chancellor's Report**

Chancellor Timothy P. White’s complete report can be viewed online at the following URL:  
<http://www.calstate.edu/bot/chancellor-reports/150520.shtml>

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

CSU Academic Senate Chair, Steven Filling’s complete report can be viewed online at the following  
URL: [http://www.calstate.edu/AcadSen/Records/Faculty\\_Trustee/documents/FacultyTrusteeReportonMay2015BOTmeeting.pdf](http://www.calstate.edu/AcadSen/Records/Faculty_Trustee/documents/FacultyTrusteeReportonMay2015BOTmeeting.pdf)

### **Report of the California State University Alumni Council**

Alumni Council President, Kristin Crellin’s complete report can be viewed online at the following  
URL: <http://www.calstate.edu/alumni/council/bot/20150520.shtml>

### **Report from the California State Student Association**

CSSA President Devon Grave’s complete report can be viewed online at the following URL:  
[http://www.csustudents.org/wp-content/uploads/CSSA-Report\\_May-20151.pdf](http://www.csustudents.org/wp-content/uploads/CSSA-Report_May-20151.pdf)

### **Board of Trustees**

#### **Approval of the Minutes of Board of Trustees Meeting**

The minutes of the meeting of May 20, 2015, were approved.

#### **Approval of the Consent Items**

Chair Monville asked to move the items on the consent agenda, there was a second. The Board of Trustees approved the following resolutions:

**Conferral of the Title President Emeritus – Dr. Alexander Gonzalez (RBOT 05-15-03)**

**WHEREAS**, Dr. Alexander Gonzalez has served for the past 12 years as the 11<sup>th</sup> president of California State University, Sacramento, capping off a distinguished 36-year career in the California State University system as a faculty member, mentor, academic leader and chief executive, and

**WHEREAS**, Dr. Gonzalez was appointed in 2003 to serve as president of Sacramento State, and two months after his arrival, he announced *Destination 2010*, a far-reaching plan that transformed the capital campus; and

**WHEREAS**, *Destination 2010* fostered a vibrant campus life with new student housing, a new bookstore, a state-of-the-art student recreation and wellness center, the construction of the Eli and Edythe L. Broad Fieldhouse, and new academic programs that include an undergraduate Honors Program, an Executive MBA Program, a master's program in stem cell research, a doctoral program in educational leadership and a new home for what is now the School of Nursing with the purchase and renovation of the former CalSTRS building, now Folsom Hall; and

**WHEREAS**, Dr. Gonzalez, along with students, faculty and staff, created a new six-point university-wide Strategic Plan and, with cooperation and input from the City, a separate facilities Campus Master Plan, both of which lay the foundation for the growth and prosperity of Sacramento State for the next several years; and

**WHEREAS**, student diversity at Sacramento State has reached a level where the campus is now recognized as both an Asian American- and Hispanic-serving higher education institution, and initiatives such as the Guardian Scholars Program and the Veterans Success Center are model student support programs; and

**WHEREAS**, Dr. Gonzalez has set in motion a new initiative, *Redefine the Possible*, which promotes innovation in fostering an atmosphere of intellectual curiosity and academic excellence as well as stronger community engagement, resulting in new initiatives such as the establishment of a doctoral degree in Physical Therapy and the International Business Master's Program; and

**WHEREAS**, the pride among students, faculty, staff and alumni is stronger than ever, and the University is a full community partner and is recognized as the anchor institution for regional economic and workforce development; and

**WHEREAS**, the availability of higher education opportunities as well as recreational, art and cultural events contribute to the community's quality of life and are important factors considered by corporations and individuals in seeking new locations; and

**WHEREAS**, during Dr. Gonzalez's tenure, the Sacramento State Hornets have won 57 conference titles and hosted seven NCAA Championship events, including four track and field championships, two rowing championships and one volleyball championship, as well as the 2004 U.S. Olympic Track and Field Trials and the 2014 U.S. Track and Field Championships, and will serve as a regional host for the 2017 NCAA Men's Basketball Championship first and second rounds, all of which have a positive economic impact on the region; and

**WHEREAS**, with more than 29,000 students, 3,000 employees and more than 220,000 alumni, Sacramento State plays an integral role in helping the City meet its needs for a highly skilled workforce and economic development; and

**WHEREAS**, under Dr. Gonzalez's guidance, Sacramento State has become a destination campus, as evidenced in fall 2014 when faculty and staff welcomed the largest freshman class in University history, and today, overall enrollment is at a record high: Therefore, be it

**RESOLVED**, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on Dr. Alexander Gonzalez, with all the rights and privileges thereto.

**Conferral of the Title Student Trustee Emerita—Talar Alexanian (RBOT 05-15-04)**

**WHEREAS**, Talar Alexanian was appointed as a member of the Board of Trustees of the California State University in 2013 by Governor Jerry Brown, and since that time has actively served in that position; and

**WHEREAS**, throughout her service as a member of the Board of Trustees, she has provided a valuable student voice to the consideration of matters imperative to the purpose of this system of higher education; and

**WHEREAS**, Ms. Alexanian is a strong advocate for service learning and civic engagement, having received countless awards and accolades for her dedication to underrepresented communities in the Los Angeles region; and

**WHEREAS**, Ms. Alexanian is a trusted advocate for her peers who, in 2013, was elected vice president for Associated Students at California State University, Northridge; and

**WHEREAS**, Ms. Alexanian served on the committees for Campus Building, Planning, and Grounds, Educational Policy, Finance and Governmental Relations; and

**WHEREAS**, Ms. Alexanian's service to the Board and the aforementioned committees has been influential to deliberations and decisions, so that the CSU may continue to serve the present and future good of the state and its people; and

**WHEREAS**, it is fitting that the California State University recognize those members who have made demonstrable 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 Student Trustee Emerita on Talar Alexanian, with all the rights and privileges thereto.

#### **Committee on Institutional Advancement**

##### **Naming of an Academic Program– San Diego State University (RIA 05-15-06)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Brazil Program at San Diego State University, be named The J. Keith Behner and Catherine M. Stiefel Brazil Program.

##### **Naming of a Facility – California State Polytechnic University, Pomona (RIA 05-15-07)**

**RESOLVED**, by the Board of Trustees of the California State University, that The Learning Center at The Collins College of Hospitality Management at California State Polytechnic University, Pomona be named the Marriott Learning Center.

#### **Committee on Campus Planning, Buildings and Grounds**

##### **Amend the 2014-2015 Capital Outlay Program for California State University, Stanislaus (RCPBG 05-15-07)**

**RESOLVED**, By the Board of Trustees of the California State University, that the 2014-2015 Capital Outlay Program be amended to include \$4,238,000 for preliminary plans, working drawings and construction for the California State University, Stanislaus Physical Education Pool Renovation and Infrastructure Upgrade.

**Approve the 2015 Campus Master Plan Revision and the Amendment of the 2014-2015 Capital Outlay Program for the Engineering and Interdisciplinary Sciences Complex for San Diego State University (RCPBG 05-15-08)**

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

The Final Initial Study/Mitigated Negative Declaration has addressed any potentially significant environmental impacts, mitigation measures, comments and responses associated with approval of the San Diego State University Engineering and Interdisciplinary Sciences Complex Master Plan Revision and all discretionary actions related.

The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.

This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the State CEQA Guidelines which require that the Board of Trustees make findings prior to the approval of a project that the mitigated project, as approved, will not have a significant impact on the environment, that the project will be constructed with the recommended mitigation measures as identified in the mitigation monitoring program, and that the project will benefit the California State University. The Board of Trustees makes such findings with regard to this project.

The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the San Diego State University Engineering and Interdisciplinary Sciences Complex Master Plan Revision and all discretionary actions related thereto as identified in the Final Initial Study/Mitigated Negative Declaration for this project.

The San Diego State University Campus Master Plan Revision, dated May 2015, is hereby approved.

The 2014-2015 Capital Outlay Program is amended to include \$79,656,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University Engineering and Interdisciplinary Sciences Complex.

**Acceptance of Interest in Real Property for California State Polytechnic University, Pomona (RCPBG 05-15-09)**

**RESOLVED**, By the Board of Trustees of the California State University, that the chancellor or designee is authorized to negotiate and execute the terms of a Memorandum of Understanding with the state to accept on behalf of the Board of Trustees the interest in 287 acres of real property, known as Lanterman Developmental Center, transferred to the California State University from the California Department of General Services.



**Certify the Final Environmental Impact Report and Approve the Campus Master Plan 2015 for California State University, Sacramento (RCPBG 05-15-10)**

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

The Final Environmental Impact Report (FEIR) for the California State University, Sacramento Campus Master Plan 2015 has addressed any potentially significant environmental impacts, mitigation measures, and project alternatives, comments and responses to comments associated with approval of the proposed campus master plan revision pursuant to the requirements of the California Environmental Quality Act and State CEQA Guidelines.

The Final EIR addresses the proposed campus master plan revision.

This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the State CEQA Guidelines which require that the Board of Trustees make findings prior to the approval of a project.

The board hereby adopts the Findings of Fact and Mitigation Monitoring and Reporting Program, including all mitigation measures identified therein, for Agenda Item 4 of the May 19-20, 2015 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies the specific impacts of the proposed campus master plan and related mitigation measures, which are hereby incorporated by reference.

The board has adopted the Findings of Fact and Statement of Overriding Considerations that outweigh certain remaining significant and unavoidable short-term air quality impacts and temporary and intermittent noise impacts from construction of future facilities.

The Final EIR has identified potentially significant impacts that may result from implementation of the proposed campus master plan revision. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as part of the project approval will reduce most, but not all, of those effects to less than significant levels. Those impacts which are not reduced to less than significant levels are identified as significant and unavoidable and are overridden due to specific project benefits to the CSU identified in the Findings of Fact and Statement of Overriding Considerations.

Prior to the certification of the Final EIR, the Board of Trustees reviewed and considered the above-mentioned Final EIR, and finds that the Final EIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the Final EIR for the project as complete and adequate in that the Final EIR addresses all potentially significant environmental impacts of the project and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purpose of CEQA and

the CEQA Guidelines, the administrative record of proceedings for the project includes the following:

- a. The 2015 Draft EIR for the California State University, Sacramento Campus Master Plan;
- b. The Final EIR, including comments received on the Draft EIR, and responses to comments;
- c. The proceedings before the Board of Trustees relating to the subject master plan revision, including testimony and documentary evidence introduced at such proceedings; and
- d. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (c) above.

The Board of Trustees hereby certifies the Final EIR for the California State University, Sacramento Campus Master Plan dated May 2015 as complete and in compliance with CEQA.

The California State University, Sacramento Campus Master Plan Revision dated May 2015 is approved.

The chancellor or his designee is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the Final Environmental Impact Report for the California State University, Sacramento Campus Master Plan 2015.

### **Committee on Finance**

#### **Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at San Francisco State University and San Diego State University (RFIN 05-15-08)**

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions that authorize interim and permanent financing for the projects at San Francisco State University (Mashouf Wellness Center Project) and San Diego State University (Research Foundation–Engineering and Interdisciplinary Sciences Complex Project). The resolutions as described in Agenda Item 1 of the Committee on Finance at the May 19-20, 2015, meeting of the CSU Board of Trustees will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and/or 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 \$125,860,000 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 and the revenue bonds.

**Approval to Extend the Bond Anticipation Note and Bond Sale Dates for an Auxiliary Project at California State University, Fullerton (RFIN 05-15-09)**

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared a resolution presented in Agenda Item 2 of the Committee on Finance at the May 19-20, 2015, meeting of the CSU Board of Trustees for the project at California State University Fullerton (Auxiliary Services Corporation—Western State University College of Law Acquisition Project) that amends the board’s previous authorizations for interim and permanent financing. The resolution will achieve the following:

1. Amend previous authorizations for the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an amount not-to-exceed \$14,005,000 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 and the revenue bonds. 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 and the revenue bonds.

**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Executive Compensation: President – California State University Sacramento (RUF 05-15-01)**

**RESOLVED**, by the Board of Trustees of the California State University, that Dr. Robert Nelsen shall receive a salary set at the annual rate of \$303,850 and an annual housing allowance of \$60,000 effective the date of his appointment as president of California State University Sacramento; and be it further

**RESOLVED**, that Dr. Nelsen shall receive additional benefits as cited in Item 1 of the Committee on University and Faculty Personnel at the May 19-20, 2015 meeting of the Board of Trustees.

## **Committee on Committees**

### **Election of the Chair and Vice Chair of the Board of Trustees for 2015-2016 (RCOC 05-15-01)**

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Lou Monville be elected chair 2015-2016.

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Rebecca D. Eisen be elected vice chair for 2015-2016.

### **Committee Assignments for 2015-2016 (RCOC 05-15-02)**

**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 the 2015-2016 year:

#### **AUDIT**

Lupe C. Garcia, Chair  
Peter J. Taylor, Vice Chair  
Adam Day  
Steven M. Glazer  
Hugo N. Morales

#### **COLLECTIVE BARGAINING**

Adam Day, Chair  
Lupe C. Garcia, Vice Chair  
Steven Glazer  
Lillian Kimbell  
Hugo N. Morales

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

J. Lawrence Norton, Chair  
Peter J. Taylor, Vice Chair  
Kelsey Brewer  
Adam Day  
Margaret Fortune  
Steven M. Glazer  
Steven G. Stepanek

#### **FINANCE**

Steven M. Glazer, Chair  
Adam Day, Vice Chair  
Silas H. Abrego  
Kelsey Brewer  
Douglas Faigin  
Debra S. Farar  
Margaret Fortune  
Lupe C. Garcia  
Lillian Kimbell  
Peter J. Taylor

#### **GOVERNMENTAL RELATIONS**

Douglas Faigin, Chair  
Kelsey Brewer, Vice Chair  
Silas H. Abrego  
Adam Day  
Debra S. Farar  
Lupe C. Garcia  
Steven M. Glazer  
J. Lawrence Norton  
Steven G. Stepanek

**EDUCATIONAL POLICY**

Debra S. Farar, Chair  
Margaret Fortune, Vice Chair  
Silas H. Abrego  
Kelsey Brewer  
Douglas Faigin  
Lupe C. Garcia  
Steven M. Glazer  
Lillian Kimbell  
J. Lawrence Norton  
Steven G. Stepanek

**INSTITUTIONAL ADVANCEMENT**

Steven G. Stepanek, Chair  
Silas H. Abrego, Vice Chair  
Douglas Faigin  
Debra S. Farar  
Margaret Fortune  
Hugo N. Morales  
J. Lawrence Norton

**ORGANIZATION AND RULES**

Lillian Kimbell, Chair  
Steven G. Stepanek, Vice Chair  
Douglas Faigin  
Hugo N. Morales  
J. Lawrence Norton

**UNIVERSITY AND FACULTY****PERSONNEL**

Hugo N. Morales, Chair  
Silas H. Abrego, Vice Chair  
Debra S. Farar  
Lillian Kimbell  
Peter J. Taylor