

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

November 18, 2015

Presiding: Lou Monville, Chair

10:15 a.m. Board of Trustees Dumke Auditorium

Call to Order

Roll Call

Public Speakers

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

1. Recognition of the 50th Anniversary of California State University, San Bernardino, *Action*

Consent Agenda

1. Approval of the Minutes of the Board of Trustees Meeting of September 9, 2015
2. Approval of Committee Resolutions as follow:

*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 Organization and Rules

1. Approval of California State University Board of Trustees Meeting Dates for 2017

Joint Committee on Educational Policy and Finance

1. Academic Performance Measures (Academic Sustainability Plan)

Committee on Campus Planning Buildings and Grounds

1. Amend the 2015-2016 Capital Outlay Program for California State University, Chico, California State University, Fullerton, California State University, Northridge and San Diego State University
2. Approval of Schematic Plans for California State University, Bakersfield
3. Approval of the Amendment to the 2015-2016 Capital Outlay Program and Schematic Plans for California State University, Los Angeles
4. Approval of the Master Plan Revision, the Amendment of the 2015-2016 Capital Outlay Program and Schematic Plans for Spartan Golf Complex for San José State University
6. Approval of the Amendment of the 2015-2016 Capital Outlay Program and Schematic Plans for California Polytechnic State University, San Luis Obispo
7. Approval of the Amendment of the 2015-2016 Capital Outlay Program and Schematic Plans for California State University, San Bernardino
8. Approval of the 2016-2017 Capital Outlay Program and the 2016-2017 through 2020-2021 Five-Year Capital Improvement Plan

Committee on Finance

1. 2016-2017 Lottery Revenue Budget
2. Conceptual Approval of a Public/Public Partnership Charter School at California State University, Monterey Bay
3. Approval of the 2016-2017 Support Budget Request
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for the 2015-2016 Infrastructure Improvements and Capital Outlay Projects
5. Conceptual Approval of the California State University, Channel Islands Site Authority Apartments Sale Project
6. Conceptual Approval of a Public/Private Partnership Hotel Development Project at California State University, Northridge

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Committee on Educational Policy

1. Recommended Addition to Title 5 Regarding Enrollment Management
2. California State University Board of Trustees Policy for Awarding Honorary Degrees

Committee on University and Faculty Personnel

2. Employee Compensation Policy and Reexamination of Policy on Presidential Compensation

Committee on Institutional Advancement

1. Naming of the Rosie Casals and Pancho Gonzalez Tennis Center at the Billie Jean King Sports Complex – California State University, Los Angeles
2. Naming of the Donald & Carolyn Lundberg Hall (dedicated by Hae & Shina Park) – California State Polytechnic University, Pomona
3. Naming of the Joel and Dena Gambord Business and Information Technology Building – California State University, Monterey Bay

11:15 a.m. Board of Trustees—Closed Session Munitz Conference Room
Consideration of Revocation of Honorary Degree
Government Code §11126(c)(5)

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**

September 9, 2015

Trustees Present

Lou Monville, Chair
Rebecca D. Eisen, Vice Chair
Silas Abrego
Kelsey Brewer
Douglas Faigin
Debra S. Farar
Margaret Fortune
Lupe Garcia
Lillian Kimbell
Hugo Morales
Gavin Newsom, Lieutenant Governor
J. Lawrence Norton
Steven Stepanek
Peter Taylor
Maggie K. White
Timothy P. White, Chancellor

Chair Monville called the meeting of the board of trustees to order. Before public comment Trustee Monville welcomed a brief presentation, 50 Acts of Kindness campaign associated with the 50th Anniversary celebration of California State University, San Bernardino.

Public Comment

The board of heard from several individuals during the public comment period: Sakkara Ingrid Thomas, CSULB community, asked the board to support for a proposal to the California Cultural and Historical Endowment for Africana Studies Program; Jennifer Eagan, CFA President, spoke about executive compensation; Kevin Wehr, associate vice president, CFA, spoke regarding fair compensation and collective bargaining; Lillian Taiz, political action legislative chair, CFA commented about the current bargaining process; Pat Gantt, president, CSUEU addressed the board about implementing a fair compensation policy and philosophy that works for everyone; Loretta Seva'aetasi, vice president, finance CSUEU, addressed the board about executive compensation; Susan Smith, vice chair, Fullerton CSUEU, spoke about in range progressions, equality and executive compensation; Sandee Noda, chapter president, CSUEU, thanked President Wang for working with

the faculty, staff and campus; Rocky Sanchez, bargaining unit 7 representative, CSUEU, thanked the presidents who have equity programs on their campus and encouraged those who don't to address the issue; Tessy Reese, chair bargaining unit 2 CSUEU, thanked president Hirshman for the equity program initiated at San Diego State; Mike Chavez, chair, CSUEU, spoke about outsourcing and bringing jobs in-house.

Chair's Report

Chair Monville's complete report can be viewed online at the following URL:
<http://calstate.edu/BOT/chair-reports/sep2015.shtml>

Chancellor's Report

Chancellor Timothy P. White's complete report can be viewed online at the following URL:
<http://calstate.edu/bot/chancellor-reports/150909.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/Chairs_Reports/documents/ChairsBoardofTrusteesReportSept2015.pdf

Report of the California State University Alumni Council

Alumni Council President, Dia S. Poole's complete report can be viewed online at the following URL: <http://www.calstate.edu/alumni/council/bot/20150909.shtml>

Report from the California State Student Association

CSSA President Taylor Herren complete report can be viewed online at the following URL:
http://www.csustudents.org/wp-content/uploads/September-2015_CSSA.pdf

Board of Trustees

Chair Monville moved the consent agenda which included the minutes of the July 21, 2015 meeting and the action items that were approved in committee. There was a second.

The minutes and the following resolutions were approved by the Board of Trustees:

Recognition of the 20th Anniversary of California Maritime Academy's Admission (RBOT 09-15-05)

WHEREAS, the California Maritime Academy was founded in 1929 as the California Nautical School, serving as the only United States maritime academy on the West Coast and becoming a unique campus of the California State University

in 1995; and

WHEREAS, Cal Maritime continues to evolve, flourish and expand on its traditional and important role as a nautical training school for seafarers by becoming a complex university that grants undergraduate and graduate degrees in marine transportation, marine engineering technology, international business and logistics, mechanical engineering, global studies and maritime affairs, and facilities engineering technology; and

WHEREAS, Cal Maritime continues to fill a key role as the only degree-granting U.S. maritime academy on the Pacific Rim, with a clear and enduring responsibility to train, educate and develop graduates for leadership roles in the expanding global maritime profession; and

WHEREAS, in a world where 80 percent of all trade by value and 90 percent of all trade by volume travels by sea, Cal Maritime graduates fill leadership roles within maritime and transportation-related fields that are critical to global economic prosperity; and

WHEREAS, Cal Maritime graduates enjoy high placement rates into lucrative careers at sea and on shore within months of their matriculation, contributing to a thriving community of three million living alumni of the California State University; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that the systemwide community joins in celebrating September 15, 2015, as the 20th anniversary of the California Maritime Academy's admission into the California State University.

Committee on Educational Policy

Academic Master Plan Update for Fast-Track Program Development (REP 09-15-02)

RESOLVED, by the Board of Trustees of the California State University, that the academic plan degree projections for San Francisco State University (as contained in Attachment A to Agenda Item 1 of the March 24-25, 2015 meeting of the Committee on Educational Policy) be amended to include a projected Bachelor of Science degree program with a major in Environmental Science and Management, planned for fall 2016 implementation.

Committee on Institutional Advancement

Naming of the Cymer Plaza– San Diego State University (RIA 09-15-08)

RESOLVED, by the Board of Trustees of the California State University, that the Engineering & Interdisciplinary Sciences Complex Plaza at San Diego State University, be named the Cymer Plaza.

Naming of the William E. Leonhard Entrepreneurial Center Floor – San Diego State University (RIA 09-15-09)

RESOLVED, by the Board of Trustees of the California State University, that the Engineering & Interdisciplinary Sciences Complex Entrepreneurial Center Floor at San Diego State University, be named the William E. Leonhard Entrepreneurial Center Floor.

Naming of the Zahn Innovation Platform – San Diego State University (RIA 09-15-10)

RESOLVED, by the Board of Trustees of the California State University, that the Innovation Platform in the Engineering and Interdisciplinary Sciences Complex at San Diego State University be named the Zahn Innovation Platform.

Designation of the California Maritime Academy as a Purple Heart University (RIA 09-15-11)

WHEREAS, the students, faculty, staff and all California Maritime Academy stakeholders have the greatest admiration and gratitude for all of the brave men and women who have served or are serving in our Armed Forces; and

WHEREAS, the Purple Heart Medal as a military decoration traces its origins to General George Washington's General Orders to the Continental Army on August 7, 1782 which established the Badge of Military Merit; and

WHEREAS, the Badge of Military Merit was revived in 1932, on the 200th anniversary of George Washington's birth, when the U.S. War Department authorized a new Purple Heart Medal to be awarded to any Service member who has been wounded in action or killed in action, and the first awardees received it retroactively for their World War I service; and

WHEREAS, nearly two million Purple Heart Medals have been awarded to combat veterans, and this figure represent the selfless sacrifices that our Veterans and Service members have made; and

WHEREAS, the California Maritime Academy celebrates its rich military connection, has been home to many veterans and wishes to honor and thank each of them for their dedication to duty, selfless sacrifice and personal courage for the United States of America; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that this board designates the California Maritime Academy a Purple Heart University and salutes our Purple Heart Medal recipients for their service, valor and sacrifice.

Committee on Campus Planning, Building and Grounds

Amend the 2015-2016 Capital Outlay Program for California State Polytechnic University, Pomona, California State University, Sacramento and San Diego State University (RCPBG 09-15-11)

RESOLVED, by the Board of Trustees of the California State University, that the 2015-2016 Capital Outlay Program be amended to include:

1. \$974,000 for preliminary plans, working drawings and construction for the California State Polytechnic University, Pomona Scolinos Baseball Field Improvements, Phase I;
2. \$2,645,000 for preliminary plans, working drawings and construction for the California State Polytechnic University, Pomona Student Health and Counseling Center Renovation;
3. \$880,000 for preliminary plans, working drawings and construction for the California State University, Sacramento Baseball Field Lighting Improvements;
4. \$946,000 for preliminary plans, working drawings, construction and equipment for the California State University, Sacramento Center for International Programs and Global Engagement;
5. \$41,215,000 for preliminary plans, working drawings, construction and equipment for the California State University, Sacramento University Union Renovation and Expansion, Phase I;
6. \$4,500,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University College of Extended Studies Classroom Renovation; and
7. \$3,161,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University Multi-purpose Recreation Field.

Approval of the Draft 2016-2017 Capital Outlay Program and the Draft 2016-2017 to 2020-2021 Five-Year Capital Improvement Plan (RCPBG 09-15-12)

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

1. The updated Categories and Criteria for the 2016-2017 through 2020-2021 Five-Year Capital Improvement Plan in Attachment A of Agenda Item 2 of the September 8-9, 2015 meeting of the Committee on Campus Planning, Buildings and Grounds be approved;
2. The chancellor is directed to use these categories and criteria to prepare the 2016-2017 through 2020-2021 Five-Year Capital Improvement Plan;

3. The Draft 2016-2017 through 2020-2021 Five-Year Capital Improvement Plan is approved;
4. The Draft 2016-2017 Capital Outlay Program budget including the Attachment B project list is approved; and
5. The chancellor is authorized to make adjustments, as necessary, including priority sequence, scope, phase, project cost, financing source, and total budget request for the Draft 2016-2017 Capital Outlay Program.

BOARD OF TRUSTEES

Recognition of the 50th Anniversary of California State University, San Bernardino

Presentation By:

Lou Monville
Chair

Summary

It is recommended that California State University, San Bernardino be recognized on the occasion of its 50th Anniversary.

WHEREAS, the year 2015 commemorates the half-century year that California State University, San Bernardino was first established in 1965 to provide educational opportunities for the growing population of the Inland Empire; and

WHEREAS, from these modest beginnings, California State University, San Bernardino continues to build its legacy as a cutting edge, comprehensive university, offering highly respected baccalaureate, graduate and doctoral academic programs in five colleges and multiple departments to more than 20,000 students annually; and

WHEREAS, the university's most valued tradition is a commitment to enriching the lives of its students through rigorous scholarship, award-winning faculty and staff, and alumni and community success; and

WHEREAS, California State University, San Bernardino is a significant technological, social and environmental trailblazer for the Inland Empire, producing more than 80,000 alumni since its inception and generating over half a billion dollars annually for California's economy; and

WHEREAS, California State University, San Bernardino is an active partner for educational institutions, industry leaders and local communities to enhance the quality of education, research, development and community service for the region and state; and

WHEREAS, the establishment of the only public four-year university in the region over three decades ago, the CSUSB Palm Desert Campus stands as a model for university and community partnerships and continues to provide quality educational, social and economic opportunities for the Coachella Valley; and

BOT

Agenda Item 1

November 17-18, 2015

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WHEREAS, California State University, San Bernardino is a reflection of the dynamic diversity of the local region, ranking among the nation's educational leaders across multiple categories for Hispanic enrollment; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that the systemwide community joins in celebrating the 50th anniversary of California State University, San Bernardino.