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 14, 2018

Presiding: Adam Day, Chairman

10:00 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—Catherine Nelson***

Report of the California State Student Association: ***President—Mia Kagianas***

Report of the California State University Alumni Council: ***President—Manolo P. Morales***

Consent

Action 1. Approval of Minutes of the Meeting of September 12, 2018

Action 2. Approval of Committee Resolutions as follows:

Committee on University and Faculty Personnel

2. Annual Report on Outside Employment for Senior Management Employees
4. Executive Compensation: Vice Chancellor of Human Resources – California State University
5. Chancellor's Housing Allowance

Joint Committees on Finance and Campus Planning, Buildings and Grounds

2. Approval of the 2019-2020 through 2023-2024 Five-Year Capital Plan and Multi-Year Financing Authorization
3. Approval Approval to Issue Board of Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments and Amend the 2018-2019 Capital Outlay Program for the Acquisition of Real Property for Sonoma State University

*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 Institutional Advancement

2. Naming of the Don Miller and Ron Simons Rose Float Laboratory – California State Polytechnic University, Pomona
3. Naming of the JUSTIN and J. LOHR Center for Wine and Viticulture – California Polytechnic State University, San Luis Obispo

Committee on Finance

5. Approval of the 2019-2020 Operating Budget Request

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Action Item
Agenda Item 1
November 13-14, 2018

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 12, 2018

Trustees Present

Adam Day, Chairman
Lillian Kimbell, Vice Chair
Silas H. Abrego
Jane W. Carney
Rebecca D. Eisen
Jean Picker Firstenberg
Wenda Fong
Emily Hinton
Jack McGrory
Thelma Meléndez de Santa Ana
Juan F. Garcia
Emily F. Hinton
John McGrory
Thelma Melendez de Santa Ana
John Nilon
J. Lawrence Norton
Romey Sabalius
Lateefah Simon
Timothy P. White, Chancellor

Chairman Day called the meeting of the Board of Trustees to order.

Public Comment

The board heard from the following individuals during the public comment period:

William Blishke, President, CSU Emeritus and Retired Faculty and Staff Association (CSU-ERFSA); Rocky Sanchez, VP for Representation (CSUEU); Carolyn Duckett, Chair Bargaining Unit 7 (CSUEU); Michael Chavez, Chair Bargaining Unit 5 (CSUEU); Rich McGee, Chair Bargaining Unit 9 (CSUEU); Tessy Reese, Chair Bargaining Unit 2 (CSUEU); Martin Brenner,

Vice Chair Bargaining Unit 9 (CSUEU); Hector Fernandez, SETC United; Joshua Borjas, President and CEO, Associated Students Inc. (CSU Fullerton); Sharon Elise, CFA Associate Vice President, Affirmative Action, South (San Marcos); Renée Byrd, Faculty (CFA-Humboldt); Antoinette Sadler, student (SQE); James Thomas, Faculty, Los Angeles – Pastor (CFA); Charmaine Michelle Lawson, *campus safety (Humboldt State parent)*; Benjamin Deutsch, UAW Local 4123; Brian Huang, UAW Local 4123.

Chair's Report

Chairman Day's complete report can be viewed online at the following URL: https://www2.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/september-2018.aspx

Chancellor's Report

Chancellor Timothy P. White's complete report can be viewed online at the following link: https://www2.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/september-12-18.aspx

Report of the Academic Senate CSU

CSU Academic Senate Chair Catherine Nelson's complete report can be viewed online at the following link: http://www.calstate.edu/AcadSen/Records/Chairs_Reports/documents/Chairs_Report_September_2018.pdf

Report from the California State Student Association

CSSA President Mia Kagianas's complete report can be viewed online at the following link: https://www.calstatestudents.org/public-documents/#president

Report of the California State University Alumni Council

Alumni Council President, Manolo P. Morales' complete report can be viewed online at the following link: http://www.calstate.edu/alumni/council/bot/index.shtml

Board of Trustees

The minutes of the meeting of July 24, 2018 were approved as submitted. The Board of Trustees approved the following resolutions:

Committee on Campus Planning, Building and Grounds

San José State University Interdisciplinary Science Building
(RCPBG 09-18-14)

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

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

2. The San José State University Interdisciplinary Science Building is consistent with the Final Mitigated Negative Declaration prepared and that the effects of the project were fully analyzed in the Final Mitigated Negative Declaration.

3. The schematic plans for San José State University Interdisciplinary Science Building are approved at a project cost of $181,126,000 at CCCI 6255.