TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

January 23, 2019

Presiding: Adam Day, Chairman

9:45 a.m. Board of Trustees **Dumke Auditorium**

Call to Order

Roll Call

Public Speakers

Chair'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 November 14, 2018

Action 2. Approval of Committee Resolutions as follows:

Committee on Institutional Advancement

2. Naming of Milton A. Gordon Hall – California State University, Fullerton
3. Naming of the Ronald H. Silverman Fine Arts Gallery – California State University, Los Angeles
4. Annual Report on Donor Support for 2017-2018

Committee Campus Planning, Buildings and Grounds

2. California Polytechnic State University, San Luis Obispo—Science and Agriculture Teaching and Research Complex

Joint Committees on Finance and Campus Planning, Buildings and Grounds

2. Final Approval of a Public-Private Partnership Student Housing Development Project at California State University, Sacramento

*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 Finance

2. 2019-2020 Lottery Budget and Report

Committee on Governmental Relations

2. Statement of State Legislative Principles for 2019-2020
3. Sponsored State Legislative Program for 2019
4. Federal Agenda for 2019-2020

*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.

Action Item
Agenda Item 1
January 22-23, 2019

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

November 14, 2018

Trustees Present

Adam Day, Chairman
Lillian Kimbell, Vice Chair
Silas H. Abrego
Jane W. Carney
Rebecca D. Eisen
Douglas Faigin
Jean Picker Firstenberg
Wenda Fong
Juan F. Garcia
Emily Hinton
Jack McGrory
John Nilon
J. Lawrence Norton
Romey Sabalius
Lateefah Simon
Peter J. Taylor
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); Martin Brenner (Vice Chair Bargaining Unit 9 CSUEU); Neil Jacklin (President CSUEU); Sergio Roldan (CSUEU); Benjamin Deutsch (UAW 4123); Cecil Canton (Sacramento - CFA Associate Vice President, Affirmative Action, North); Brittiney Stringer, sister of Keymaan Stringer – campus safety (Humboldt State); Katari (KT) Thompson (former student,

Humboldt); Naomi Waters (former student, Humboldt); Charmaine Michelle Lawson, mother of David Josiah Lawson - campus safety (Humboldt State); Anthony Lawson, brother of David Josiah Lawson - campus safety (Humboldt State);

Chair's Report

Chairman Day's complete report can be viewed online at the following link: https://www2.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/november-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/November-13-14-2018.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/

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 September 12, 2018 were approved as submitted.

Prior to approval of the consent agenda Trustee Hinton requested that Item 5, Approval of the 2019-2020 Operating Budget Request, from the Committee on Finance be removed from the consent agenda for separate discussion. Chancellor White abstained from the vote on Item 5, Chancellor's Housing Allowance, from the Committee on University and Faculty Personnel. Chairman Day asked to move all the remaining consent agenda items for approval. There was a second.

The Board of Trustees approved the following resolutions:

Committee on University and Faculty Personnel

Annual Report on Outside Employment for Senior Management Employees (RUFP 11-18-08)

RESOLVED, by the Board of Trustees of the California State University, that the 2017 Senior Management Outside Employment Disclosure Report, as cited in Item 2 of the Committee on University and Faculty Personnel at the November 13-14, 2018 meeting of the Board of Trustees, is approved.

Executive Compensation: Vice Chancellor of Human Resources – California State University
(RUFP 11-18-09)

RESOLVED, by the Board of Trustees of the California State University, that Ms. Evelyn Nazario shall receive a salary set at the annual rate of $297,546 effective the date of her appointment as vice chancellor of human resources for the California State University; and be it further

RESOLVED, that Ms. Nazario shall receive additional benefits as cited in Item 4 of the Committee on University and Faculty Personnel at the November 13-14, 2018 meeting of the Board of Trustees.

Chancellor's Housing Allowance
(RUFP 11-18-10)

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

The Chancellor receive a $7,917 monthly housing allowance of non-state funds to supplement the cost of a residence. These funds are to be paid by the foundation endowment created through an original donor gift to support the housing and hospitality-related functions for the Chancellor of the California State University and supplement by the proceeds of the sale of the State University House located in Long Beach.

Joint Committees on Finance and Campus Planning, Buildings and Grounds

Approval of the 2019-2020 through 2023-2024 Five-Year Capital Plan and Multi-Year Financing Authorization
(RFIN/CPBG 11-18-02)

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

1. The 2019-2020 through 2023-2024 Five-Year Capital Plan totaling $16.2 billion is approved.
2. The chancellor is authorized to proceed in 2018-2019 with design and construction to fast-track projects in the 2019-2020 through 2023-2024 Five-Year Plan.
3. The chancellor is requested to explore all reasonable funding methods available and communicate to the Board of Trustees, the governor, and the legislature the need to provide funds to develop the facilities necessary to serve the academic program and all eligible students.
4. The chancellor is authorized to make adjustments to the Five-Year Capital Plan, including the priority sequence, scope, phase, project cost, financing source, and total budget request for the Program and report budget adjustments in the subsequent Five-Year Plan.
5. The chancellor is authorized to make adjustments in the projects to be financed as necessary to maximize use of the limited financing resources and in consideration of the CSU's priorities for funding capital outlay projects.

Furthermore,

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in agenda item 2 on the Joint Committees on Finance and Campus Planning, Buildings and Grounds at the November 13-14, 2018 Board of Trustees meeting that authorize interim and permanent financing for the projects described in the agenda item. The proposed resolutions were distributed at the meeting and 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, 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 $1.1 billion 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.

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 (RFIN/CPBG 11-18-03)

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

1. The 2018-2019 capital outlay program is amended to include the acquisition of real property for Sonoma State University.
2. The chancellor, or his designee, is delegated the authority to negotiate the final agreement for the purchase of the property contingent on the results of the due diligence.

Furthermore,

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in agenda item 3 on the Joint Committees on Finance and Campus Planning, Buildings and Grounds at the November 13-14, 2018 Board of Trustees meeting that authorize interim and permanent financing for the projects described in the agenda item. The proposed resolutions were distributed at the meeting and will achieve the following:

1. Authorize the sale and issuance of the Board of 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 $37,020,000 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 Institutional Advancement

Naming of the Don Miller and Ron Simons Rose Float Laboratory – California State Polytechnic University, Pomona
(RIA 11-18-05)

> **RESOLVED,** by the Board of Trustees of the California State University, that the Rose Float Facility Replacement Laboratory Building at California State Polytechnic University, Pomona be named the Don Miller and Ron Simons Rose Float Laboratory.

Naming of the JUSTIN and J. LOHR Center for Wine and Viticulture – California Polytechnic State University, San Luis Obispo
(RIA 11-18-06)

> **RESOLVED**, by the Board of Trustees of the California State University, that the newly constructed agricultural facilities at California Polytechnic State University, San Luis Obispo be named the JUSTIN and J. LOHR Center for Wine and Viticulture.

Prior to the approval of the consent agenda, Trustee Hinton requested that Item 5, Approval of the 2019-2020 Operating Budget Request, from the Committee on Finance be removed from the consent agenda for separate discussion. Trustee Hinton proposed an amendment to the resolution passed in committee to change the request for $15 million in state funds for basic needs from one-time funds to recurring funds. There was a motion and a second on the proposed amendment. There was discussion. Chairman Day called for a vote on the amendment. The motion did not pass. Chairman Day then called for a vote on the original resolution as passed in committee. There was a second.

The following resolution was approved unanimously.

Committee on Finance

Approval of the 2019-2020 Operating Budget Request
(RFIN 11-18-04)

> **RESOLVED,** that the Board of Trustees of the California State University acknowledges and expresses its appreciation to the governor and legislature for their increased budget support; and be it further

RESOLVED, that the Board of Trustees understands there are numerous competing interests for budgetary support given the fiscal constraints and competing policy priorities under which California continues to operate; and be it further

RESOLVED, that the future of California rests on CSU's ability to provide a high-quality, affordable, and accessible education to hundreds of thousands of students; and be it further

RESOLVED, by the Board of Trustees that the proposed CSU 2019-2020 Operating Budget Request is approved as submitted by the chancellor; and be it further

RESOLVED, that the chancellor is authorized to adjust and amend this budget to reflect changes in the assumptions upon which this budget is based, and that any changes made by the chancellor be communicated promptly to the trustees; and be it further

RESOLVED, that copies of this resolution be transmitted to the governor, to the director of the Department of Finance, and to the legislature.