

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

March 20, 2019

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 January 23, 2019

Action 2. Approval of Committee Resolutions as follows:

Committee Campus Planning, Buildings and Grounds

2. Categories and Criteria for the Five-Year Plan

Committee on Educational Policy

2. Academic Planning

Committee on University and Faculty Personnel

2. Executive Compensation: President – California State University, Fullerton

3. Executive Compensation: President – California State University San Marcos

4. Approval of Recommended Revisions of Title 5, California Code of Regulations, Article 4.2, Catastrophic Leave Donation Program

5. Recommended Amendment to Presidential Selection Policy

*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

2. Approval of the California State University Board of Trustees Meeting Dates for 2020

Committee of the Whole

2. Appointment of Five Members to the Committee on Committees for 2019-2020
4. Conferral of the Title of Trustee Emeritus—James Lawrence Norton

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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**

January 23, 2019

Trustees Present

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

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:

BoT
Agenda Item 1
March 18-20, 2019

William Blishke, President, CSU Emeritus and Retired Faculty and Staff Association (CSU-ERFSA); James Thomas, CSU LA Faculty member, BLM Activist; Tom Parker, investigator David Josiah Lawson case; Sharon Elise, CFA Associate Vice President, San Marcos; Cecil Canton, CFA Associate Vice President, Sacramento; Anthony Lawson, brother of David Josiah Lawson; Etta Ferguson, Justice for Josiah; Wendy Adams, Justice for Josiah; Ishmail Adams, Justice for Josiah; Charmaine Lawson, Justice for Josiah; Ayana Wilson, Justice for Josiah; Jill Larrabee; Kathleen Lowder; Sheila Hudson – *equity issues/CSU leadership*; Solimar Chinchilla, Abrolat Law – *equity issues/CSU leadership*; Nancy Abrolat, Abrolat Law – *equity issues/CSU leadership*; Ejmin Hakobian; Rocky Sanchez (VP for Representation CSUEU); Rich McGee (CSUEU); Sergio Roldan (CSUEU); Tony Spraggins (CSUEU); Neil Jacklin (President CSUEU); Tessy Reese (Chair Bargaining Unit 2 CSUEU);

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/january-2019.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/state-of-the-csu-jan-2019.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/Committees/Academic_Affairs/ChairsReport_archive.shtml

Report from the California State Student Association

CSSA President Mia Kagianas' 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 November 14, 2018 were approved as submitted. The Board of Trustees approved the following resolutions:

Committee on Institutional Advancement

Naming of Milton A. Gordon Hall – California State University, Fullerton (RIA 01-19-01)

RESOLVED, by the Board of Trustees of the California State University, that University Hall at California State University, Fullerton be named as the Milton A. Gordon Hall.

Naming of the Ronald H. Silverman Fine Arts Gallery – California State University, Los Angeles (RIA 01-19-02)

RESOLVED, by the Board of Trustees of the California State University, that the Fine Arts Gallery at California State University, Los Angeles be named as the Ronald H. Silverman Fine Arts Gallery.

Annual Report on Donor Support for 2017-2018 (RIA 01-19-03)

RESOLVED, by the Board of Trustees of the California State University, that the Annual Report on Donor Support for 2017-2018 be adopted for submission to the California Joint Legislative Budget Committee and the California Department of Finance.

Committee on Campus Planning, Buildings and Grounds

California Polytechnic State University, San Luis Obispo – Science and Agriculture Teaching and Research Complex (RCPBG 01-19-01)

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

1. The Final Initial Study/Mitigated Negative Declaration been adopted pursuant to the California Environmental Quality Act and State CEQA Guidelines. The California Polytechnic State University, San Luis Obispo Science and Agriculture Teaching and Research Complex is consistent with the Final Initial Study/Mitigated Negative Declaration and that the effects of the project were fully analyzed in the Final Initial Study/Mitigated Negative Declaration.
2. The schematic plans for the California Polytechnic State University, San Luis Obispo Science and Agriculture Teaching and Research Complex are approved at a project cost of \$125,000,000 at CCCI 6840.

Joint Committees on Finance and Campus Planning, Building and Grounds

Final Approval of a Public-Private Partnership Student Housing Development Project at California State University, Sacramento (RFIN/CPBG 01-19-01)

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

1. The Final Initial Study/Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts and mitigation measures associated with approval of the California State University, Sacramento South Campus Student Housing project and all discretionary actions related thereto, as identified in the Final Initial Study/Mitigated Negative Declaration.
2. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to California Environmental Quality Act and State CEQA Guidelines.
3. The Final Initial Study/Mitigated Negative Declaration is adopted pursuant to the requirements of Section 21081.6 of the Public Resources Code and Section 15074 of the State CEQA Guidelines which require the Board of Trustees to make findings prior to the approval of a project.
4. The Board of Trustees finds that the mitigated project as approved will not have a significant impact on the environment, will be constructed with the recommended mitigation measures as adopted in the Mitigation Monitoring and Reporting Program and will benefit the California State University.
5. The development of the student housing project through a public-private partnership, on the campus of California State University, Sacramento as described in Agenda Item 2 of the January 22-23, 2019 meeting of the Joint Committees on Finance and Campus Planning, Buildings and Grounds is approved, and that the chancellor, the executive vice chancellor and chief

- financial officer, and their designees are authorized to execute the agreements necessary to complete the transaction.
6. 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 project.
 7. The California State University, Sacramento South Campus Student Housing project is consistent with the Campus Master Plan approved in May 2015.
 8. The project will benefit the California State University.
 9. The 2018-2019 Capital Outlay Program is amended to include \$163,911,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Sacramento South Campus Student Housing project.
 10. The schematic plans for the California State University, Sacramento South Campus Student Housing project are approved at a project cost of \$163,911,000 at CCCI 6840.

Committee on Finance

2019-2020 Lottery Budget and Report (RFIN 01-19-01)

RESOLVED, by the Board of Trustees of the California State University, that the 2019-2020 lottery budget totaling \$52.8 million be approved for implementation by the chancellor, with the authorization to make transfers between components of the lottery budget and to adjust expenditures in accordance with receipt of lottery funds; and be it further

RESOLVED, that the chancellor is hereby granted authority to adjust the 2019-2020 lottery budget approved by the Board of Trustees to the extent that receipts are greater or less than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, that a report of the 2019-2020 lottery budget receipts and expenditures be made to the Board of Trustees.

BoT
Agenda Item 1
March 18-20, 2019

Committee on Governmental Relations

Statement of State Legislative Principles for 2019-2020 (RGR 01-19-01)

RESOLVED, by the Board of Trustees of the California State University, that the Statement of Legislative Principles for 2019-2020 be adopted; and be it further

RESOLVED, that the chancellor is authorized to take positions on pending legislation on behalf of the California State University system; but prior to taking or changing such positions on legislative matters, the chancellor shall consult, when practical, with the chair and vice chair of the Committee on Governmental Relations; and be it further

RESOLVED, that any unresolved positions on a legislative proposal will be decided by the chancellor in consultation with the chair of the board; and be it further

RESOLVED, that the chancellor shall keep the Board of Trustees regularly informed of the positions taken and of such other matters affecting governmental relations as deemed necessary and desirable.

Sponsored State Legislative Program for 2019 (RGR 01-19-02)

RESOLVED, by the Board of Trustees of the California State University, that the state legislative proposals described in this item are adopted as part of the 2019 Board of Trustees' Legislative Program.

Federal Agenda for 2019-2020 (RGR 01-19-03)

RESOLVED, by the Board of Trustees of the California State University, that the Federal Agenda for 2019-2020 be adopted.