

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

September 15, 2021

Presiding: Lillian Kimbell, Chair

10:00 a.m. Board of Trustees Virtually via Teleconference

Call to Order

Roll Call

Chair's Report

Academic Senate CSU Report: *Chair—Robert Keith Collins*

California State Student Association Report: *President—Isaac Alferos*

California State University Alumni Council Report: *President—Jeremy Addis-Mills*

Consent

Action 1. Approval of the Minutes of the Board of Trustees Meeting of July 14, 2021

Action 2. Approval of Committee Resolutions as follows:

Committee on Committees

2. Amendments to Board of Trustees' Standing Committee Assignments for 2021-2022

Committee on Educational Policy

2. Academic Master Plan Update: Fast-Track Programs
3. Amendment to Title 5 Regulations: Credit for Prior Learning

Committee on Institutional Advancement

2. Naming of Martin V. Smith Hall – California State University Channel Islands

***PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020, and March 17, 2020, respectively, all members of the Board of Trustees may participate in this meeting remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor's Office staff, the Dumke Auditorium will not be open to the public during the meeting, and no Trustees or staff will be present in the Auditorium. Members of the public may offer public comment pursuant to the revised published protocol for "Addressing the Board of Trustees" as noted in this agenda.**

****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. For two-day meetings, items scheduled for one day may be heard either the day before or the day after depending upon the time spent on each matter. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.**

Committee on University and Faculty Personnel

2. Executive Compensation: Presidential Triennial Performance Review Salary Assessment – Implementation Process

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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**

July 14, 2021

Trustees Present

Lillian Kimbell, Chair
Wenda Fong, Vice Chair
Larry L. Adamson
Diego Arambula
Jane W. Carney
Jack Clarke, Jr.
Adam Day
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Romey Sabalius
Lateefah Simon
Christopher Steinhauser
Joseph I. Castro, Chancellor
Lieutenant Governor Eleni Kounalakis

Chair Lillian Kimbell called the meeting of the Board of Trustees to order.

Public Comment

Due to the virtual format of the July 13-14, 2021, meeting, all public comment took place at the beginning of the meeting's open session prior to all committees. For the purposes of public record, the board heard from the following individuals during the revised public comment period:

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BoT

Agenda Item 1

September 14-15, 2021

Michael Friend, Divest The CSU; Randall Santiago, Students for Quality Education (SQE); Charles Toombs, Professor, California Faculty Association (CFA); Diane Blair, Professor, CFA; Sasha Perez, The Campaign for College Opportunity; Jennifer Ballentine, Executive Director, CSU Shiley Institute for Palliative Care; Anthony Jackson, Major General (Retired), U.S. Marine Corps; Barbara Mannino, CSUSM Foundation Board of Trustees, CSUSM; Nia de Jesus, Student Intern, SQE; Nishant Totla, Community member; Nicholas Mckenna, United Students Against Sweatshops (USAS); Daisy Armenta, USAS; Alyssa Smith, USAS; Angel Rojas, USAS; Angel Rivera, USAS; Ethan Quaranta, Co-Chair, Divest The CSU; Carlos Davidson, retired faculty, San Francisco State, Divest The CSU; Manmit Singh, Student, Cal Poly SLO; Julianna Gutierrez, SQE; Jade McDonald, SQE; Kaila Moore-Jones, SQE; Melys Bonifacio-Jerez, SQE; Kyle Campbell, CSUB SQE Intern, CSUB SQE; Beth Contreras, Student, SQE (CFA); Yahaira Victorino, CFA; Matt Mason, Sacramento State Mechanic Supervisor, Teamsters 2010; Drew Scott, Facilities Controls Specialist, Teamsters 2010; Tessy Reese, LVNII, California State University Employees Union (CSUEU); Martin Brenner, Instructional Technologist, CSUEU; Dawn McCulley, ASC I, CSUEU; Andrea Skinner, Academic Programs and Planning Analyst, CSUEU (Cal State Channel Islands); Jessica Westbay, Vice President for Representation, CSUEU; Saira Kanwal, Writer; Radhika Marwaha, Other Collective; Prem Pariyar, Portia Bell Hume Center; Laxmi Tikhatri, Community leader, NAPA; Shivani Kavuluru, Sexual Assault Advocate +Immigration Paralegal, Advocates for Human Rights/EL.

Chair's Report

Chair Kimbell's report is available online at the following link: <https://www2.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/july-2021.aspx>

Chancellor's Report

Chancellor Joseph I. Castro's report is available online at the following link: <https://www2.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/july-14-2021.aspx>

Report of the Academic Senate CSU

CSU Academic Senate Chair Robert Keith Collins's report is available online at the following link: <https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/Pages/ASCSU-Chairs-Report.aspx>

Report from the California State Student Association

CSSA President Isaac Alferos's report is available online at the following link: <https://www.calstatestudents.org/public-documents/#president>

Report of the California State University Alumni Council

Alumni Council President Jeremy Addis Mills's report is available online at the following link:
<https://www2.calstate.edu/impact-of-the-csu/alumni/council/board-of-trustee-reports/Pages/default.aspx>

Board of Trustees

The minutes of the meeting of May 19, 2021, were unanimously approved as submitted.

Chair Kimbell asked to move all the consent agenda items for approval. There was a motion and a second. Chair Kimbell called for a roll call vote and the Board of Trustees unanimously approved the following resolutions:

COMMITTEE ON EDUCATIONAL POLICY

Commission on the Extended University (REP 07-21-03)

RESOLVED, by the Board of Trustees of The California State University, that the changes contained in Attachment A to agenda item 2 of the July 13-14, 2021, meeting of the Trustees' Committee on Educational Policy entitled "Provisions for the Commission on the Extended University in the CSU" be approved.

BoT
Agenda Item 1
September 14-15, 2021

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of The KPBS Conrad Prebys Media Complex – San Diego State University
(RIA 07-21-03)**

RESOLVED, by the Board of Trustees of the California State University, that the KPBS building at San Diego State University be named as The KPBS Conrad Prebys Media Complex at Copley Center.

**Naming of Prebys Stage – San Diego State University
(RIA 07-21-04)**

RESOLVED, by the Board of Trustees of the California State University, that the Second Stage Theatre of the Performing Arts District at San Diego State University be named Prebys Stage.

**Naming of the CSU Shiley Haynes Institute for Palliative Care
(RIA 07-21-05)**

RESOLVED, by the Board of Trustees of the California State University, that the California State University Shiley Institute for Palliative Care located on the California State University San Marcos campus be named the CSU Shiley Haynes Institute for Palliative Care.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Executive Compensation: Executive Vice Chancellor for Academic and Student Affairs –
California State University
(RUF 07-21-05)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. Sylvia A. Alva shall receive a salary set at the annual rate of \$361,242 effective on August 2, 2021, the date of her appointment as executive vice chancellor for academic and student affairs of the California State University; and be it further

RESOLVED, Dr. Alva shall receive a temporary housing allowance and additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the July 13-14, 2021 meeting of the Board of Trustees.

COMMITTEE OF THE WHOLE

**Conferral of Title of Student Trustee Emerita–Maryana Khames
(RCOW 07-21-07)**

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Student Trustee Emerita on Maryana Khames, with all the rights and privileges thereto.