

AMENDED

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

Wednesday, March 23, 2022

Presiding: Lillian Kimbell, Chair

12:00 p.m. Board of Trustees Dumke Auditorium**

Call to Order

Roll Call

Consent

- Action* 1. Approval of the Minutes of the Board of Trustees Meeting of January 25, 2022 and January 26, 2022
- Action* 2. Appointment of Five Members to the Committee on Committees for 2022-2023
- Action* 3. Approval of Committee Resolutions as follows:

Committee on Organization and Rules

2. Approval of the California State University Board of Trustees' Meeting Dates for 2023

Committee on Institutional Advancement

2. Naming of the James and Judy Rodriguez Watson College of Education – California State University, San Bernardino
3. Naming of the Mary Levin School of the Arts – California State University, Los Angeles
4. Naming of Premier America Credit Union Arena – California State University, Northridge
5. Naming of the Edward (Ted) Taylor and Joanne Taylor Science and Engineering Building - California State University, Monterey Bay
6. Honorary Naming of the Ellen Ochoa Pavilion – San Diego State University

***PLEASE NOTE: As authorized by Assembly Bill No. 361 and Executive Order N-1-22 issued by Governor Newsom, all members of the Board of Trustees may participate in this meeting in-person or remotely, either by telephonic or video conference means. If necessary due to a change in applicable health and safety mandates or policy to reduce risks related to COVID-19, it is possible that this meeting will be held entirely virtually, in which case the meeting will be live streamed, as always, through the calstate.edu website and all public comment will be received by virtual means. 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.

Agendas, notices, and information on addressing the Board of Trustees may be found on Board of Trustees website: <https://www.calstate.edu/csu-system/board-of-trustees/Pages/default.aspx> .

7. Honorary Naming of the Charles B. Bell Jr. Pavilion – San Diego State University

Committee on Educational Policy

2. Academic Planning
3. Academic Preparation Annual Report
4. Recommended Amendment to Title 5 Regarding the Intersegmental General Education Transfer Curriculum (IGETC)
5. Recommended Amendments to Title 5 Regarding the Discontinuation of Standardized Examinations for CSU Undergraduate Admission

Committee on University and Faculty Personnel

2. CSU Salary Schedule
3. Executive Compensation: Acting Chancellor
4. Executive Compensation: Acting Executive Vice Chancellor and Chief Financial Officer
5. Executive Compensation: Interim Chancellor
- ~~6. Executive Compensation~~

Joint Committees on Educational Policy and Campus Planning, Buildings and Grounds

2. Proposed Revision to Sustainability Goals and Policy

Committee on Campus Planning, Buildings and Grounds

2. California State University, Fullerton Visual Arts Complex Modernization Schematic Design Approval

Discussion

- Action* 4. Conferral of Title of Trustee Emerita – Debra S. Farar

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 25, 2022

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 Picker Firstenberg
Maria Linares
Julia I. Lopez
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Yammilette Rodriguez
Romey Sabalius
Lateefah Simon
Christopher Steinhauser
Joseph I. Castro, Chancellor

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

Public Comment

Due to the virtual format of the January 24-26, 2022, meeting, all public comment took place at the beginning of open session prior to all committees. For the purposes of public record, the board heard from the following individuals regarding the Recommended Amendment to Title 5 Regarding the Proposed Name Change for Humboldt State University: Rollin Richmond,

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Humboldt; Jason Ramos, Blue Lake Rancheria Tribe of California; Dan Phillips, Hulu/Blue Spear Venture; and Karen Diemer, City of Arcata.

The board also heard from the following individuals during the revised public comment period: Edie Brown, APC (Sonoma); Dagoberto Argueta, APC (San Francisco); Ethan Quaranta, Monterey Bay; Tessy Reese, CSUEU (San Diego); Don Moreno, CSUEU (East Bay); Martin Brenner, CSUEU (Long Beach); Jessica Westbay, CSUEU (Chico); Nicholas Von Glahn, Pomona; Christina Ceisel, Fullerton; Charles Toombs, CFA President (San Diego); Faye Wachs, Pomona; Lewis Call, San Luis Obispo; Kevin Wehr, CFA (Sacramento); Jamie Blanke, Fullerton; Ja'Corey Bowens, San Francisco; Ash Hormaza, Fullerton; Ezra Skinner, Monterey Bay; Valorie Battle Haddock, San Marcos; Beth Baker, Los Angeles; Sharon Elise, San Marcos; Rachel Flores, San Jose; Tyler Calderon, Sonoma; Drew Scott, Teamsters (Fresno); Jason Rabinowitz, Teamsters Local 2010; Spencer Owen, Northridge; Blaine Hinckley, San Diego; Angel Rivera, USAS/Fresno State; Nancy Huante-Tzintzun, Sacramento; Matthew Benner, San Diego; Vyacheslav Fedotov, Sonoma; Angelito Lucas, San Diego; Keith Jones, San Diego; Matthew Mason, Sacramento; Carlos Sanchez, Teamsters 2010 (San Diego); Zach Osborn, San Diego; Robert Olson, San Jose; Bobby Webb, San Diego; Vincent McElwain, San Diego; Alexandra Orr, Long Beach; Sunil Kumar, San Diego; Thenmozhi Soundararajan, Equality Labs; Skyler Wharton, Community member; Prashant Nema, N/A; Sunita Viswanath, Hindus for Human Rights; Manmit Singh, San Francisco; Gayatri Girirajan, Equality Labs; Mounica Kota, San Luis Obispo; Krithi Sankar, San Luis Obispo; Janhavi V., Rochester Institute of Technology; Shreyas Sudhakar, UC Berkeley; Dipenpreet Kaur, Bakersfield; Ambika Nuggihalli, California undergrad; Hari N, UCLA Ext.; Rajyalaxmi Kavuluru, Trauma Informed San Jose; Arnab Banerji, Loyola Marymount University; Prem Pariyar, East Bay; Kam Singh, CSU; Maya Acharya, Stanford; Audrey Truschke, Rutgers University-Newark; Alex Lyons, California Trade Justice Coalition; Ashley Rehal, UC Berkeley; Roopa M, Community member; Lalita du Perron, Stanford University; Sarita A.; Genevieve Kieffer, Independent contractor; P. Prasad, CoHNA; Dr. Vijendra Agarwal, Vidya Gyan; Sudha Jagannathan, AT&T; Aarcha Thadi, San Luis Obispo; Aldrin Deepak, Citizen; Sonja Thomas, Colby College; Neha Kapoor, CSU; Dilip Amin, Hindu Speakers Bureau; and Sandeep Bhaarat, San Jose.

Chair's Report

Chair Kimbell's report is available online at the following link: <https://www.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/january-2022.aspx>

Chancellor's Report

Chancellor Joseph I. Castro's report is available online at the following link: <https://www.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/january-25-2022.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>

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 26, 2022

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 Picker Firstenberg
Maria Linares
Julia I. Lopez
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Yammilette Rodriguez
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.

***PLEASE NOTE: As authorized by Assembly Bill No. 361 and Executive Order N-1-22 issued by Governor Newsom, all members of the Board of Trustees participated 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 January 24-26, 2022, meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

Consent Agenda

Chair Kimbell asked to move all the consent agenda items for approval. There was a motion, a second and a roll call vote. The minutes of the meeting of November 10, 2021, were unanimously approved as submitted. The Board of Trustees unanimously approved the following resolutions:

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of Snapdragon Stadium – San Diego State University (RIA 01-22-01)

RESOLVED, by the Board of Trustees of the California State University, that the new multi-use stadium at San Diego State University, SDSU Mission Valley be named as Snapdragon Stadium.

Annual Report on Donor Support for 2020-2021 (RIA 01-22-02)

RESOLVED, by the Board of Trustees of the California State University, that the Annual Report on Donor Support for 2020-2021 be adopted for submission to the California Joint Legislative Budget Committee and the California Department of Finance.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Executive Compensation: Interim President – San José State University
(RUF 01-22-01)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. Stephen J. Perez shall receive a salary set at the annual rate of \$403,433 effective on January 3, 2022, the date of his appointment as interim president of San José State University; and be it further

RESOLVED, Dr. Perez shall receive a temporary housing allowance of \$5,000 per month which will end when he moves into the official University House located in San José, California; and be it further

RESOLVED, Dr. Perez shall receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the January 24-26, 2022 meeting of the Board of Trustees.

**Executive Compensation: President – California State University Channel Islands
(RUF 01-22-02)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. Richard D. Yao shall receive a salary set at the annual rate of \$338,514 effective on January 26, 2022, the date of his appointment as president of California State University Channel Islands; and be it further

RESOLVED, Dr. Yao shall receive a housing allowance of \$5,000 per month; and be it further

RESOLVED, Dr. Yao shall receive additional benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the January 24-26, 2022 meeting of the Board of Trustees.

COMMITTEE ON EDUCATIONAL POLICY

**Recommended Amendment to Title 5 Regarding the Proposed Name Change for Humboldt State University
(REP 01-22-01)**

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 89034 of the Education Code, that section 40051 of Title 5 of the California Code of Regulations is amended as follows:

**Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 2 – Educational Program
Article 1 – General Function**

§ 40051. California Polytechnic State University, San Luis Obispo, ~~and California State Polytechnic State University, Pomona, and California State Polytechnic University, Humboldt,~~ Special Emphases.

In addition to the functions provided by Section 40050, California Polytechnic State University, San Luis Obispo, ~~and California State Polytechnic State University, Pomona, and California State Polytechnic University, Humboldt,~~ shall each be authorized to emphasize the applied fields of agriculture, engineering, business, ~~home economies~~ and other occupational and professional fields. This section shall be liberally construed.

BoT
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COMMITTEE ON GOVERNMENTAL RELATIONS

**Sponsored State Legislation for 2022
(RGR 01-22-01)**

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 2022 Board of Trustees' Legislative Program.

BOARD OF TRUSTEES

Appointment of Five Members to the Committee on Committees for 2022-2023

Presentation By

Lillian Kimbell
Chair of the Board

Summary

At the January 24-26, 2022 meeting of the CSU Board of Trustees, five trustees were nominated to serve as members of the Committee on Committees for the 2022-2023 term.

The Committee on Committees will convene in spring 2022, following the March board meeting, to deliberate and nominate the chair and vice chair of the board, as well as all members of the standing committees for the 2022-2023 term. The committee's nominations will come before the full board for approval at the May 2022 meeting.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of The California State University, that the following trustees are appointed to constitute the Board's Committee on Committees for the 2022-2023 term:

Jack Clarke, Jr., Chair
Douglas Faigin, Vice Chair
Diego Arambula
Anna Ortiz-Morfit
Krystal Raynes

BOARD OF TRUSTEES

Conferral of Title of Trustee Emerita – Debra S. Farar

Presentation By

Lillian Kimbell
Chair of the Board

Summary

It is recommended that Trustee Debra S. Farar, whose term expires on April 30, 2022, be conferred the title of Trustee Emerita for her twenty-three years of exemplary service, unwavering commitment and visionary leadership to the California State University. The granting of emerita status carries the title but no compensation.

The following resolution is recommended for approval:

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