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, July 12, 2023

Presiding: Wenda Fong, Chair

10:15 a.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 May 23, 2023 and May 24, 2023

Action 2. Approval of Committee Resolutions as follows:

Committee on Finance

2. Approval to Issue Debt for Affordable Housing at California State University, Northridge
3. Approval to Issue Debt in Support of the 2023-2024 Budget

Committee on Campus Planning, Buildings and Grounds

3. California State University, Long Beach Peterson Hall I Replacement, Schematic Design Approval

Committee on University and Faculty Personnel

2. Executive Compensation: Chancellor – select, California State University
3. Executive Compensation: President – Sonoma State University
4. Executive Compensation

Discussion

Action 3. Conferral of Title of Trustee Emeritus – Adam Day

Action 4. Conferral of Title of Student Trustee Emerita – Maria Linares

Action 5. Conferral of Titles of President Emeritus and Executive Vice Chancellor Emeritus – Framroze Virjee

Action 6. Conferral of Title of President Emeriti – Robert S. Nelsen, William A. Covino, Ellen N. Junn

*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 .

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

May 23, 2023

Trustees Present

Wenda Fong, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Diego Arambula
Raji Kaur Brar
Douglas Faigin
Jean Picker Firstenberg
Mark Ghilarducci
Leslie Gilbert-Lurie
Lillian Kimbell
Maria Linares
Julia I. Lopez
Anna Ortiz-Morfit
Yammilette Rodriguez
Romey Sabalius
Lateefah Simon
Christopher Steinhauser
Jolene Koester, Interim Chancellor

Chair Wenda Fong called the meeting of the Board of Trustees to order.

Public Comment

In an effort to provide accessibility and flexibility for the public, all public comment took place at the beginning of open session prior to all committees.

The board heard from the following individuals who provided public comment in person: Armenia Ward, CSULA; Lisa Pena, CSUSB; Robie Madrigal, CSUSB; Mario Baeza, CSUSB; Jason Rabinowitz; Drew Scott; Christopher Rooney; Carlos Sanchez; Matt Mason; Aaron Flores; Tessy Reese; Don Moreno; Dawn McCulley; Marty Brenner; Jessica Westby; Rose Duran; Diana Perez; Spencer Owen; Taylor Adams; David Unger; Edie Brown; Steven Filling; Andrea Terry, CSUS;

Kevin Wehr; Charles Toombs, SDSU; Vang Vang; Esme Murdock, SDSU; Lark Winner; Sharon Elise; Francesca Felder, SFSU; Tyrone Jefferies, CSUN; Wren Wilson, CSUSB; Chris Naticchia, CSUSB; Robert Hogg, CSUN; TJ Lake, CSUFr; Frances Mercer, CPP; Yazmin Lommel, SDSU; Raquel Baker, CSUCI; Gwen Urey, CPP; Kate Ozmet, CPP; John Caravello, CSUCI; Katie Johnson, CSUDH; Glenn DeVoogd, CSUDH; Ellen Kuang, SDSU; Nicholas Von Glahn, CPP; Shanelle Wikramanayake, CSUN; Alessandro Bartolo, CSULB; Vaugh Wilbur; Vincent Rasso.

The board also heard from the following individuals who provided public comment virtually: Marie Botkin, CSULB; Matt Carlton, SLO; Ryan Carter, SLO; Alexandria Raynes, SLO; Mikala Purugganan, SLO; Hallee Harper-Kinney; Sara Sexton, SLO; Evan Schwaegerle, SLO; Shelayne Werfel, SLO; Debbie Raucher, Steven Runyon, CSUM; Nickolas Hardy, CPP; Sarah Goldman, SLO; Julia Hernandez, SLO; Michael Allen, SLO; Miller Moore, SLO; Kevin James, SLO; Erin Bookchin, SLO; Sam Harris, SLO; Alma Flores, CSUS; Anna Christensen; Wendy St. John, SSU; Deborah Meyer/Morris; Rianna Hernandez-Thorn, CPP.

Chair's Report

Chair Fong's report is available online at the following link: https://www.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/may-2023.aspx

Report of the Academic Senate CSU

CSU Academic Senate Chair Beth A. Steffel'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 Krishan Malhotra'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' 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

Chancellor's Report

Interim Chancellor Jolene Koester's report is available online at the following link: https://www.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/May-23-2023.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

May 24, 2023

Trustees Present

Wenda Fong, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Diana Aguilar-Cruz
Raji Kaur Brar
Douglas Faigin
Jean Picker Firstenberg
Mark Ghilarducci
Leslie Gilbert-Lurie
Lillian Kimbell
Maria Linares
Julia I. Lopez
Anna Ortiz-Morfit
Yammilette Rodriguez
Romey Sabalius
Christopher Steinhauser
Jolene Koester, Interim Chancellor
Lieutenant Governor Eleni Kounalakis

Chair Fong called the meeting of the Board of Trustees to order.

Consent Agenda

Chair Fong called for a motion to approve the items listed on the consent agenda. There was a motion and a second. The minutes of the meeting of May 23, 2023, and May 24, 2023, were unanimously approved as submitted.

The Board of Trustees unanimously approved the following resolutions:

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of Landmark Hall – California State University, Fullerton
(RIA 05-23-05)

RESOLVED, by the Board of Trustees of the California State University, that the planned Center for Leadership Building at California State University, Fullerton be named as Landmark Hall for a term of 25 years.

Naming of the Philip and Christina Bailey College of Science and Mathematics - California Polytechnic State University, San Luis Obispo
(RIA 05-23-06)

RESOLVED, by the Board of Trustees of the California State University, that the College of Science and Mathematics at California Polytechnic State University, San Luis Obispo be named the Philip and Christina Bailey College of Science and Mathematics.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Approval of Recommended Revision of Title 5, California Code of Regulations, Article 2.2, Management Personnel Plan, Section 42723 Employment Status
(RUFP 05-23-06)

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 89030.1 of the Education Code, that the board hereby amends its regulations in Section 42723, Article 2.2, Subchapter 7, Chapter 1, Division 5 of Title 5 of the California Code of Regulations as follows:

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 7 – Employees
Article 2.2 – Management Personnel Plan
§ 42723. Employment Status.

(a) A Management Personnel Plan employee serves at the ~~pleasure~~ will of the campus President or the Chancellor, as appropriate. A Management Personnel Plan employee shall not serve a probationary period and shall not receive permanent status.
(b) Athletic personnel who are appointed to positions in the Management Personnel Plan may be given appointments for a definite term. Any such appointment must be in writing and contain the initial date of appointment, the date on which the appointment expires, and a statement that the appointment may be terminated by the appointing authority at any time on terms set forth in the appointment document.
(c) A Management Personnel Plan employee who had permanent status in a class prior to January 1, 1984 shall retain permanent status in the class despite inclusion as a Management Personnel Plan employee. A Management Personnel Plan employee who prior to January 1, 1984 was serving a probationary period may be awarded permanent status by the appointing power upon the successful conclusion of the probationary period. Upon acquisition of permanent status such an employee shall retain permanent status in the same manner as an employee who has permanent status prior to January 1, 1984.
(d) A Management Personnel Plan employee who retains permanent status under subdivision (c) and who is placed in or promoted to a position under the Management Personnel Plan shall retain retreat rights as described in this subdivision (d) to the former class in which permanent status is held. Should the appointing power terminate the Management Personnel Plan employee's service in a Management Personnel Plan position, the employee shall have the right to return to the former class in which permanent status is held at the salary last received in the permanent class.
(e) ~~Except in the case of layoff, t~~ With respect to employees who were hired on or after January 1, 1984, the President or Chancellor, as appropriate, shall give a Management Personnel Plan employee, with the exception of athletic personnel appointed to definite terms under (b) above, notice of termination at least three months prior to the employee's separation date or shall give a Management Personnel Plan employee, with the exception of athletic personnel appointed to definite terms under (b) above, corresponding salary in lieu of notice.

Note: Authority cited: Sections 89030 and 89500, Education Code. Reference: Section 89500, Education Code.

And be it further

RESOLVED, That the Board of Trustees has determined that the adoption of the proposed amendment will not impose a cost or savings on any state agency; will not impose a cost or savings on any local agency or school district that is required to be reimbursed under Section 17561 of the Government Code; will not result in any nondiscretionary cost or savings to local agencies; will not result in any cost or savings in federal funding to the state; and will not impose a mandate on local agencies or school districts.

And be it further

RESOLVED, That the Board of Trustees delegates to the Chancellor of the California State University authority to further adopt, amend, or repeal this revision pursuant to the Administrative Procedure Act if further adoption, amendment, or repeal is required and is nonsubstantial or solely grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

Executive Compensation: President – California State University, Chico (RUFP 05-23-07)

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 $454,757 effective July 1, 2023, the date of his appointment as president of California State University, Chico; and be it further

RESOLVED, that Dr. Stephen J. Perez shall receive an annual housing allowance of $50,000; and be it further

RESOLVED, that Dr. Stephen J. Perez shall receive additional benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the May 21-24, 2023 meeting of the Board of Trustees.

Executive Compensation: President – California State University, Sacramento (RUFP 05-23-08)

RESOLVED, by the Board of Trustees of the California State University, that Dr. J. Luke Wood shall receive a salary set at the annual rate of $476,225 effective July 16, 2023 the date of his appointment as president of California State University, Sacramento; and be it further

RESOLVED, that Dr. J. Luke Wood shall receive an annual housing allowance of $60,000; and be it further

RESOLVED, that Dr. J. Luke Wood shall receive additional benefits as cited in Agenda Item 4 of the Committee on University and Faculty Personnel at the May 21-24, 2023 meeting of the Board of Trustees.

Executive Compensation: Interim Presidents
(RUFP 05-23-09)

RESOLVED, by the Board of Trustees of the California State University, that the compensation for Interim Presidents Leroy Morishita, Michael Dumont, Sylvia Alva, and Susan Borrego are approved as cited herein; and be it further

RESOLVED, that Interim Presidents Michael Dumont, Sylvia Alva, and Susan Borrego shall receive additional benefits as cited in Agenda Item 5 of the Committee on University and Faculty Personnel at the May 21-24, 2023 meeting of the Board of Trustees.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Capital Project at California State Polytechnic University, Humboldt
(RFIN 05-23-06)

California State Polytechnic University, Humboldt Student Housing Project

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

1. Authorize the sale and issuance of the 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 $79,315,000 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 CAMPUS PLANNING, BUILDINGS AND GROUNDS

California State University, San Marcos University Village Housing and Dining Schematic Design Approval
(RCPBG 05-23-03)

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

1. The California State University, San Marcos University Village Housing and Dining project will benefit the California State University.

2. The March 2023 Finding of Consistency for the California State University, San Marcos University Village Housing and Dining project has been prepared in accordance with the requirements of the California Environmental Quality Act.

3. The California State University, San Marcos University Village Housing and Dining project is within the scope of the Campus Master Plan approved in 1988 and last revised in 2018 and was adequately analyzed in the Campus Master Plan Final EIR certified in 1988.

4. Applicable mitigation measures shall be implemented, monitored, and reported in accordance with the requirements of the California Environmental Quality Act (Cal. Pub. Res. Code § 21081.6).

5. The schematic plans for the California State University, San Marcos University Village Housing and Dining project are approved at a project cost of $119,784,000 at CCCI 8287.

California State University, Dominguez Hills Health, Wellness, and Recreation Center Approval to Amend the Capital Outlay Program and Approval of Schematic Design
(RCPBG 05-23-04)

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

1. The California State University, Dominguez Hills Wellness, Health, and Recreation Center project will benefit the California State University.

2. The April 2023 Finding of Consistency for the California State University, Dominguez Hills Health, Wellness, and Recreation Center project has been prepared in accordance with the requirements of the California Environmental Quality Act.

3. The California State University, Dominguez Hills Health, Wellness, and Recreation Center project is within the scope of the Campus Master Plan Revision approved in September 2019 and was adequately analyzed in the Campus Master Plan Revision Final EIR certified in September 2019.

4. Applicable mitigation measures shall be implemented, monitored, and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).

5. The schematic plans for the California State University, Dominguez Hills Health, Wellness, and Recreation Center project are approved at a project cost of $87,614,000 at CCCI 8287.

Discussion Agenda

The committee had three items on the discussion agenda.

Approval of Board of Trustees' Standing Committee Assignments for 2023-2024

This item was presented by Trustee Firstenberg and discussed prior meeting dates of the committee and background of this item. Chair Fong received a motion and a second. There was no discussion, and the following resolution was approved unanimously.

BOARD OF TRUSTEES

Approval of Board of Trustees' Standing Committee Assignments for 2023-2024 (RBOT 05-23-02)

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following appointments be made to the Standing Committees for 2023-2024 to take effect immediately following the conclusion of the May 21-24, 2023 board meeting:

AUDIT

Yammilette Rodriguez, Chair
Jean Picker Firstenberg, Vice Chair
Leslie Gilbert-Lurie
Lillian Kimbell
Romey Sabalius
Lateefah Simon
Christopher Steinhauser

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Jack McGrory, Chair
Diana Aguilar-Cruz, Vice Chair
Larry L. Adamson
Raji Kaur Brar
Mark Ghilarducci
Leslie Gilbert-Lurie
Anna Ortiz-Morfit
Romey Sabalius

FINANCE

Julia I. Lopez, Chair
Jack McGrory, Vice Chair
Larry L. Adamson
Douglas Faigin
Mark Ghilarducci
Leslie Gilbert-Lurie
Anna Ortiz-Morfit
Romey Sabalius
Jose Antonio Vargas

COLLECTIVE BARGAINING

Christopher Steinhauser, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Julia I. Lopez
Lateefah Simon

EDUCATIONAL POLICY

Diego Arambula, Chair
Christopher Steinhauser, Vice Chair
Diana Aguilar-Cruz
Raji Kaur Brar
Jack Clarke, Jr.
Mark Ghilarducci
Leslie Gilbert-Lurie
Romey Sabalius
Jose Antonio Vargas

ORGANIZATION AND RULES

Lillian Kimbell, Chair
Julia I. Lopez, Vice Chair
Jack Clarke, Jr.
Diego Arambula
Douglas Faigin
Jean Picker Firstenberg
Anna Ortiz-Morfit
Lateefah Simon

GOVERNMENTAL RELATIONS

Jack Clarke, Jr., Chair
Yammilette Rodriguez, Vice Chair
Diana Aguilar-Cruz
Diego Arambula
Raji Kaur Brar
Lillian Kimbell
Julia Lopez
Jack McGrory
Jose Antonio Vargas

UNIVERSITY AND FACULTY PERSONNEL

Larry L. Adamson, Chair
Jean Picker Firstenberg, Vice Chair
Diana Aguilar-Cruz
Douglas Faigin
Lillian Kimbell
Jack McGrory
Yammilette Rodriguez
Lateefah Simon
Christopher Steinhauser

INSTITUTIONAL ADVANCEMENT

Anna Ortiz-Morfit, Chair
Douglas Faigin, Vice Chair
Diego Arambula
Raji Kaur Brar
Jean Picker Firstenberg
Mark Ghilarducci
Yammilette Rodriguez
Jose Antonio Vargas

Election of the Chair and Vice Chair of the Board of Trustees for 2023-2024

Trustee Firstenberg presented this item to the board thanking both Trustees Fong and Clarke for their service. There was a motion and a second. The following resolution was unanimously approved.

> **Election of the Chair and Vice Chair of the Board of Trustees for 2023-2024 (RBOT 05-23-03)**
>
> **RESOLVED**, by the Board of Trustees of the California State University, on recommendation by the Committee on Committees, that Wenda Fong be elected chair for 2023-2024 to take effect immediately following the conclusion of the May 21-24, 2023 board meeting.
>
> **RESOLVED**, by the Board of Trustees of the California State University, on recommendation by the Committee on Committees, that Jack B. Clarke, Jr. be elected vice chair for 2023-2024 to take effect immediately following the conclusion of the May 21-24, 2023 board meeting.

Conferral of Title of President Emeriti – Gayle E. Hutchinson, Thomas A. Cropper

Chair Fong presented the item and introduced President Hutchinson and President Cropper and Interim Chancellor Koester for their remarks. There was a motion and a second to approve the conferrals. The following resolutions were unanimously approved.

> **Conferral of Title of President Emeriti – Gayle E. Hutchinson, Thomas A. Cropper (RBOT 05-23-04)**
>
> **RESOLVED**, by the Board of Trustees of the California State University, that this board confers the title of President Emerita on President Gayle E. Hutchinson with all the rights and privileges thereto.
>
> **RESOLVED**, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on Thomas A. Cropper with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of Title of Trustee Emeritus – Adam Day

Presentation By

Wenda Fong
Chair of the Board

Summary

It is recommended that Trustee Adam Day be conferred the title of Trustee Emeritus for his service, commitment and leadership to the California State University. The granting of emeritus status carries the title but no compensation.

The following resolutions are recommended for approval:

> **RESOLVED,** by the Board of Trustees of the California State University, that this board confers the title of Trustee Emeritus on Adam Day, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of Title of Student Trustee Emerita – Maria Linares

Presentation By

Wenda Fong
Chair of the Board

Summary

It is recommended that Student Trustee Maria G. Linares, upon the expiration of her term, be conferred the title of Student Trustee Emerita for her service, commitment and leadership to the California State University. The granting of emerita status carries the title but no compensation.

The following resolutions are recommended for approval:

> **RESOLVED,** by the Board of Trustees of the California State University, that this board confers the title of Student Trustee Emerita on Maria G. Linares, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of Titles of President Emeritus and Executive Vice Chancellor Emeritus – Framroze Virjee

Presentation By

Jolene Koester
Interim Chancellor

Summary

It is recommended that President Framroze Virjee, upon his retirement, be conferred the titles of President Emeritus and Executive Vice Chancellor Emeritus for his many years of dedicated service as president at California State University, Fullerton and as executive vice chancellor and General Counsel for the California State University. The granting of emeritus status carries the title but no compensation.

The following resolutions are recommended for approval:

> **RESOLVED,** by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on President Framroze Virjee with all the rights and privileges thereto.
>
> **RESOLVED,** by the Board of Trustees of the California State University, that this board confers the title of Executive Vice Chancellor Emeritus on Framroze Virjee with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of Title of President Emeriti – Robert S. Nelsen, William A. Covino, Ellen N. Junn

Presentation By

Jolene Koester
Interim Chancellor

Summary

It is recommended that Presidents Robert S. Nelsen, William A. Covino, and Ellen N. Junn, upon their retirements, be conferred the title of President Emeriti for their many years of dedicated service to California State University, Sacramento; California State University, Los Angeles; California State University, Stanislaus; and the California State University. The granting of emeriti status carries the title but no compensation.

The following resolutions are recommended for approval:

> **RESOLVED,** by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on President Robert S. Nelsen with all the rights and privileges thereto.
>
> **RESOLVED,** by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on William A. Covino with all the rights and privileges thereto.
>
> **RESOLVED,** by the Board of Trustees of the California State University, that this board confers the title of President Emerita on Ellen N. Junn, with all the rights and privileges thereto.