CORRECTED

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, January 25, 2023

Presiding: Wenda Fong, Chair

3:30 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 November 15, 2022, and November 16, 2022

Action 2. Approval of Committee Resolutions as follows:

Joint Committee on Finance and Campus, Planning, Buildings and Grounds

2. San Francisco State University West Campus Green Student Housing and Health Center

Committee on Campus Planning, Buildings and Grounds

2. California State University, Dominguez Hills Affordable Student Housing, Phase 4 and Dining Commons
3. California State Polytechnic University, Humboldt Student Housing

Committee on Governmental Relations

2. Statement of State Legislative Principles for 2023 and 2024 and Sponsored State Legislation for 2023
3. Federal Agenda for 2023 and 2024

Committee on Institutional Advancement

2. Renaming of Craven Hall – California State University San Marcos
3. Annual Report on Donor Support for 2021-2022

*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 .

Committee on University and Faculty Personnel

2. CSU Salary Schedule
3. Executive Compensation Update: Interim President – San José State University
4. Executive Compensation: Triennial Performance Review – Equity Adjustment
5. Executive Compensation: Vice Chancellor, Human Resources – California State University

Committee on Educational Policy

2. Academic Preparation
3. Recommended Amendments to Title 5 Regarding the Doctor of Public Health

Committee on Finance

2. 2023-2024 Lottery Budget and Report
3. Conceptual Approval of a Public-Private Partnership for Redevelopment of the Alquist Site at San José State University
4. California State University Doctor of Public Health Tuition
6. 2023-2024 Operating Budget Update

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 15, 2022

Trustees Present

Wenda Fong, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Diana Aguilar-Cruz
Diego Arambula
Douglas Faigin
Jean Picker Firstenberg
Leslie Gilbert-Lurie
Lillian Kimbell
Maria Linares
Julia I. Lopez
Jack McGrory
Anna Ortiz-Morfit
Yammilette Rodriguez
Romey Sabalius
Lateefah Simon
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: Rebecca Sittler, CSULB; Meredith Freeman, CSULB; Melanie Nuccio, CSULB; Edie Brown, APC; Dagoberto Argueta, SFSU; Jaiden Janna Villanueva, CSUDH; Mario Baeza, CSUSB, Robin Richesson, CSULB; Vikash Reddy, Campaign for College Opportunity; Bonnie Thorne, CPP; Dora Apodaca, CSULB; Kayleigh Ziehler-Martin, CSULB; Chinasa

Ugochukwu, CSULB; Drew Scott, CSUF; Christopher Rooney, CSUN; Ernesto Torres, CSUSB; Dorhean Gaffney, CSUDH; Terrie Kennon, CSUDH; Samantha Alvarez Chavarria, CSUDH; Dr. LaTonya Skiffer, CSUDH; Isaac Shannon, CSUDH; Jesus Lopez; Eduardo Munoz, CSULB; Randall Santiago, CSULB; Jennifer Chavez, CSULB; Luis Pedro Ortiz, CSULB; Kristen Huizar, CSULB; Emmily Barrera,; Nicole Martinez, CSUCI; Alyah Badanubo, CSULB; JT Hall.

The board also heard from the following individuals who provide public comment virtually: Stephen Chapin, CSUF; Lex Harvey, Lisa Kawamura, CPSLO; Lindsay Briggs, CSUC; Nickolas Hardy, CPP; Dheeshana Jayasundara, CSUFr; Chelsea Mosher, CSULB; Carlos Sanchez, SDSU; Chris Cox, SJSU; Marty Brenner, CSUEU, Tessy Reese, CSUEU, Denise Castro, The Education Trust – West; Pam Robertson, CSUEU; Don Moreno, CSUEU; Dawn McCully, CSUEU; Andrea Skinner, CSUEU; Aaron Flores, SJSU; Talitha Matlin, CSUSM; Matthew Arrant, Male Success Alliance; Elizabeth Rubio, SQE; Bell Escalera, SJSU; Angelmarie Taylor, CSUCI; Marcia Moran, CSULA; Vaugh Wilbur, CSUF; Johnathon Macias, SQE; Uchechi Okey-Dike, CPH; Loren Cannon, CPH; Georgina Cerda Salvarrey, CPH; Sea Krob; Jim Varavello, CSUCI.

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/november-2022.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/november-15-2022.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

MINUTES OF THE MEETING OF BOARD OF TRUSTEES

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Office of the Chancellor
Glenn S. Dumke Auditorium
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November 16, 2022

Trustees Present

Wenda Fong, Chair
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Jean Picker Firstenberg
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Lillian Kimbell
Maria Linares
Julia I. Lopez
Jack McGrory
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.

Consent Agenda

Chair Fong asked to move all consent agenda items for approval. There was a motion and a second. The minutes of the meeting of September 13, 2022, and September 14, 2022, were unanimously approved as submitted. The Board of Trustees unanimously approved the following resolutions:

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Update and Approval of the Five-Year Capital Plan (RCPBG 11-22-06)

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

1. The 2023-2024 Capital Program Priority List is approved.
2. The Affordable Student Housing priority projects, which are part of the 2023-2024 Capital Program, are approved for submission to the Higher Education Student Housing Grant Program.
    a. The chancellor is authorized to submit additional projects to the State, including potential intersegmental projects, as the projects are developed by the campuses and in order to secure capital funding consistent with the requirements of the State Grant Program.
3. The chancellor is authorized to proceed with design and construction to fast-track projects in the 2023-2024 through 2027-2028 Five-Year Capital Plan subject to available funds.
4. 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.
5. The chancellor is authorized to adjust the scope, phase, project cost, total budget, priority sequence, and funding source for the capital program and report budget adjustments in the subsequent Five-Year Capital Plan.
6. The chancellor is authorized to adjust the scope and budget of 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.

Gateway Hall Renovation and New Construction for California State University Channel Islands (RCPGB 11-22-07)

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

1. The project will benefit the California State University.
2. The project before the Board of Trustees is consistent with the project description as set forth in the previously certified Master Plan Final EIR.
3. 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).

4. The schematic plans for the California State University Channel Islands Gateway Hall Renovation and New Construction project are approved at a project cost of $90,106,000 at CCCI 8287.

California State University, Stanislaus Stockton Center Acacia Replacement Phase 1 Schematic Design Approval (RCPGB 11-22-08)

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

1. The California State University, Stanislaus Stockton Center Acacia Replacement Phase 1 project is consistent with the Stockton Center Master Plan approved in September 2007.
2. A Notice of Exemption has been prepared pursuant to CEQA and the CEQA Guidelines.
3. The California State University, Stanislaus Stockton Center Acacia Replacement Phase 1 project will benefit the California State University.
4. The schematic plans for the California State University, Stanislaus Stockton Center Acacia Replacement Phase 1 project are approved at a project cost of $56,500,000 at CCCI 8287.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of the Singelyn Graduate School of Business – California State Polytechnic University, Pomona (RIA 11-22-13)

RESOLVED, by the Board of Trustees of the California State University, that the College of Business Administration's graduate business programs office at California State Polytechnic University, Pomona be named the Singelyn Graduate School of Business.

Naming of the Ernest E. Tschannen Engineering Teaching and Research Building – California State University, Sacramento (RIA 11-22-14)

RESOLVED, by the Board of Trustees of the California State University, that the Engineering Replacement Building at California State University, Sacramento, be named The Ernest E. Tschannen Engineering Teaching and Research Building.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Annual Report on Outside Employment for Senior Management Employees (RUFP 11-22-15)

RESOLVED, by the Board of Trustees of the California State University, that the 2021 Senior Management Outside Employment Disclosure Report, as cited in Item 2 of the Committee on University and Faculty Personnel at the November 14-16, 2022 meeting of the Board of Trustees, is approved.

Executive Transition: Executive Consulting Assignment (RUFP 11-22-16)

RESOLVED, by the Board of Trustees of the California State University, that the Executive Consulting Assignment that appears at Attachment A of Item 4 of the Committee on University and Faculty Personnel at the November 14-16, 2022 meeting of the Board of Trustees, is adopted.

Executive Transition: Revision to Transition II Program (RUFP 11-22-17)

RESOLVED, by the Board of Trustees of the California State University that the revised Transition II program, Attachment A to Item 5 of the Committee on University and Faculty Personnel at the November 14-16, 2022 meeting of the Board of Trustees, is adopted; and be it further

RESOLVED, that the Transition II program established in November 2006 (RUFP 11-06-06) and amended and adopted today is hereby closed to executives appointed on or after March 22, 2022.

Revision to Employment Policy Governing Administrator Employees' Option to Retreat (RUFP 11-22-18)

RESOLVED, by the Board of Trustees of the California State University, that the Employment Policy Governing Administrator Employees' Option to Retreat provided at Attachment A of Item 6 of the Committee on University and Faculty Personnel at the November 14-16, 2022 meeting of the Board of Trustees, is adopted; and be it further

RESOLVED, that all California State University campuses are to review their existing policies to ensure compliance with these updated requirements; and be it further

RESOLVED, that any and all previous versions of policies related to retreat options for administrator employees are superseded.

Executive Compensation: President – San José State University (RUFP 11-22-19)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Cynthia Teniente-Matson shall receive a salary set at the annual rate of $474,840 effective January 16, 2023, the date of her appointment as president of San José State University; and be it further

RESOLVED, that Dr. Teniente-Matson shall occupy the official presidential residence located in San José, California, as a condition of her employment as president; and be it further

RESOLVED, that Dr. Teniente-Matson shall receive additional benefits as cited in Agenda Item 7 of the Committee on University and Faculty Personnel at the November 14-16, 2022 meeting of the Board of Trustees.

Executive Compensation Update: Interim President – Sonoma State University (RUFP 11-22-20)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Ming-Tung "Mike" Lee shall receive a salary set at the annual rate of $381,409 effective on August 1, 2022, the date of his appointment as interim president of Sonoma State University.

Executive Compensation: Triennial Performance Reviews – Equity Adjustments (RUFP 11-22-21)

RESOLVED, by the Board of Trustees of the California State University, that President Robert Nelsen shall receive the salary adjustments as cited in the salary table set forth in Item 9 of the Committee on University and Faculty Personnel at the November 14-16, 2022 meeting of the Board of Trustees.