

**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 31, 2024**

***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 7, 2023 and November 8, 2023

***Action*** 2. Approval of Committee Resolutions as follows:

**Committee on Governmental Relations**

3. Sponsored State Legislation for 2024

**Committee on Institutional Advancement**

2. Naming of the Braddock Center for Science and Innovation – California State University, East Bay
3. Annual Report on Donor Support for 2022-2023

**Committee on Finance**

2. Approval to Issue Debt for Affordable Housing at California State University, Dominguez Hills
3. Approval of Third-Party Financing at California Polytechnic State University, San Luis Obispo

**Joint Committee on Educational Policy and Finance**

2. Chancellor’s Strategic Workgroup on Financial Aid

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

2. California State University, Sacramento Placer Center Master Plan, Environmental Impact Report and Partnership Approval

\*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/csusystem/board-of-trustees/Pages/default.aspx> .**

**Committee on Campus Planning, Buildings and Grounds**

2. California Polytechnic State University, Humboldt Engineering and Technology Commons Schematic Design
3. California State University, Long Beach Master Plan Final Environmental Impact Report and Enrollment Projection Increase
4. California Polytechnic State University, San Luis Obispo Wastewater Reclamation Facility Environmental Impact Report and Master Plan Revision

**Committee on University and Faculty Personnel**

2. Executive Compensation: Vice Chancellor for External Relations and Communications – California State University

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES**

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

**November 7, 2023**

**Trustees Present**

Wenda Fong, Chair  
Jack Clarke, Jr., Vice Chair  
Larry L. Adamson  
Diana Aguilar-Cruz  
Diego Arambula  
Raji Kaur Brar  
Douglas Faigin  
Jean Picker Firstenberg  
Mark Ghilarducci  
Leslie Gilbert-Lurie  
Lillian Kimbell  
Julia I. Lopez  
Jack McGrory  
Jonathan Molina Mancio  
Anna Ortiz-Morfit  
Yammilette Rodriguez  
Lateefah Simon  
Christopher Steinhauser  
Jose Antonio Vargas  
Darlene Yee-Melichar  
Mildred García, Chancellor  
Lieutenant Governor Eleni Kounalakis

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: Vincent Jared Rasso; Amy Parker, CSUF; Matthew Armas, Cal Poly San Luis Obispo; Jason Rabinowitz; Drew Scott; Carlos Sanchez; Chris Rooney; Dave Unger; Spence Owen; Dennis Sotomayor; Kevin Wehr; Steven Filling, Stanislaus State; Sam Heller; Antwon Taylor; Sophia Lazala; Daniel Villafan; Raymond Gonzalez; Garrett Dasigan, Cal Maritime; Courtland Briggs, CI; Angelmarie Taylor, CI; Joshua Gallardo, CSUN; Jennifer Chavez, CSULB; Anita Rangel, Cal State LA; Marcia Moran, Cal State LA; Vaughn Wilbur, CSUF; Jensen Walsh, CSUF; Josue García, CPP; Gideon Ondap; Char Austria, CSULB; Taylor Thomas, CSUB; Elianna Pena, CSULB; Olive Solares, CSUF; Zavanna Jackson, CSULB; Sam Lin; Saba Houshangi, CSULB; Keily Escalante, CSULB; Fatima Zeferino, CSULB.

The board also heard from the following individuals who provided public comment virtually: Matt Mason, CSUS; Aaron Flores, SJSU; Chinazo Okey-Dike; Ingeborg Kisbye; Daniel Clayton; Mary Mangubat, CPH; Zoe Reed, CPH; Aubrey Rany, Chico State; Aliyah Ben-Joseph, Chico State; Sam Parker, CPH; Nolan Quezon Calara, CSUEB; Jessica Westbay; Tessy Reese; Don Moreno; Dawn McCulley; Hailey Corum, CSUEB.

### **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-2023.aspx>

### **Report of the California State University Alumni Council**

Alumni Council President John Poli'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>

### **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 Dominic Quan Treseler's report is available online at the following link: <https://www.calstatestudents.org/public-documents/#president>

### **Chancellor's Report**

Chancellor Mildred García's report is available online at the following link: <https://www.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/november-7-2023.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**

**November 8, 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  
Leslie Gilbert-Lurie  
Lillian Kimbell  
Julia I. Lopez  
Jack McGrory  
Jonathan Molina Mancio  
Anna Ortiz-Morfit  
Yammilette Rodriguez  
Lateefah Simon  
Jose Antonio Vargas  
Darlene Yee-Melichar  
Mildred García, Chancellor  
Lieutenant Governor Eleni Kounalakis

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

### **Consent Agenda**

Prior to the approval of the consent agenda, Chair Fong acknowledged President Leroy Morishita's last board meeting and thanked him for his service as interim president at Cal State LA. No further items were removed from the consent agenda. Chair Fong called for a motion to approve all items listed on the consent agenda. There was a motion and a second.

The minutes of the meeting of September 12, 2023, and September 13, 2023, were approved as submitted.

The Board of Trustees approved the following resolutions:

**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

**Annual Report on Outside Employment for Senior Management Employees  
(RUF 11-23-17)**

**RESOLVED**, by the Board of Trustees of the California State University, that the 2022 Senior Management Outside Employment Disclosure Report, as cited in Item 2 of the Committee on University and Faculty Personnel at the November 7-8, 2023 meeting of the Board of Trustees, is approved.

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**Exemption from Post-Retirement Employment Waiting Period  
(RUF 11-23-18)**

**RESOLVED**, by the Board of Trustees of the California State University, that Dr. Jolene Koester is exempt from the 180-day waiting period and is eligible to be employed as a retired annuitant following the date this resolution is approved and the submission of the documentation to CalPERS is completed; and be it further

**RESOLVED**, that item 4 of the Committee on University and Faculty Personnel at the November 7-8, 2023 meeting of the Board of Trustees, is approved.

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**COMMITTEE ON GOVERNMENTAL RELATIONS**

**Endorsement of the Fresno County Ballot Initiative  
(RGR 11-23-03)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Board of Trustees endorse the Fresno County Measure E (Fresno State Improvement Zone) ballot initiative.

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**COMMITTEE ON FINANCE**

**Approval to Issue Debt for Affordable Housing at California State University San Marcos  
(RFIN 11-23-12)**

Orrick, Herrington & Sutcliffe LLP, as outside bond counsel, prepared resolutions distributed to the Board prior to this meeting that authorize interim and permanent financing for the Project described in this agenda. The proposed resolutions will achieve the following:

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 \$39,225,000 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.

Approval of the financing resolutions for this project as described in this Agenda Item 2 of the Committee on Finance at the November 7-8, 2023, meeting of the CSU Board of Trustees is recommended for:

**California State University San Marcos University Village Housing and Dining Project**

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**Approval of 2024-2025 Lottery Budget and Report  
(RFIN 11-23-13)**

**RESOLVED**, by the Board of Trustees of the California State University, that the 2024-2025 lottery budget totaling \$70 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 2024-2025 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 2024-2025 lottery budget receipts and expenditures be made to the Board of Trustees.

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**Approval of an Auxiliary Organization Financing at California State University,  
Sacramento(RFIN 11-23-14)**

**RESOLVED**, by the Board of Trustees of the California State University, that the request from University Enterprises, Inc. to obtain a loan in the amount of \$3,900,000 with the key terms as described herein is approved.

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**JOINT COMMITTEE ON FINANCE AND  
CAMPUS PLANNING, BUILDINGS AND GROUNDS**

**Approval of a Public-Private Partnership Residential and Retail Project at San Diego  
State University—Mission Valley  
(RFIN/CPBG 11-23-02)**

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

1. The development of the Mission Valley Residential and Retail Project #1 through a public-private partnership at San Diego State University, as described in Agenda Item 2 of the November 7-8, 2023 meeting of the Joint Committee



- 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.
2. The Mission Valley Residential and Retail Project #1 is consistent with the Campus Master Plan approved in January 2020.
  3. The Mission Valley Residential and Retail Project #1 will benefit the California State University.
  4. The 2023-2024 Capital Outlay Program is amended to include \$328,326,000 for preliminary plans, working drawings, and construction for the Mission Valley Residential and Retail Project #1.
  5. The schematic plans for the Mission Valley Residential and Retail Project #1 are approved at a project cost of \$328,326,000 at CCCI 10461.

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**Approval of a Public-Private Partnership Affordable Housing Project at San Diego State University—Mission Valley  
(RFIN/CPBG 11-23-03)**

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

1. The development of the Mission Valley Affordable Housing Project #1 through a public-private partnership at San Diego State University, as described in Agenda Item 3 of the November 7-8, 2023 meeting of the Joint Committee 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.
2. The San Diego State University Affordable Housing Development at Mission Valley is consistent with the Mission Valley Campus Master Plan approved in January 2020.
3. The project will benefit the mission of the California State University.

4. The 2023-2024 Capital Outlay Program is amended to include \$147,120,000 for preliminary plans, working drawings, and construction for the San Diego State University Affordable Housing Development at Mission Valley.
5. The schematic plans for the San Diego State University Affordable Housing Development at Mission Valley are approved at a project cost of \$147,120,000 at CCCI 10461.

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**COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS**

**California State University, Fresno Affordable Student Housing Schematic Design Approval  
(RCPBG 11-23-09)**

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

1. The California State University, Fresno Affordable Student Housing project will benefit the California State University.
  2. The California State University, Fresno Affordable Student Housing project qualifies for a categorical exemption from CEQA and a Notice of Exemption shall be filed following project approval (Guidelines § 15062(a)).
  3. Applicable mitigation measures adopted in conjunction with Campus Master Plan approval and EIR certification in 1994 shall be implemented, monitored, and reported in accordance with the requirements of CEQA (Cal. Pub. Res. Code § 21081.6).
  4. The schematic plans for the California State University, Fresno Affordable Student Housing project are approved at a project cost of \$58,750,000 at CCCI 8287.
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**San Diego State University, Imperial Valley - Brawley Sciences Building Project  
Schematic Design Approval  
(RCPBG 11-23-10)**

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

1. The IS/MND was prepared to evaluate the environmental effects of the Brawley Sciences Building project and confirms that the project will not result in new significant impacts that cannot be mitigated, pursuant to the requirements of CEQA (Public Resources Code Section 21000 et seq.) and the CEQA Guidelines. The IS/MND is consistent with the assumptions in and is properly tiered from, the 2003 SDSU Imperial Valley Master Plan Project EIR and has been completed in compliance with CEQA (Public Resources Code 20180(d) and (e)) and the CEQA Guidelines Section 15074.
  2. This resolution is adopted pursuant to the requirements of Public Resources Code Section 21081 and CEQA Guidelines Section 15091, which require that the Board of Trustees make findings regarding significant project effects prior to the approval of a project.
  3. The Board of Trustees finds that the IS/MND reflects its independent judgment and analysis and hereby adopts the IS/MND, approves the project, and reaffirms prior adoption of the Findings of Fact and Mitigation Monitoring and Reporting Program prepared for the 2003 SDSU Imperial Valley Master Plan Project EIR.
  4. Mitigation measures contained within the 2003 SDSU Imperial Valley Master Plan Project EIR Mitigation Monitoring and Reporting Program that are applicable to the Brawley Sciences Building project are hereby incorporated by reference and shall be monitored and reported in accordance with the requirements of CEQA (Public Resources Code Section 21081.6).
  5. The Brawley Sciences Building project will benefit the California State University.
  6. The schematic plans for the Brawley Sciences Building project are approved at a project cost of \$80,000,000 at CCCI 8287.
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### **Discussion Agenda**

Chair Fong introduced item 3 of the discussion agenda for the Conferral of Commendation on Billie Jean King. Chair Fong and Chancellor García made remarks commending Billie Jean King's accomplishments, values, and contributions to the California State University and her broader impact both as an athlete and activist on the world. Trustee Firstenberg added to the remarks highlighting King's activism and role in championing gender equity. Following video remarks from Billie Jean King thanking the board for this recognition, Chair Fong called for a motion and a second. The resolution was approved unanimously.

Chair Fong introduced the final item, the Conferral of the Title of President Emerita on Lynette Zelezny. Chancellor García provided remarks thanking President Zelezny for her many years of dedication and service to the CSU. Prior to the motion, President Zelezny provided final remarks thanking the board and the CSU for this honor. Chair Fong called for a motion and a second. The resolution was approved unanimously.

## **BOARD OF TRUSTEES**

### **Conferral of Commendation – Billie Jean King (RBOT 11-23-12)**

**RESOLVED**, by the Board of Trustees of the California State University, that this board commends Billie Jean King for her longstanding, impactful and renowned work and service in support of the California State University and the ideals and core values for which the university system stands.

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### **Conferral of the Title of President Emerita – Lynette Zelezny (RBOT 11-23-13)**

**RESOLVED**, by the Board of Trustees of the California State University, that this board confers the title of President Emerita on Lynette Zelezny, with all the rights and privileges thereto.

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