

## TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

Wednesday, January 29, 2025

*Presiding: Jack B. Clarke, Jr., Chair*

3:50 p.m.\*

### Board of Trustees

Dumke

Call to Order

Roll Call

Consent

- Action* 1. Approval of the Minutes of the Board of Trustees Meeting of November 20, 2024 and November 21, 2024
- Action* 2. Approval of Committee Resolutions as follows:

#### Committee on Organization and Rules

2. Approval of the California State University Board of Trustees' Meeting Dates for 2026

#### Committee on Institutional Advancement

2. Naming of the Duran Sciences Building – San Diego State University  
3. 2023-2024 CSU Report on Donor Support

#### Committee on Finance

2. California State Polytechnic University, Humboldt - Approval of an Auxiliary Organization Financing  
3. Approval of Changes to, and Reauthorization of, the California State University's Commercial Paper Program

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

3. San Diego State University, Life Sciences Building Schematic Design and Financing Approval

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

2. California State University, Chico Human Identification Laboratory Building Schematic Design 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/csu-system/board-of-trustees/Pages/default.aspx> .

**Committee on Governmental Relations**

2. Statement on State Legislative Principles for 2025 and 2026
3. Federal Agenda for 2025 and 2026

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

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Trustees of The California State University  
Office of the Chancellor  
Glenn S. Dumke Conference Center  
401 Golden Shore  
Long Beach, California

November 20, 2024

**Trustees Present**

Jack B. Clarke, Jr., Chair  
Diego Arambula, Vice Chair  
Larry L. Adamson  
Douglas Faigin  
Jean Picker Firstenberg  
Wenda Fong  
Mark Ghilarducci  
Leslie Gilbert-Lurie  
Jazmin Guajardo  
Julia I. Lopez  
Jack McGrory  
Jonathan Molina Mancio  
Sam Nejabat  
Anna Ortiz-Morfit  
Yammilette Rodriguez  
Christopher Steinhauser  
Jose Antonio Vargas  
Darlene Yee-Melichar  
Mildred García, Chancellor

Chair Clarke 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 comments took place at the beginning of the open session prior to all committees.

The board heard from the following individuals who provided public comment in person: Sang Kil, SJSU; Ingeborg Kisbye, Fresno State; Dagoberto Argueta.

The board also heard from the following individuals who provided public comment virtually: Nathan Stevens, Sacramento State; Rose Soza War Soldier, Sacramento State; Emmanuel Fadollone, Sacramento State; Annette Reed, Sacramento State; Arwa Hammad, CSULA.

### **Chair's Report**

Chair Clarke's report is available online at the following link:

<https://www.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/november-2024.aspx>

### **Report of the Academic Senate CSU**

CSU Academic Senate Chair Elizabeth Boyd'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 of the California State Student Association**

CSSA President Iese Esera'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 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>

### **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-20-21-2024.aspx>

### **Special Presentation: Sova**

As a special presentation and part of the Chancellor's Report, Alison Kadlec, co-founder and senior partner of Sova Solutions, provided an update to the board on the system's strategic planning process. Dr. Kadlec discussed the Chancellor's five priorities for the academic year noting the strategic planning process aims to develop a system-level three-year plan that can serve as a roadmap for the CSU system. Sova is planning to present to the board the final strategic plan at the September 2025 board meeting.

Trustees remarked that the presentation provided helpful and insightful recommendations to strengthen the CSU both across the system and within the broader public higher education structure of the California Master Plan. The strategic planning process is anticipated to last approximately one year, and regular updates will be provided to the board.

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

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

**November 21, 2024**

**Trustees Present**

Jack B. Clarke, Jr., Chair  
Larry L. Adamson  
Raji Kaur Brar  
Douglas Faigin  
Jean Picker Firstenberg  
Wenda Fong  
Leslie Gilbert-Lurie  
Jazmin Guajardo  
Julia I. Lopez  
Jack McGrory  
Jonathan Molina Mancio  
Sam Nejabat  
Anna Ortiz-Morfit  
Christopher Steinhauser  
Jose Antonio Vargas  
Darlene Yee-Melichar  
Mildred García, Chancellor  
Lieutenant Governor Eleni Kounalakis

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

**Consent Agenda**

There were no requests to remove any items from the consent agenda for separate discussion and approval. There was a motion and a second to approve all items listed on the consent agenda. Chair Clarke called for a roll call vote. The consent agenda – including the minutes of the meeting of September 24, 2024 and September 25, 2024 – was unanimously approved by roll call vote with Trustees Adamson, Brar, Faigin, Firstenberg, Fong, Ghilarducci, Gilbert-Lurie, Guajardo, Lopez, McGrory, Molina Mancio, Nejabat, Ortiz-Morfit, Steinhauser, Vargas, and Yee-Melichar, Chair Clarke, Chancellor García, and Lieutenant Governor Kounalakis voting in favor, and with no opposed and no abstentions.

The Board of Trustees approved the following resolutions:

**JOINT COMMITTEE ON EDUCATIONAL POLICY AND FINANCE**

Integration of California State University Maritime Academy and California Polytechnic State University, San Luis Obispo  
**(REP/FIN 11-24-02)**

**RESOLVED**, by the Board of Trustees of the California State University, that the plan proposed in Agenda Item 2 of the Joint Committee on Educational Policy and Finance, titled Integration of California State University Maritime Academy and California Polytechnic State University, San Luis Obispo, is approved; and be it further

**RESOLVED**, effective July 1, 2025, California State University Maritime Academy (Cal Maritime) and California Polytechnic State University, San Luis Obispo (Cal Poly) will function administratively as a single university under the leadership of California Polytechnic State University, San Luis Obispo with one president; and be it further

**RESOLVED**, as recommended by the Integration Steering Committee and approved by the Chancellor, the location encompassing all activities on the current 92-acre Cal Maritime campus shall be known as the "Cal Poly, Solano Campus." The unit at the Cal Poly, Solano campus responsible for the administration of the merchant mariner license-track programs, the training vessels, the Corps of Cadets, the port facility, and other associated programs and entities shall be known as the "Cal Poly Maritime Academy." Various approvals are required prior to implementing these naming changes, including approvals by accreditation agencies, and U.S. Maritime Administration, U.S. Coast Guard and other appropriate federal recognition. The effective dates for these naming designations shall therefore be determined by the Chancellor; and be it further

**RESOLVED**, that the Cal Poly, Solano Campus will be administered under the leadership of a vice president and CEO, who will report to the president and be a member of the Cal Poly leadership team. The Cal Poly Maritime Academy will be led by a superintendent who will also hold the rank of Rear Admiral in the U.S. Maritime Service; and be it further

**RESOLVED**, that an additional milestone in this integration shall be the completion of accreditation approvals such that all students become Cal Poly students effective the fall semester of 2026 when the integration of the two universities is complete as a singular degree-granting and accredited institution; and be it further

**RESOLVED**, that the Board of Trustees delegates to the Chancellor and her designees (including the president of California Polytechnic State University, San Luis Obispo) the authority to take any and all necessary actions to accomplish the integration of Cal Maritime and Cal Poly to become a legal and accredited singular degree-granting and accrediting institution. This delegation includes the authority to take all necessary actions to facilitate WSCUC review(s) and obtain WSCUC approval of substantive change processes, after which the institution will operate from a singular curriculum and will have consolidated (singular) programs and degree-granting authority. This delegation also includes the authority to adjust the target dates and timelines set forth in this resolution as necessary to allow for appropriate approvals by federal agencies and accrediting bodies.

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**COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**  
**Annual Report on Outside Employment for Senior Management Employees**  
**(RUF 11-24-17)**

**RESOLVED**, by the Board of Trustees of the California State University, that the 2023 Senior Management Outside Employment Disclosure Report, as cited in Item 2 of the Committee on University and Faculty Personnel at the November 20-21, 2024 meeting of the Board of Trustees, is approved.

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**COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS**  
**California State University San Marcos Integrated Science and Engineering Building**  
**Schematic Design Approval**  
**(RCPBG 11-24-10)**

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

1. The California State University San Marcos Integrated Science and Engineering building project will benefit the California State University.
2. An Initial Study/Mitigated Negative Declaration (IS/MND) was prepared to evaluate the environmental effects of the California State University San Marcos Integrated Science and Engineering building and confirms that the project will not result in significant impacts that cannot be mitigated, pursuant to the requirements of CEQA (Public Resources Code Sections 21000 et seq.) and the CEQA Guidelines. The IS/MND was prepared in compliance with CEQA (Public Resources Code Section 21080 and the CEQA Guidelines Sections 15070 et. seq.).

3. This resolution is adopted pursuant to the requirements of Public Resources Code Section 21081 and the CEQA Guidelines Section 15091, which require that the Board of Trustees make findings regarding significant project effects prior to the approval of a project.
4. The Board of Trustees finds that the IS/MND reflects its independent judgment and analysis and hereby adopts the IS/MND and approves the project.
5. Mitigation measures contained within the Final IS/MND and applicable mitigation measures adopted in conjunction with the Campus Master Plan Update EIR certified in 1988 shall be implemented, monitored, and reported in accordance with the requirements of CEQA (Cal. Pub. Res. Code Section 21081.6).
6. The schematic plans for the California State University San Marcos Integrated Science and Engineering building project are approved at a project cost of \$110,609,000 at CCCI 9907.

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### COMMITTEE ON FINANCE

#### **Approval to Issue Debt for an Affordable Student Housing Project at California State University, Long Beach (RFIN 11-24-10)**

In coordination with CSU's Office of General Counsel, Orrick, Herrington & Sutcliffe LLP, as outside bond counsel, prepared a resolution that was distributed to the Board of Trustees prior to the November 20-21, 2024 meeting that authorized interim and permanent financing for the Project described in this agenda. The resolutions 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 principal amount not-to-exceed \$57,720,000 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 Agenda Item 2 of the Committee on Finance at the November 20-21, 2024, meeting of the CSU Board of Trustees is recommended for:

**California State University, Long Beach Hillside North Student Housing**

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**Approval to Issue Debt for an Affordable Student Housing Project at California State University, Fresno  
(RFIN 11-24-11)**

In coordination with CSU's Office of General Counsel, Orrick, Herrington & Sutcliffe LLP, as outside bond counsel, prepared a resolution that was distributed to the Board of Trustees prior to the November 20-21, 2024 meeting that authorized 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 principal amount not-to-exceed \$19,770,000 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.
3. Approval of the financing resolutions for this project as described in this Agenda Item 3 of the Committee on Finance at the November 20-21, 2024, meeting of the CSU Board of Trustees is recommended for:

**California State University, Fresno Affordable Student Housing Project**

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**COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

**Naming of the San Francisco Federal Credit Union Gymnasium at San Francisco State University  
(RIA 11-24-07)**

**RESOLVED**, by the Board of Trustees of the California State University, that the San Francisco State University Gymnasium be named the SF Federal Credit Union Gymnasium at San Francisco State University for a period not to exceed five years from the date of the agreement, and contingent upon receipt of the annual payment and fulfillment of the other terms as stipulated in the sponsorship agreement.