**AMENDED**

# 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, March 26, 2025**

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

**11:30 a.m.*** **Board of Trustees** **Dumke**

**Call to Order**

**Roll Call**

**Consent**

*Action* 1. Approval of the Minutes of the Board of Trustees Meeting of January 28, 2025 and January 29, 2025

*Action* 2. Appointment of Five Members to the Committee on Committees for 2025-2026

*Action* 3. Approval of Committee Resolutions as follows:

**Committee on Educational Policy**

2. Amendment to the Constitution of the Academic Senate of the California State University
3. Academic Planning

**Committee on University and Faculty Personnel**

2. CSU Salary Schedule
~~3. Executive Compensation: President – California State Polytechnic University, Humboldt~~
4. Executive Compensation: Vice Chancellor, Human Resources – California State University
5. Executive Compensation: Interim Executive Vice Chancellor and Chief Financial Officer – California State University

*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 .**

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

2. California State University, Northridge Matador Success and Inclusion Center Schematic Design and Financing Approval

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

2. San José State University Speed City & Spirit of ’68 Track Facility Grant Assignment Approval
3. California State University, Bakersfield, Energy Innovation Building Schematic Design Approval

~~**Committee on Finance**~~

~~2. 2025-2026 Lottery Budget and Report~~

*Action* 4. Conferral of Title of Trustee Emerita – Anna Ortiz-Morfit

*Action* 5. Conferral of Title of Trustee Emerita – Lillian Kimbell

*Action* 6. Conferral of Title of Trustee Emeritus – Douglas Faigin

# MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

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

**January 28, 2025**

## Trustees Present

Jack B. Clarke, Jr., Chair
Diego Arambula, Vice Chair
Larry L. Adamson
Raji Kaur Brar
Douglas Faigin
Jean Picker Firstenberg
Wenda Fong
Mark Ghilarducci
Jazmin Guajardo
Lillian Kimbell
Julia I. Lopez
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: Maya Capelson, SDSU; Tristan McDonnel, SDSU; Kayce Laggenbauer, Sonoma State; Ali Carey-Oliver, Sonoma State; Dagoberto Argueta.

The board also heard from the following individuals who provided public comment virtually:

Koni Stone, Stanislaus State; Megan Izen, Sonoma State; Matt Bernard, Sonoma State; Brandon DeShazer, Sonoma State; Doug Luden, Sonoma State; Patrick Oberle, Sacramento State; Nicholas Moore, Sonoma State; Avery Kraatz, Sonoma State; Stephanie Ricker Schmalz; Edie Brown, Sonoma State; Kelcey Chaidez, Sonoma State; Benjamin Ziemer, Stanislaus State; Briana Smith, Stanislaus State; Amanda Pielstick Adams, Stanislaus State; Pauo Osmundson; Valentine Verhunce, Sonoma State; Ingeborg Kisbye, Fresno State; Faith Chinnapong; Kenia Juarez; Michell Ramos Pellicia; Tiffany Merrill, Sonoma State; Lucas English, Sonoma State; Brian Clapp; Alexis Hayes; Jordan Strauch, Sonoma State; Alyssa Messer, Emiria Salzmann, Sonoma State; Chris Ziemer, Sonoma State; Erin Sampson, Sonoma State; Mike Henry, Sonoma State; Toby Dodgen, Sonoma State; Brian Coyne, Sonoma State; Timothy Wandling, Sonoma State; Edward Grassl, Sonoma State; Clark Rupp, Sonoma State; Rick Crosby, Sonoma State; Nathan Stevens, Sacramento State; Maribel García, Sonoma State; Lynn Cominsky, Sonoma State; Aaron Zavala, Sonoma State; Amy Harrington; Allison Gibson, Sonoma State; Lucas Happy; Mary Gomes, Sonoma State; Alexandra Miller Bordisso, Sonoma State; Scott Severson, Sonoma State; Hongtao Shi, Sonoma State; Marcus Ziemer, Sonoma State; Ross Middlemiss, Sonoma State; Christopher Arnett; Brian Chang, Sonoma State; Heidi Ziemer, Sonoma State; Wyievee Binda, Sonoma State; Megan Konieczka Darr, Sonoma State; John Okeeffe, Sonoma State; Mason Hanshaw, Sonoma State; Jacob Garsez, Sonoma State; Brianna Bailey, Sonoma State; Al Schwitalla; Leslie Kelly; Monica Borowicz-Cheney, Sonoma State; Trevor White; Laura Peticolas, Sonoma State; Ben Langwith, Sonoma State; Daniel Downey, Sonoma State; Hannha Hellman, Sonoma State; Maya Gutierrez-Zamudio, Sonoma State; Lianna Harmour; Tyler Perez, Sonoma State; Andrew Rosso, Sonoma State; Matt Hines, Sonoma State; Mark Thomson Oyuela Boaknin, Sonoma State; Ernest Ongaro, Sonoma State; Jessica Westbay, Chico State; Michael Culinane, Sonoma State; Vanessa Sanchez, Sonoma State; Ayumi Nakamoto, CSUDH; Angela Aistrup; Kaite Breen, Sonoma State; Annette Ricchiazzi, Sonoma State; Carrie LeRoy; Jess Stimack; Eric Parish.

**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/january-2025.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/January-28-2025.aspx

**Special Presentation: Sova**

As a special standing presentation to the board, Dr. Alison Kadlec, co-founder and senior partner of Sova Solutions, provided an update on the system's strategic planning process and timeline. Dr. Kadlec discussed the wide array of feedback and recurring themes/categories that emerged from the systemwide town halls and via the online submissions. Highlighting the work to date with the Steering Committee, Dr. Kadlec introduced seven preliminary strategy themes the committee is working to define and describe. CSSA President Iese Esera provided reflections on behalf of the work of the Steering Committee, as well as his own reflections on the identity and reputation of the CSU system. Chair Clarke noted trustees could provide any questions to the chancellor to share with the Sova team to be addressed at the next meeting. Sova is planning to present the final strategic plan to the board at the September 2025 board meeting.

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

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

**January 29, 2025**

**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
Lillian Kimbell
Julia I. Lopez
Jack McGrory
Jonathan Molina Mancio
Anna Ortiz-Morfit
Yammilette Rodriguez
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. The Chair acknowledged the federal objectives which were stated will be discussed at a future board meeting. 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 November 20, 2024 and November 21, 2024 – was unanimously approved by roll call vote with no abstentions.

The Board of Trustees approved the following resolutions:

## COMMITTEE ON ORGANIZATION AND RULES

**Approval of the California State University Board of Trustees' Meeting Dates for 2026 (ROR 01-25-01)**

**RESOLVED**, by the Board of Trustees of the California State University, that the following schedule of meetings for 2026 is adopted:

**2026 Meeting Dates**

| | | |
|---|---|---|
| January 27-28, 2026 | Tuesday – Wednesday | Chancellor's Office |
| March 10-11, 2026 | Tuesday – Wednesday | Chancellor's Office |
| May 5-6, 2026 | Tuesday – Wednesday | Chancellor's Office |
| July 21-22, 2026 | Tuesday – Wednesday | Chancellor's Office |
| September 22-23, 2026 | Tuesday – Wednesday | Chancellor's Office |
| November 17-18, 2026 | Tuesday – Wednesday | Chancellor's Office |

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## COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of the Duran Sciences Building – San Diego State University (RIA 01-25-01)**

**RESOLVED,** by the Board of Trustees of the California State University, that the new sciences building at San Diego State University be named the Duran Sciences Building.

**2023-2024 CSU Report on Donor Support (RIA 01-25-02)**

**RESOLVED,** by the Board of Trustees of the California State University, that the 2023-2024 CSU Report on Donor Support be adopted for submission to the California Joint Legislative Budget Committee and the California Department of Finance.

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## COMMITTEE ON FINANCE

**California State Polytechnic University, Humboldt - Approval of an Auxiliary Organization Financing**
**(RFIN 01-25-01)**

> **RESOLVED,** by the Board of Trustees of the California State University, that the request from the Foundation to renew external financing loans in the amount of $4,000,000 with the key terms as described herein is approved.

**Approval of Changes to, and Reauthorization of, the California State University's Commercial Paper Program**
**(RFIN 01-25-02)**

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 January 27-29, 2025 meeting that authorized interim and permanent financing for the Project described in this agenda. The proposed resolutions achieve the following:

> Provide a delegation to the chancellor; the executive vice chancellor and chief financial officer; the assistant vice chancellor Finance and Budget Administration/controller; and the assistant vice chancellor, Financing, Treasury, and Risk Management, and their designees, to take any and all necessary actions to execute certain financial and legal documents in support of the changes to the CSU's commercial paper program, as described in Agenda Item 3 of the Committee on Finance at the January 27-29, 2025 meeting of the CSU Board of Trustees.

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

**San Diego State University, Life Sciences Building Schematic Design and Financing Approval**
**(RFIN/CPBG 01-25-01)**

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

1. The San Diego State University Life Sciences Building project will benefit the California State University.

2. The San Diego State University Life Sciences Building project qualifies for a categorical exemption from the California Environmental Quality Act (CEQA) and a Notice of Exemption shall be filed after approval of schematic plans.

3. The schematic plans for the San Diego State University Life Sciences Building project are approved at a project cost of $150,000,000 at CCCI 9646.

4. The financing resolutions for the San Diego State University Life Sciences Building project as described in this Agenda Item 3 of the Joint Committee on Finance and Campus Planning, Buildings and Grounds at the January 27-29, 2025, meeting of the CSU Board of Trustees are approved. In coordination with CSU's Office of General Counsel, Orrick, Herrington & Sutcliffe LLP, as outside bond counsel, is preparing resolutions to be distributed to the Board of Trustees prior to this meeting that authorize interim and permanent financing for the Project as described in this agenda. The proposed resolutions will achieve the following:

    a. 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 or commercial paper 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 $169,240,000 and certain actions relating thereto.

    b. Provide a delegation to the chancellor; the executive vice chancellor and chief financial officer; the assistant vice chancellor and controller, Finance and Budget Administration; 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 or commercial paper notes, revenue bonds, and related debt instruments.

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## COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

**California State University, Chico Human Identification Laboratory Building Schematic Design Approval**
**(RCPBG 01-25-01)**

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

1. The California State University, Chico Human Identification Laboratory Building 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 November 2020 Master Plan Update Final EIR.

3. Applicable mitigation measures adopted in conjunction with Campus Master Plan Update approval and EIR certification in 2020 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, Chico Human Identification Laboratory Building project are approved at a project cost of $58,000,000 at CCCI 9866.

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## COMMITTEE ON GOVERNMENTAL RELATIONS

**Statement of State Legislative Principles for 2025 and 2026**
**(RGR 01-25-01)**

**RESOLVED,** by the Board of Trustees of the California State University, that the Statement of Legislative Principles for 2025 and 2026 be adopted; and be it further

**RESOLVED,** that the chancellor is authorized to take positions on pending legislation on behalf of the California State University system; but prior to taking or changing such positions on legislative matters, the chancellor shall consult, when practical, with the chair and vice chair of the Committee on Governmental Relations; and be it further

**RESOLVED,** that any unresolved positions on a legislative proposal will be decided by the chancellor in consultation with the chair of the board; and be it further

**RESOLVED**, that the chancellor shall keep the Board of Trustees regularly informed of the positions taken and of such other matters affecting governmental relations as deemed necessary and desirable.

**Federal Agenda for 2025 and 2026**
**(RGR 01-25-02)**

**RESOLVED,** by the Board of Trustees of the California State University, that the Federal Agenda for federal fiscal years 2025 and 2026 be adopted.

**BOARD OF TRUSTEES**

**Appointment of Five Members to the Committee on Committees for 2025-2026**

**Presentation By**

Jack B. Clarke, Jr.
Chair of the Board

**Summary**

At the January 27-29, 2025 meeting of the CSU Board of Trustees, the Chair nominated four trustees to serve as members of the Committee on Committees for the 2025-2026 term. Following the January 2025 board meeting, Chair Clarke nominated Trustee Julia I. Lopez as an additional member to the Committee on Committees.

The Committee on Committees will convene in spring 2025, following the March board meeting, to deliberate on nominations for the Chair and Vice Chair, and all members of the standing committees for the 2025-2026 term. The committee's nominations will come before the full board for approval at the May 2025 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 2025-2026 term:
>
> Diego Arambula, Chair
> Jack McGrory, Vice Chair
> Larry L. Adamson
> Mark Ghilarducci
> Julia I. Lopez

**BOARD OF TRUSTEES**

**Conferral of Title of Trustee Emerita – Anna Ortiz-Morfit**

**Presentation By**

Jack B. Clarke, Jr.
Chair of the Board

**Summary**

It is recommended that Trustee Anna Ortiz-Morfit be conferred the title of 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 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 Anna Ortiz-Morfit, with all the rights and privileges thereto.

**BOARD OF TRUSTEES**

**Conferral of Title of Trustee Emerita – Lillian Kimbell**

**Presentation By**

Jack B. Clarke, Jr.
Chair of the Board

**Summary**

It is recommended that Trustee Lillian Kimbell be conferred the title of 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 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 Lillian Kimbell, with all the rights and privileges thereto.

**BOARD OF TRUSTEES**

**Conferral of Title of Trustee Emeritus – Douglas Faigin**

**Presentation By**

Jack B. Clarke, Jr.
Chair of the Board

**Summary**

It is recommended that Trustee Douglas Faigin 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 resolution is recommended for approval:

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