

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, May 21, 2025

Presiding: Jack B. Clarke, Jr., Chair

1:45 p.m.*

Board of Trustees

Dumke

Call to Order

Roll Call

Consent

Action

1. Approval of Minutes of the Board of Trustees Meeting of March 25, 2025 and March 26, 2025

Action

2. Approval of Committee Resolutions as follows:

Committee on Organization and Rules

2. Approval of Board of Trustees Policy for the Conferral of Emeritus / Emerita Titles for Trustees and System Executives

Committee on Institutional Advancement

2. Naming of the Cardinale Stadium at California State University Monterey Bay
3. Naming of the Randall W. Lewis School of Entrepreneurship and Innovation & the Randall W. Lewis Center for Entrepreneurship – California State University, San Bernardino

Committee on Finance

2. California State Polytechnic University, Pomona - Financing Approval for an Auxiliary Student Housing Acquisition
3. San José State University Spartan Village on the Paseo Acquisition Financing Approval
5. 2025-2026 Lottery Budget and Report

*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 Campus Planning, Buildings and Grounds

2. California State University, Long Beach University Student Union Renovation and Expansion Schematic Design Approval
3. San José State University Master Plan and Environmental Impact Report Certification

Joint Committee on Finance and Campus Planning, Buildings and Grounds

2. San Diego State University Evolve Student Housing
- Action* 3. Approval of Board of Trustees' Standing Committee Assignments for 2025-2026
- Action* 4. Election of the Chair and Vice Chair of the Board of Trustees for 2025-2026
- Action* 5. Conferral of Commendation – Michael J. Dumont
- Action* 6. Conferral of Title of Executive Vice Chancellor Emeritus – Steve Relyea

**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**

March 25, 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
Julia I. Lopez
Jack McGrory
Jonathan Molina Mancio
Yammilette Rodriguez
Christopher Steinhauser
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: Kelcey Chaidez, Sonoma State; Anna Christensen, CSULB Alumni, Former Faculty; Caroline Colesworthy, Harbor Christian Church and CLUE; John Derosa, CSU Dominguez Hills; Gilbert Duarte, CSU Dominguez Hills; Richard Foote, CSU Dominguez Hills; Nicolas Gallegos, CSU Dominguez Hills; Henry Hansel, Hansel Auto Group; Jorge Martinez, Cal State LA; Cesar Mejia Gomez, CSU Dominguez Hills; Scott Moreno, CSU Dominguez Hills; Spencer Owen, CSUN; Jeffrey Phelps, CSU Dominguez Hills; Rebecca Robles, Cal State Long Beach; Dan Routtenberg, CSU Dominguez Hills; Alexander Ruiz, CSU Dominguez Hills; Dennis Sotomayor, Cal State LA; Josh Sterling, Sonoma

State; Jann Thorpe, Sonoma State; Ernesto Torres, CSU San Bernardino; Anastasia Tosouni, Sonoma State; Ryleigh Tubbs, Sonoma State; Ali Tweini; James Vandersys, CSU Dominguez Hills; Camilo Vargas, Cal Poly; Luis Vargas, Cal Poly; Benjamin Ziemer, Sonoma State.

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

David Adler, Sonoma State; Emma Albino, Sonoma State; Carlette Almero; Akhila Ananth, Cal State LA; Kirk Anderson, Sonoma State; Ugochi Anudokem, Sonoma State; Ernie Aste, San Diego State; Ariana Beddoes, Sonoma State; Elaine Bernal, Cal State Long Beach; Henry Bills, Sonoma State; Andre Bishop-Hall, Partner's Mortgage; Davette Bullis, Sonoma State; Mateo Bullis, Sonoma State; Karla Castillo, San Francisco State; Takoah Castillo, Sonoma State; Brian Chang, Sonoma State; Jared Chasey, Sonoma State; Bobby Cornett; Jacob Courtney, Sonoma State; Maya Courtenay, Sonoma State; Brian Coyne, Sonoma State; Alyssa Davis, Cal State Long Beach; Wendy DeSouza, Sonoma State; Lucas English, Sonoma State; Noah Everly, Sonoma State; Derek Felciano, Sonoma State; Jordan Fleck, Sonoma State; Jacob Garsez, Sonoma State; Brandon Gilbert, Sonoma State; Jackson Gion, Sonoma State; Joshua Glasgow, Sonoma State; Edward Grassl, Sonoma State; Maya Gutierrez-Zamudio, Sonoma State; Mason Hanshaw, Sonoma State; Shawn Hanshaw, Sonoma State; Alexis Hayes, Sonoma State; Theodore Hayse, Sonoma State; Abbey Healy, Sonoma State; Ryan Hensel, Sonoma State; Matt Hines, Sonoma State; Taylor Hodges, Sonoma State; Blake Janowicz, Sonoma State; John Kinnear, Sonoma State; Ayana Kirisimasi, Sonoma State; Nick Klarman, Sonoma State; Vincent Lencioni, Sonoma State; Alexandria Lor, Sacramento State; Doug Luden; Mr. McArn; Victoria Mischel, Sonoma State; Andy Mitchell, Sonoma State; Emily Morandi, Sonoma State; Bailey Nadell, Sonoma State; Mark Nelson; Anne-Marie O'Brien, Sonoma State; Joyce Perry, Juaneno Band of Mission Indians, Acjachemen Nation-Belardes; Aaryn Pickett, Sonoma State; Emma Rault; Leisette Rodriguez, CSU Dominguez Hills; Emiria Salzman, Sonoma State; Janae Schwan, Sonoma State; Braden Sellz, Sonoma State; Rich Shayewitz, Sonoma State; Staci Snyder, Cal Poly; Jess Stimack, Sonoma State; John Sullins, Sonoma State; Genaro Tapia; Topher Taylor, Sonoma State; Andrea Terry, CSU Sacramento; Destiny Vaa; Maya Valree, Cal Poly; Valentine Verhunce, Sonoma State; Carson Warfield, Sonoma State; Janet Zamudio; Benjamin Ziemer, Sonoma State; Heidi Ziemer, Cal State Long Beach; Marcus Ziemer, Sonoma State.

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/march-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/March-25-2025.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. Having completed the first phase of extensive stakeholder engagement, Dr. Kadlec shared the strategic framework has been refined into five interconnected priorities—identity and value, student success policies, operational excellence, financial stability, and adaptive teaching and learning—all unified by a theme of continuous improvement. Dr. Saul Jimenez-Sandoval and Dr. Betsy Boyd highlighted the centrality of teaching and learning in this plan, emphasizing the need for flexible, high-quality educational pathways and robust faculty support to prepare students for an evolving workforce and diverse societal needs. The next steps involve finalizing strategies, defining measurable goals, and preparing for a full plan presentation at the September 2025 board meeting. A brief Q&A followed the presentation, with board members expressing support and appreciation for the progress made.

**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**

March 26, 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
Julia I. Lopez
Jack McGrory
Jonathan Molina Mancio
Sam Nejabat
Christopher Steinhauser
Darlene Yee-Melichar
Mildred García, Chancellor
Lieutenant Governor Eleni Kounalakis

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

Consent Agenda

The meeting began with a video presentation from San Diego State University highlighting immersive student research experiences in the Arctic, emphasizing the global impact and educational value of CSU programs. 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 January 28, 2025 and January 29, 2025 and the Appointment of Five Members to the Committee on Committees for 2025-2026 – was unanimously approved by roll call vote with no abstentions.

The Board of Trustees approved the following resolutions:

BOARD OF TRUSTEES

Appointment of Five Members to the Committee on Committees for 2025-2026 (RBOT 03-25-01)

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

COMMITTEE ON EDUCATIONAL POLICY

Amendment to the Constitution of the Academic Senate of the California State University (REP 03-25-01)

RESOLVED, By the Board of Trustees of the California State University, that the proposed amendment to the Constitution of the Academic Senate of the California State University be adopted:

I. Insert underlined text to Article I, Section 1 (b) 4):

(b) The Academic Senate shall also include:

- 1) the immediate past chair of the Academic Senate if not an elected member (who shall not be counted as a campus representative if not an elected member);
- 2) the Chancellor or representative as an ex-officio non-voting member;
- 3) one emerita/emeritus selected by the CSU Emeritus and Retired Faculty & Staff Association;
- 4) three lecturer senators (who shall not be counted as campus representatives) elected pursuant to Article II, Section 6.

II. Insert new Section 6 to Article I:

Section 6. Lecturer Senators

The lecturer senator electorate shall consist of one lecturer faculty member elected by and from the lecturer faculty on each campus, according to the rules established on each campus. Three lecturer senators shall be elected by and from the lecturer senator electorate. Lecturer senators shall serve staggered three-year

terms, beginning June 1. Terms of members of the lecturer senator electorate, procedures for electing lecturer senators and alternates, procedures for the recall of lecturer senators and alternates by the electorate, and responsibilities of alternates shall be specified in the Bylaws. The Bylaws shall provide for the temporary replacement of a lecturer senator whenever the immediate past chair of the Academic Senate is both from the same campus as the lecturer senator and a member of the senate solely by virtue of being the immediate past chair. Lecturer senators and alternates replacing lecturer senators must hold a one-year (or longer) appointment and be full-time or part-time with a time base entitlement of at least 0.6. The use of the term "lecturer senator" in this article is for convenience and does not exclude non-lecturer non-tenure-track faculty.

III. Renumber existing Sections 6 through 8 and insert underlined text to renumbered Section 7:

Section ~~6~~7. Terms of Office

Campus representatives and lecturer senators shall serve a term of three years. The immediate past chair of the Academic Senate shall serve for one year.

IV. For the purposes of data-informed decision-making and implementation, the ASCSU will collect and submit to the Board a bi-annual (every other year) analysis of faculty and academic senate diversity by race/ethnicity and gender that includes goals for improving equity and inclusion of tenured, tenure-track and lecturer faculty.

Academic Planning (REP 03-25-02)

RESOLVED, by the Board of Trustees of the California State University, that the amended projections to the Academic Plans for the California State University campuses (as identified in Agenda Item 3 of the March 23-26, 2025, meeting of the Committee on Educational Policy) be approved and accepted for addition to the CSU Academic Master Plan and as the basis for necessary facility planning; and be it further

RESOLVED, that those projected degree programs proposed to be included in Campus Academic Plans be authorized for implementation, at approximately the dates indicated in Attachment A, subject, in each instance, to the Chancellor's review, approval and confirmation that there exists sufficient societal need, student demand, feasibility, financial support, qualified faculty, facilities and information resources sufficient to establish and maintain the programs; and be it further

RESOLVED, that degree programs not included in the Campus Academic Plans be authorized for implementation only as pilot or fast-track programs or as modifications of existing degree programs, subject, in each instance, to the Chancellor's approval and CSU policy and procedures.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**CSU Salary Schedule
(RUF 03-25-01)**

RESOLVED, by the Board of Trustees of the California State University, that the CSU Salary Schedule as cited in item 2 of the Committee on University and Faculty Personnel at the March 23-26, 2025 meeting of the Board of Trustees, is approved.

**Executive Compensation: Vice Chancellor of Human Resources and Chief Human Resources Officer – California State University
(RUF 03-25-02)**

RESOLVED, by the Board of Trustees of the California State University, that Mr. Frank Hurtarte shall receive a salary set at the annual rate of \$360,000 effective April 14, 2025, the date of appointment as vice chancellor of human resources and chief human resources officer of the California State University; and be it further

RESOLVED, that Mr. Hurtarte shall receive a monthly housing allowance of \$3,500 for six months; and be it further

RESOLVED, that Mr. Hurtarte shall receive additional benefits as cited in Item 4 of the Committee on University and Faculty Personnel at the March 23-26, 2025, meeting of the Board of Trustees.

**Executive Compensation: Interim Executive Vice Chancellor of Business and Finance and Chief Financial Officer – California State University
(RUF 03-25-03)**

RESOLVED, by the Board of Trustees of the California State University, that Mr. Patrick Lenz shall receive a salary set at the annual rate of \$386,529 effective July 1, 2025, the date of appointment as interim executive vice chancellor of business and finance and chief financial officer of the California State University; and be it further

RESOLVED, that Mr. Lenz shall receive a \$3,500 monthly housing allowance; and be it further

RESOLVED, that Mr. Lenz shall receive additional benefits as cited in Item 5 of the Committee on University and Faculty Personnel at the March 23-26, 2025, meeting of the Board of Trustees.

JOINT COMMITTEE ON FINANCE AND CAMPUS PLANNING, BUILDINGS AND GROUNDS

**California State University, Northridge Matador Success and Inclusion Center Schematic Design and Financing Approval
(RFIN/CPBG 03-25-02)**

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

1. The March 2024 Finding of Consistency prepared for California State University, Northridge Matador Success and Inclusion Center has been prepared in accordance with the requirements of the California Environmental Quality Act (CEQA).
 2. The California State University, Northridge Matador Success and Inclusion Center project is consistent with the Campus Master Plan approved in March 2006.
 3. Applicable mitigation measures adopted in conjunction with Campus Master Plan Final EIR certified in March 2006 shall be implemented, monitored, and reported in accordance with the requirements of CEQA (Cal. Pub. Res. Code § 21081.6).
 4. The California State University, Northridge Matador Success and Inclusion Center project will benefit the California State University.
 5. The schematic plans for the California State University, Northridge Matador Success and Inclusion Center are approved at a project cost of \$61,676,000 at CCCI 9866.
 6. The internal financing loan as described herein is approved.
-

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

**San José State University Speed City & Spirit of '68 Track Facility Grant Assignment Approval
(RCPBG 03-25-02)**

RESOLVED, by the Board of Trustees of the California State University, that the University, as a grant applicant for the California Department of Parks and Recreation grant described above, will accept the assignment of the associated grant funds and grant contract, and that it:

1. Approves the filing of project application(s) for specified grant project(s); and
2. Certifies that said applicant has or will have available, prior to commencement of project work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project; and
3. Certifies that the applicant has or will provide sufficient funds to operate and maintain the project(s); and
4. Certifies that the applicant has reviewed, understands, and agrees to the Provisions contained in the contract in the Procedural Guide; and
5. Delegates the authority to the President of San José State University, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scope(s); and
6. Agrees to comply with all applicable federal, state, and local laws, ordinances, rules, regulations, and guidelines.

**California State University, Bakersfield, Energy Innovation Building Schematic Design Approval
(RCPBG 03-25-03)**

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

1. The project before the Board of Trustees is within the scope of the Master Plan and analytical parameters as set forth in the previously certified Master Plan Update Final EIR.
2. Applicable mitigation measures adopted in conjunction with Campus Master Plan Update approval and EIR certification in September 2007 shall be implemented, monitored, and reported in accordance with the requirements of CEQA (Cal. Pub. Res. Code § 21081.6).
3. The California State University, Bakersfield Energy Innovation Building project will benefit the California State University.

4. The schematic plans for the California State University, Bakersfield Energy Innovation Building are approved at a project cost of \$83,000,000 at CCCI 9876.
-

Discussion Agenda

The board had three action items on the discussion agenda.

Conferral of Title of Trustee Emerita – Anna Ortiz-Morfit; Conferral of Title of Trustee Emerita – Lillian Kimbell; and Conferral of Title of Trustee Emeritus – Douglas Faigin.

Chair Clarke presented the items and introduced the honorees and Chancellor García for their respective remarks. There was a motion and a second to approve the respective conferrals. The following resolutions were unanimously approved.

BOARD OF TRUSTEES

Conferral of Title of Trustee Emerita – Anna Ortiz-Morfit (RBOT 03-25-02)

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.

Conferral of Title of Trustee Emerita – Lillian Kimbell (RBOT 03-25-03)

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.

Conferral of Title of Trustee Emeritus – Douglas Faigin (RBOT 03-25-04)

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.

BOARD OF TRUSTEES

Approval of Board of Trustees' Standing Committee Assignments for 2025-2026

Presentation By

Diego Arambula
Chair, Committee on Committees

Summary

The following resolution is recommended for approval:

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 2025-2026 to take effect immediately following the conclusion of the May 19-21, 2025 board meeting:

AUDIT

Christopher Steinhauser, Chair
Yammilette Rodriguez, Vice Chair
Larry L. Adamson
Raji K. Brar
Jonathan Molina Mancio
Darlene Yee-Melichar

**CAMPUS PLANNING, BUILDINGS
AND GROUNDS**

Larry L. Adamson, Chair
Jack McGrory, Vice Chair
Diego Arambula
Mark Ghilarducci
Jazmin Guajardo

COLLECTIVE BARGAINING

Mark Ghilarducci, Chair
Wenda Fong, Vice Chair
Larry L. Adamson
Julia I. Lopez
Jack McGrory
Christopher Steinhauser

EDUCATIONAL POLICY

Diego Arambula, Chair
Leslie Gilbert-Lurie, Vice Chair
Raji K. Brar
Jean Picker Firstenberg
Wenda Fong
Jazmin Guajardo
Julia I. Lopez
Sam Nejabat
Christopher Steinhauser
Jose Antonio Vargas
Darlene Yee-Melichar

FINANCE

Julia I. Lopez, Chair
Jack McGrory, Vice Chair
Larry L. Adamson
Mark Ghilarducci
Leslie Gilbert-Lurie
Jonathan Molina Mancio
Sam Nejabat
Christopher Steinhauser
Darlene Yee-Melichar

GOVERNMENTAL RELATIONS

Yammilette Rodriguez, Chair
Raji K. Brar, Vice Chair
Diego Arambula
Wenda Fong
Mark Ghilarducci
Jazmin Guajardo
Sam Nejabat
Jose Antonio Vargas

**INSTITUTIONAL
ADVANCEMENT**

Leslie Gilbert-Lurie, Chair
Jazmin Guajardo, Vice Chair
Raji K. Brar
Jean Picker Firstenberg
Jonathan Molina Mancio
Yammilette Rodriguez
Darlene Yee-Melichar

ORGANIZATION AND RULES

Jean Picker Firstenberg, Chair
Diego Arambula, Vice Chair
Leslie Gilbert-Lurie
Jack McGrory
Jose Antonio Vargas

**UNIVERSITY AND FACULTY
PERSONNEL**

Jean Picker Firstenberg, Chair
Sam Nejabat, Vice Chair
Wenda Fong
Julia I. Lopez
Jonathan Molina Mancio
Yammilette Rodriguez
Jose Antonio Vargas

BOARD OF TRUSTEES

Election of the Chair and Vice Chair of the Board of Trustees for 2025-2026

Presentation By

Diego Arambula
Chair, Committee on Committees

Summary

The following resolutions are recommended for approval:

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 chair for 2025-2026 to take effect immediately following the conclusion of the May 19-21, 2025 board meeting.

RESOLVED, by the Board of Trustees of the California State University, on recommendation by the Committee on Committees, that Diego Arambula be elected vice chair for 2025-2026 to take effect immediately following the conclusion of the May 19-21, 2025 board meeting.

BOARD OF TRUSTEES

Conferral of Commendation – Michael J. Dumont

Presentation By

Mildred García
Chancellor

Summary

It is recommended that Retired Vice Admiral Michael J. Dumont, interim president of California State University Maritime Academy, be commended for his exemplary service, leadership and dedication to Cal Maritime and the California State University.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board commends Retired Vice Admiral Michael J. Dumont for his dedication and leadership on behalf of the students, faculty, staff, administrators, alumni and friends of California State University Maritime Academy and the California State University.

BOARD OF TRUSTEES

Conferral of Title of Executive Vice Chancellor Emeritus – Steve Relyea

Presentation By

Mildred García
Chancellor

Summary

It is recommended that Steve Relyea, Executive Vice Chancellor and Chief Financial Officer, be conferred the title of Executive Vice Chancellor Emeritus for his many years of service, leadership, and dedication 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 Executive Vice Chancellor Emeritus on Steve Relyea, with all the rights and privileges thereto.