

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

November 6, 2013—8:00 a.m.

Presiding: Bob Linscheid, Chair

8:00 a.m. Committee on Committees Dumke Auditorium
1. Appointment of Vice Chairs to Standing Committees, *Action*

8:10 a.m. Board of Trustees Dumke Auditorium

Call to Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the Academic Senate CSU: *Chair—Diana Guerin*

Report of the California State University Alumni Council: *President—Kristin Crellin*

Report of the California State Student Association: *President—Sarah Couch*

Approval of Minutes of Board of Trustees' Meeting of September 25, 2013

Board of Trustees

1. Conferral of Commendation on Henry Mendoza, *Action*

*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. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee of Educational Policy: *Chair—Roberta Achtenberg*

Committee on Governmental Relations: *Chair—Steven Glazer*

Committee on Audit: *Chair—Lupe C. Garcia*

Committee on Campus Planning, Buildings and Grounds: *Chair—Rebecca D. Eisen*

1. Acceptance of Interest in Real Property, Sonoma State University
2. Approve the Campus Master Plan Revision for California State Polytechnic University, Pomona for the Administration Replacement Facility 2014-2015
3. State and Non-State Funded Five-Year Capital Improvement Program 2014-2015 through 2018-2019
4. Categories and Criteria for the State Funded Five-Year Capital Improvement Program 2015-2016 through 2019-2020

Committee on Finance: *Chair—Roberta Achtenberg*

1. Approval of the 2014-2015 Support Budget Request
2. 2014-2015 Lottery Revenue Budget
5. California State University Investment Policy Clarification
6. Review of Management and Purchase Option Agreements for a Student Housing Project on Private Property Adjacent to California State University, San Bernardino

Committee on University and Faculty Personnel: *Chair—Debra S. Farar*

1. Exemption from Post-Retirement Employment Waiting Period
2. Executive Compensation: Interim Vice Chancellor, Business and Finance
3. Executive Compensation, Executive Vice Chancellor and General Counsel

Committee on Committees: *Chair—Lou Monville*

1. Appointment of Vice Chairs and Faculty Trustee to Standing Committees 2013-2014

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**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**

September 25, 2013

Trustees Present

Bob Linscheid, Chair
Lou Monville, Vice Chair
Roberta Achtenberg
Talar Alexanian
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Margaret Fortune
Lupe C. Garcia
Steven M. Glazer
William Hauck
Peter G. Mehas
Hugo N. Morales
J. Lawrence Norton
Cipriano Vargas
Timothy P. White, Chancellor

Public Comment

The board heard from several individuals during the public comment period. Tammi Rossmann-Benjamin, CSUN AMCHA initiative, spoke about Mathematics professor David Klein's misuse of his CSUN email and website, Estee Chandler, Jewish Voice for Peace, spoke against the AMCHA, stating they did not represent the Jewish community, Carol Smith, Jewish Voice for Peace, also spoke against AMCHA'S pattern of assault on academic freedom, Allyson Roach, CSULB ASI senator Representative for the Real food challenge, explained about bringing in more than 20% of real food before 2020 and updates on what is taking place campus wide. Elizabeth Tizcareno, Alumni UC Riverside, spoke about having sustainable food systems in the sustainability policy, Jessica Gonzalez, Student, Cal Poly Pomona, spoke about food waste food in the environment and how important it is to adopt this in to the sustainability policy, Juliana Nacimiento, representative, students for quality education spoke about student struggles with affordable, accessible and quality education, Tahark Anderson, CSULB student, majoring in Africana studies, spoke about the importance of maintaining the various departments of Africana

studies, other race and studies programs, Sakkara Ingrid Thomas, Queens of the Nile Now, spoke of the importance of the role Africana studies. Pat Gantt, president, CSUEU, spoke about the recent re-opener agreement with CSUEU and continuing communication with Sacramento, John Orr, Chair, Unit 7, spoke about compensation, Lillian Taiz, president, CFA, spoke about faculty salary structure and developing change in the bargaining experience. Melina Adbullah, professor CSULA, spoke about CSU investing in Africana and Ethnic studies. Kim Geron, professor CSU, East Bay, CFA, spoke about the proposed cuts to Ethnic studies programs.

Chair's Report

Chair Linscheid's complete report can be viewed online at the following URL:
<http://www.calstate.edu/BOT/chair-reports/sept2013.shtml>

Chancellor's Report

Chancellor Timothy P. White's complete report can be viewed online at the following URL:
<http://calstate.edu/bot/chancellor-reports/130925.shtml>

Report of the Academic Senate CSU

CSU Academic Senate Chair, Diana Guerin's complete report can be viewed online at the following URL: http://www.calstate.edu/AcadSen/Records/Chairs_Reports/documents/Sep-2013_Chairs_Rept.pdf

Report of the California State University Alumni Council

Alumni Council President, Kristin Crellin's complete report can be viewed online at the following URL: <http://calstate.edu/alumni/council/bot/20130925.shtml>

Report from the California State Student Association

CSSA President Sarah Couch's complete report can be viewed online at the following URL:
http://www.csustudents.org/wp-content/uploads/public-documents/pdf/CSSA-report-to-BOT_09-13.pdf

Committee Reports

Approval of Minutes of Board of Trustees Meeting

The minutes of the meeting of July 23, 2013, were approved.

Board of Trustees

Conferral of the Title Student Trustee Emeritus Upon Ian Ruddell (RBOT 09-13-08)

Chair Linscheid moved the Item; there was a second. The Board of Trustees approved the following resolution:

WHEREAS, Ian Ruddell was appointed as a member of the Board of Trustees of the California State University in 2011 by Governor Jerry Brown, and actively served in that position; and

WHEREAS, throughout his service, as a student member of the Board of Trustees, he provided a valuable student voice to the consideration of matters imperative to the purpose of this system of higher education; and

WHEREAS, Mr. Ruddell was awarded the CSU Trustee's Award for Outstanding Achievement in 2010 in recognition of his academic excellence, advocacy for social justice and campus involvement; and

WHEREAS, Mr. Ruddell served on the Educational Policy, Campus Planning, Buildings and Grounds, Finance, Institutional Advancement, University and Faculty Personnel, and Government Relations Committees; and

WHEREAS, Mr. Ruddell's service to the Board and the aforementioned committees was influential to the deliberations and decisions of this board, so that this University may continue to serve the present and future good of the state and its people; and

WHEREAS, it is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Student Trustee Emeritus on Ian Ruddell, with all the rights and privileges thereto.

Conferral of Title of President Emeritus: Dr. F. King Alexander (RBOT 09-13-09)

Chair Linscheid moved the Item; there was a second. The Board of Trustees approved the following resolution:

WHEREAS, Dr. F. King Alexander served as the sixth president of California State University, Long Beach from January 2006 to June 2013; and

WHEREAS, Dr. Alexander successfully helped advance science and engineering education, sought ways to galvanize the synergies among science, research, technology and industry, and made major contributions to improving diversity and curriculum in science education at California State University, Long Beach; and

WHEREAS, Dr. Alexander is a nationally respected leader known for strongly speaking out on behalf of underserved communities in higher education and increasing access to higher education within these communities—through congressional testimony, presentations at national meetings, service on key commissions, and by promoting programs that increase diversity in education; and

WHEREAS, Dr. Alexander is a dedicated and vocal supporter of improved childhood academics to prepare underserved students to excel and aspire toward college; partnered with the Long Beach Unified School District (LBUSD) on a \$22 million federally funded project to work with four thousand sixth graders at thirteen area schools to boost college readiness and teacher training; and developed with Long Beach City College and LBUSD the Long Beach College Promise initiative, a joint commitment to making higher education an attainable goal for every Long Beach student; and

WHEREAS, Dr. Alexander’s vision for California State University, Long Beach has established outstanding academic offerings in the arts, sciences, teacher education, and nursing, and his leadership in education reform has resulted in university programs receiving high ratings from the National Science Foundation, NASA, and others; and

WHEREAS, Dr. Alexander helped develop and launch a variety of educational initiatives for California State University, Long Beach and for the CSU system, such as the university’s first independent doctorate in education degree; now, therefore, be it

RESOLVED, that the Board of Trustees of the California State University confer the title of President Emeritus on Dr. F. King Alexander, with all the rights and privileges pertaining thereto.

Conferral of Title of President Emeritus: Dr. James M. Rosser (RBOT 09-13-10)

Chair Linscheid moved the Item; there was a second. The Board of Trustees approved the following resolution:

WHEREAS, James M. Rosser served as the sixth president of California State University, Los Angeles from September 1979 to September 2013; and

WHEREAS, Dr. Rosser’s vision for California State University, Los Angeles has established outstanding academic offerings in the arts, humanities and sciences, teacher education, nursing, and his leadership in education reform and business innovation has resulted in the University’s highly rated programs receiving major support from the National Institute of Health, the National Science Foundation, the National Endowment for the Arts, NASA, the Rockefeller Foundation, and others; and

WHEREAS, Dr. Rosser successfully helped advance science and engineering education, sought ways to galvanize the synergies between science, research, technology and industry, and made major contributions to improving diversity and curriculum in science education at California State University, Los Angeles and beyond; and

WHEREAS, Dr. Rosser is a powerful and nationally respected leader known for strongly speaking out on behalf of the underserved communities in higher education, and increasing access to higher education within these communities—doing so in congressional testimony, in presentations at national meetings, in service on key commissions, and by promoting programs that increase diversity in education; and

WHEREAS, Dr. Rosser nurtured the intelligence, leadership and creative qualities of those around him both on campus and in the communities California State University, Los Angeles serves, while advancing diversity with excellence in many fields of study—resulting in a 2011 National Science Foundation report entitled, *Women, Minorities and Persons with Disabilities in Science and Engineering* ranking the university among the top 50 baccalaureate institutions that produce Hispanic science and engineering doctorate recipients; and

WHEREAS, he spearheaded the addition of more than one million square feet of building space on the California State University, Los Angeles campus, including the state-of-the-art Wallis Annenberg Integrated Sciences Complex, La Kretz Hall, the new University-Student Union in 2009, and the Harriet and Charles Luckman Fine Arts Complex that includes the highly-acclaimed Luckman Gallery, and the Luckman Theatre; and

WHEREAS, Dr. Rosser worked diligently as an innovator for arts and arts education, is sought after for his record of support and leadership, and is known for his deep commitment to bringing people together through the arts, which have resulted from his service to the National Endowment for the Arts through Americans for the Arts, KCET, the Los Angeles Philharmonic and high-profile residencies at California State University, Los Angeles, including the Joffrey Ballet and the Anderson Quartet; and

WHEREAS, Dr. Rosser was the driving force behind the establishment of California State University, Los Angeles' Honors College in 2011, which provides an academically enriched and socially supportive environment that inspires students in all disciplines to become creative and critical thinkers as well as leaders in their fields, and;

WHEREAS, Dr. Rosser is a dedicated and vocal supporter of improved childhood academics, including leading the establishment of the Los Angeles County High School for the Arts at California State University, Los Angeles, one of the premier public arts high schools in the U.S., the Alliance Marc and Eva Stern Math and Science School on campus, a top 12 performing open enrollment high schools in LAUSD, and the Accelerated Charter School in South Los Angeles, which prepares underserved students to excel and aspire toward college; and

WHEREAS, Dr. Rosser launched and helped develop a variety of educational initiatives for both California State University, Los Angeles and for the CSU system, such as the University's Early Entrance Program, which offers the opportunity for intellectually gifted and socially mature students, as young as 11, to attend college and take regular college courses, and approached the CSU Office of the Chancellor with the idea that became the Doctoral Incentive Program; now, therefore, be it

RESOLVED, that the Board of Trustees of the California State University confer the title of President Emeritus on Dr. James M. Rosser, with all the rights and privileges pertaining thereto.

Conferral of Title of President Emeritus: John D. Welty (RBOT 09-13-11)

Chair Linscheid moved the Item; there was a second. The Board of Trustees approved the following resolution:

WHEREAS, Dr. John D. Welty served as the 7th president of California State University, Fresno from August 1991 to July 2013, the longest presidential term in the university's history; and

WHEREAS, under his leadership, Fresno State greatly enhanced its academic programs and grew the university's enrollment from approximately 19,800 to over 22,000 students; and

WHEREAS, during Dr. John D. Welty's presidency Fresno State became one of the first campuses in the CSU system to implement an independent doctoral program in educational leadership and later added doctorates in physical therapy and nursing practice; and

WHEREAS, following Dr. John D. Welty's example, students at Fresno State contribute more than 1,000,000 hours of service to their community each year prompting the Carnegie Foundation to recognize the university for its community service and engagement; and

WHEREAS, through his leadership in the CSU system, Dr. John D. Welty played a key role in addressing strategic planning, accountability issues, athletics gender equity, emergency credentialing, alcohol programs and online learning; and

WHEREAS, Dr. John D. Welty's advocacy for Central California led to the establishment of the Fresno Business Council, the Central Valley Business Incubator, the Central Valley Higher Education Consortium, the Collaborative Regional Initiative, the Regional Jobs Initiative, the Kenneth L. Maddy Institute and several other partnerships; and

WHEREAS, he ushered in the greatest fundraising era in Fresno State's history, successfully completing Fresno State's first comprehensive campaign and supporting more than \$372 million in private giving; and

WHEREAS, he was one of the nation's first university presidents to understand the importance of incorporating community service into academics, and as such partnered with benefactors Jan and Bud Richter to establish the Richter Center for Community Engagement and Service-Learning; and

WHEREAS, Dr. John D. Welty's vision of a college within the university to offer an enhanced academic program for top-performing students was realized with the establishment of the Smittcamp Family Honors College; and

WHEREAS, he led the campus intercollegiate athletics programs first into the Western Athletic Conference and then the Mountain West Conference; and

WHEREAS, Dr. John D. Welty grew the women's athletics program at Fresno State to include 11 intercollegiate sports and some of the finest facilities for female athletes in the nation; and

WHEREAS, he initiated multiple programs to encourage students of all cultures and ethnicities to get a college education, and to ensure that Fresno State's campus community reflected the diverse population of the San Joaquin Valley; and

WHEREAS, Dr. John D. Welty transformed the Fresno State campus with new facilities including the Downing Planetarium, the Save Mart Center arena, the Bulldog Diamond, the Henry Madden Library, the Smittcamp Alumni House, and the Gibson Farm Market; now, therefore, be it

RESOLVED, that the Board of Trustees of the California State University confer the title of President Emeritus on Dr. John D. Welty, with all the rights and privileges pertaining thereto.

Committee on Collective Bargaining

Trustee Monville reported the committee heard one action items, Adoption of Initial Proposals for 2013-2014 Salary/Benefits Re-Opener Negotiations With Bargaining Units 1 (Union of American Physicians and Dentist). He also reported that the committee heard from Pat Gantt, president CSUEU, Tessa Reese, chair, Bargaining Unit 2, John Orr, chair, Unit 7 CSUEU, Susan Smith, Vice-chair, Bargaining unit 9, Alisandra Brewer, vice president, CSUEU, Jeff Solomon, president, SUPA, Mike Durant, vice president, Peace Officers Research Advisory Council (PORAC), MaryKay Stratham-Doyle, president APC, Rich Anderson, president, UAW, Nate Greely, UAW Local 4123, John Espiritu, UAW 4123, Lautaro Gallequillos, UAW, Lee Wong, UAW, Weston Spivia, UAW, Jennifer Eagan, CFA Bargaining team, Professor CSU East Bay.

Committee on Educational Policy

Trustee Achtenberg reported the committee heard four information items: Reducing Bottlenecks and Improving Student Success, The California State University Bottleneck Courses Survey Report, Update on SB 1440: Student, Transfer Achievement Reform Act, Teacher Preparation Program Evaluation and one action item as follows:

Academic Master Plan Update for Fast-Track Program Development (REP 09-13-05)

Trustee Achtenberg moved the item. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the academic plan degree projections for California State University, Dominguez Hills (as contained in Attachment A to Agenda Item 1 of the March 19-20, 2013 meeting of the Committee on Educational Policy) be amended to include a projected Bachelor of Science with a major in Earth Science, with implementation planned for fall 2013.

Committee on Campus Planning Buildings and Grounds

Trustee Mehas reported the committee heard two action item as follows:

Amend the 2013-2014 Capital Outlay Program, Non-State Funded (RCPBG 09-13-08)

Trustee Mehas moved the item. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the 2013-2014 non-state funded capital outlay program is amended to include: 1) \$20,000,000 for preliminary plans, working drawings, construction and equipment for the California State University, Fullerton Titan Student Union Modernization and Expansion project; 2) \$37,242,000 for preliminary plans, working drawings, construction and equipment for the California State University, Northridge Extended Learning Building project; 3) \$4,143,000 for preliminary plans, working drawings, construction and equipment for the California State University, Northridge University Student Union Wellness Center project; and 4) \$2,671,000 for preliminary plans, working drawings, construction and equipment for the California State University, Northridge University Student Union East Conference Renovation project.

Approval of Schematic Plans (RCPBG 09-13-09)

Trustee Mehas moved the item. The Board of Trustees approved the following resolution:

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

1. The board finds that the March 2006 California State University, Northridge, Master Plan Final EIR and the Addendum completed in August 2013 for the California State University, Northridge, Extended Learning Building have been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the project description as analyzed in the Addendum to the previously certified Final EIR and does not propose substantial changes to the original project description, which would require major revision to the Final EIR or Findings adopted by this board in certifying said Final EIR.
3. The proposed Extended Learning Building project will not result in any new significant impacts beyond those disclosed in the 2006 EIR, and mitigation measures adopted in the certified 2006 document will remain in effect.
4. The mitigation measures adopted through the 2006 EIR certification

shall continue to be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).

5. The schematic plans for the California State University, Northridge, Extended Learning Building are approved at a project cost of \$37,242,000 at CCCI 6077.

Committee on Finance

Trustee Hauck reported the committee heard four information items, Planning for the 2014-2015 Support Budget Request, 2014-2015 Lottery Revenue Budget, Partnership for Student Housing on Private Property Adjacent to California State University San Bernardino, Campus President Housing – Assessments and Immediate Maintenance Needs and one action item as follows:

Trustee Hauck moved the item; there was a second. The Board of Trustees approved the adoption of the following:

Student Housing Project on Private Property Adjacent to California State University, San Bernardino (RFIN 09-13-06)

Trustee Hauck moved the item; there was a second. The Board of Trustees approved the adoption of the following:

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

The Committee requested the opportunity to review the management agreement and other key documents related to this project, and with that proviso, the committee supported the approval of the project concept.

Committee on Governmental Relations

Trustee Glazer reported the committee heard one information item, Legislative Update.

Committee on Audit

Trustee Garcia reported the committee heard one information item, Status Report on Current and Follow-up Internal Audit Assignments.

Committee of the Whole

Chair Linscheid reported the committee heard one information item, General Counsel's Report.

Committee on Institutional Advancement

Trustee Morales reported the committee heard one information item, The California State University Trustees' Awards of Outstanding Achievement

BOARD OF TRUSTEES

Commendation of Henry Mendoza

Presentation By:
Bob Linscheid
Chair

Summary

It is recommended that Henry Mendoza be commended for his leadership and service to the state of California and to the California State University.

WHEREAS, Henry Mendoza was appointed as a member of the Board of Trustees of the California State University in 2008 by Governor Arnold Schwarzenegger, and since that time has served ably in that position; and

WHEREAS, Henry Mendoza served as a member of the Board for five years and offered an invaluable perspective to the deliberations of the Board of Trustees in a range of matters and served on the selection committees for presidents of California State University, Fullerton in 2011, California Maritime Academy in 2012, and California State University, Fresno in 2012; and

WHEREAS, Henry Mendoza was elected by his board colleagues to serve as Chair of the Committee on Audit and Vice Chair of the Committee on Governmental Relations; and

WHEREAS, Trustee Mendoza contributed his extensive knowledge and expertise in accounting, audit and business, all of which are critical to the advancement of the California State University; and

WHEREAS, through his service on the Board of Trustees, made a personal contribution to the good of higher education and the people of California; and

THEREFORE, be it resolved by the Board of Trustees of the California State University, that this board commends Henry Mendoza on his service to the California State University.