AGENDA

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Meeting: 4:00 p.m., Tuesday, September 11, 2018 Glenn S. Dumke Auditorium

Jean P. Firstenberg, Chair Rebecca D. Eisen, Vice Chair Debra S. Farar Wenda Fong Jack McGrory Hugo N. Morales J. Lawrence Norton Romey Sabalius

- **Consent** 1. Approval of Minutes of the Meeting of March 20, 2018, *Action*
- **Discussion** 2. 2018-2019 California State University Trustees' Award for Outstanding Achievement, *Information*

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MINUTES OF THE MEETING OF COMMITTEE ON INSTITUTIONAL ADVANCEMENT Office of the Chancellor Glenn S. Dumke Auditorium 401 Golden Shore Long Beach, California

March 20, 2018

Members Present

Silas H. Abrego, Chair Jean P. Firstenberg, Vice Chair Debra S. Farar Hugo N. Morales J. Lawrence Norton Rebecca D. Eisen, Chair of the Board Timothy P. White, Chancellor

Trustee Abrego called the meeting to order.

Approval of Minutes

The minutes of January 30, 2018, were approved as submitted.

Trustee Abrego recognized the CSU recipients of the 2018 Council for Advancement and Support of Education (CASE) Awards.

Naming of The Vincent E. Petrucci Viticulture Building – California State University, Fresno

Mr. Garrett Ashley, vice chancellor for university relations and advancement, reported that the proposed naming recognizes the distinguished service, leadership and fundraising success of the late Vincent E. Petrucci. Among his many accomplishments, he raised over \$1.5 million for the Viticulture Building, which houses state-of-the-art teaching and research laboratories, a discipline-specific library to serve students and industry, and the Viticulture and Enology Research Center.

Dr. Petrucci's son, Vince Petrucci, spoke on behalf of the family. Fresno State President Joseph I. Castro and Chancellor Timothy P. White thanked him for attending to celebrate his father's life, impact and enduring legacy.

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The committee recommended approval by the board of the proposed resolution (RIA 03-18-04) that the Viticulture Building at California State University, Fresno, be named The Vincent E. Petrucci Viticulture Building.

Trustee Abrego adjourned the meeting.

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COMMITTEE ON INSTITUTIONAL ADVANCEMENT

2018-2019 California State University Trustees' Award for Outstanding Achievement

Presentation By

Timothy P. White Chancellor

Ali C. Razi Trustee Emeritus

Jean Firstenberg Trustee

Summary

Each year, the California State University (CSU) Board of Trustees provides scholarships to highachieving students who have demonstrated financial need and overcome profound personal hardships to attain an education from the CSU. These students have superior academic records and are also providing extraordinary service to their communities.

Background

Since its inception, 389 students have received the CSU Trustees' Awards for Outstanding Achievement. Thanks to donor generosity, 23 students will receive an award this year. The most outstanding recipient is designated the Trustee Emeritus Ali C. Razi Scholar.

These distinguished awards are funded by contributions from the CSU trustees, employees and friends of the university. Scholarships range from \$6,000 to \$12,000. Travel for the scholars has been generously provided by Southwest Airlines and the reception is sponsored by TELACU and Cisco.

The recipients of the 2018-2019 CSU Trustees' Award for Outstanding Achievement are:

Rawiah Eisa Mohamed Osman California State University, Bakersfield SchoolsFirst Federal Credit Union Scholar

Ma Theresa Quisao California State University Channel Islands *William Randolph Hearst Scholar* Sony Thao California State University, Chico William Randolph Hearst Scholar

Hawk McFadzen California State University, Dominguez Hills Wells Fargo Scholar Ins. Adv. Agenda Item 2 September 11-12, 2018 Page 2 of 2

Angela Mae Platon California State University, East Bay William Randolph Hearst Scholar

Catherine Mueller California State University, Fresno *Trustee Emeritus Peter Mehas Scholar*

Amanda Ngoc Nguyen California State University, Fullerton *Michael A. and Debe Lucki Scholar*

Angelina Torres Humboldt State University Trustee Emerita Claudia H. Hampton Scholar

Daria Antonova California State University, Long Beach *Edison International Scholar*

Janielle Cuala California State University, Los Angeles SoCalGas Scholar

Jazmin Silvestri California State University Maritime Academy *Trustee Jack McGrory Scholar*

Bryan Sierra-Rivera California State University, Monterey Bay *TELACU Scholar*

Irma Gonzalez California State University, Northridge Chancellor Emeritus Charles B. and Catherine Reed Scholar

Rosangela Flores Odgers California State Polytechnic University, Pomona *William Randolph Hearst Scholar*

Lay Vang California State University, Sacramento Ron and Mitzi Barhorst Scholar Saxxie Tran California State University, San Bernardino *Trustee Peter and Coralyn Taylor Scholar*

Manuel Gonzales IV San Diego State University Trustee Emeritus Ali C. Razi Scholar

Salma Abdel-Raheem San Francisco State University Trustee Rebecca D. and James Eisen Scholar

Suzanna D. Walter San José State University *Trustee Emeritus William Hauck and Padget Kaiser Scholar*

David Denisov California Polytechnic State University, San Luis Obispo *William Randolph Hearst Scholar*

Jesus Perez California State University San Marcos *Trustee Emeritus Murray L. Galinson Scholar*

Mariah Chastain Sonoma State University Sycuan Band of the Kumeyaay Nation Scholar

Livier Camarena Sanchez California State University, Stanislaus *Trustee Emeritus Kenneth Fong Scholar*