

## AGENDA

### COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Meeting:** 9:45 a.m., Wednesday, July 22, 2020  
Virtually via Teleconference

Jean P. Firstenberg, Chair  
Douglas Faigin, Vice Chair  
Adam Day  
Hugo N. Morales  
Romey Sabalius  
Lateefah Simon

- Consent** 1. Approval of Minutes of the Meeting of May 12, 2020, *Action*
- Discussion** 2. Naming of the Nicholas and Lee Begovich Center for Gravitational-Wave Physics and Astronomy – California State University, Fullerton, *Action*

**MINUTES OF THE MEETING OF  
COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

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

**May 12, 2020**

**Members Present**

Jean P. Firstenberg, Chair  
Wenda Fong, Vice Chair  
Larry L. Adamson  
Debra S. Farar  
Maryana Khames  
Lillian Kimbell  
Jeffrey R. Krisk  
Hugo N. Morales  
Adam Day, Chair of the Board  
Timothy P. White, Chancellor

Trustee Firstenberg called the meeting to order.

**Approval of Minutes**

The minutes of March 24, 2020, were approved as submitted.

**Naming of The Donald E. Gumz Enology Building – California State University, Fresno**

The committee approved the proposed resolution (RIA 05-20-05) on consent that the Enology Building at California State University, Fresno be named as The Donald E. Gumz Enology Building.

**Naming of Bashor Field in Aztec Stadium in Mission Valley – San Diego State University**

The committee approved the proposed resolution (RIA 05-20-06) on consent that the San Diego State University Aztec Stadium field be named as Bashor Field.

Trustee Firstenberg adjourned the meeting.

**\*PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, all members of the Board of Trustees may participate in meetings remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor's Office staff, the May 12, 2020 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

## **COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

### **Naming of the Nicholas and Lee Begovich Center for Gravitational-Wave Physics and Astronomy – California State University, Fullerton**

#### **Presentation By**

Garrett P. Ashley  
Vice Chancellor  
University Relations and Advancement

Fram Virjee  
President  
California State University, Fullerton

#### **Summary**

This item will consider naming the Center for Gravitational-Wave Physics and Astronomy at California State University, Fullerton as the Nicholas and Lee Begovich Center for Gravitational-Wave Physics and Astronomy.

This proposal, submitted by Cal State Fullerton, meets the criteria and other conditions specified in the Board of Trustees Policy on Naming California State University Colleges, Schools, and Other Academic Entities, including approval by the system review panel and the campus academic senate.

#### **Background**

The proposed naming recognizes the bequest of the Begovich Automobile Collection comprising 14 post-war sports and grand touring cars. The collection was received as a bequest from Nicholas Begovich upon his passing on May 3, 2020. The collection was subsequently sold on May 18, 2020, to a private buyer for the benefit of the Audrain Automobile Museum of Newport, Rhode Island for \$10 million. From the sale of the collection, 66.5% of the proceeds will support the creation of a quasi-endowment fund to supply the resources needed to transform the center's role in providing mission critical research, both theoretical and experimental, for a new frontier of science and educating the next generation of scientists. The remaining 33.5% of the proceeds will support the creation of a quasi-endowment fund to enhance the electrical engineering curriculum and program in the College of Engineering and Computer Science.

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### **Recommended Action**

The following resolution is recommended for approval:

**RESOLVED**, by the Board of Trustees of the California State University, that the Center for Gravitational-Wave Physics and Astronomy at California State University, Fullerton be named as the Nicholas and Lee Begovich Center for Gravitational-Wave Physics and Astronomy.