

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

May 19, 2021

Presiding: Lillian Kimbell, Chair

9:45 a.m. Board of Trustees

Virtually via Teleconference

Call to Order

Roll Call

Chair's Report

Chancellor's Report

Academic Senate CSU Report: *Chair—Robert Keith Collins*

California State Student Association Report: *President—Zahraa Khuraibet*

California State University Alumni Council Report: *President—Michelle Power*

Consent

Action 1. Approval of the Minutes of the Board of Trustees Meeting of March 23, 2021

Action 2. Approval of Committee Resolutions as follows:

Committee on Committees

2. Approval of Board of Trustees' Standing Committee Assignments for 2021-2022
3. Election of the Chair and Vice Chair of the Board of Trustees for 2021-2022

Committee on Finance

2. California State University, Monterey Bay Conceptual Approval of a Public-Private Partnership Mixed-Use Development Project

Committee on University and Faculty Personnel

2. Executive Compensation: President—California State University, Fresno

Committee of the Whole

2. Conferral of Commendation—Karen Nakai
3. Conferral of Title of Trustee Emeritus—Silas H. Abrego
4. Conferral of Title of Trustee Emeritus—Peter J. Taylor

***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 Order N-25-20 issued on March 12, 2020, some or all of the members of the Board of Trustees may participate in this meeting remotely, either by telephonic or video conference means. The Dumke Auditorium shall nonetheless be open and available for members of the public to attend, observe the proceedings of the meeting (including the audio/video transmissions of trustees participating from remote locations), and offer public comment pursuant to the published protocol for "Addressing the Board of Trustees."**

**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.

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**

March 23, 2021

Trustees Present

Lillian Kimbell, Chair
Wenda Fong, Vice Chair
Silas H. Abrego
Larry L. Adamson
Diego Arambula
Jane W. Carney
Jack Clarke, Jr.
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Maryana Khames
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Romey Sabalius
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor
Joseph I. Castro, Chancellor
Lieutenant Governor Eleni Kounalakis

Chair Lillian Kimbell called the meeting of the Board of Trustees to order.

***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 March 23, 2021 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

BoT
Agenda Item 1
May 17-19, 2021

Public Comment

Due to the virtual format of the March 23, 2021 meeting, all public comment took place at the beginning of the meeting's open session prior to all committees. For the purposes of public record, the board heard from the following individuals during the revised public comment period:

Niu Gao, Public Policy Institute of California; Denise Castro, Education Trust-West; Audrey Dow, Campaign for College Opportunity; Fabiola Argueta, InnerCity Struggle; Guan Liu, SDSU; Sharon Elise, AVP Racial & Social Justice – South, CFA; Chris Cox, AVP Racial & Social Justice – North, CFA; Margarita Berta-Avila, AVP Northern Chapter Presidents, CFA; Kevin Wehr, Vice President, CFA; Elizabeth Gandara, Health educator, SFSU; Susan Chen, Counselor, CFA (SFSU); Charles Toombs, President, CFA; Steven Filling, Political Action Chair, CFA; Susan Green, Treasurer, CFA; Kenneth Hansen, Professor, Fresno State (CFA); Browning Neddeau, Asst. Professor, Chico (CFA); Michelle Castillo, Friends of Puvungna; Anna Christensen, Friends of Puvungna; Barbara Eaton, Staff, SFSU; Mary Madden, Staff, SFSU; Tessy Reese, Chair Bargaining Unit 2, CSUEU (SDSU); Pam Robertson, Vice Chair Bargaining Unit 2, CSUEU; Don Moreno, Vice Chair Bargaining Unit 5, CSUEU (EB); Tony Spraggins, Chair Bargaining Unit 7, CSUEU (CSUN); Dawn McCulley, CSUEU; Rich McGee, Chair Bargaining Unit 9, CSUEU; Martin Brenner, Vice Chair Bargaining Unit 9, CSUEU; Jessica Westbay, VP for Representation, CSUEU; Katie Murphy, Bargaining Unit 9, CSUEU (SFSU); Sandee Noda, Chapter President, CSUEU (SFSU); Christine Hintermann, Organizing Chair, CSUEU (SFSU); Drew Scott, Teamsters Local 2010; Matt Mason, Teamsters Local 2010; Edie Brown, President, APC; Juan Carlos Gonzalez, Director, SOAR TRÍO/ORSP (SFSU); Ethan Quaranta, ASI, CSUMB; William DeVincenzi, Lecturer, SJSU; Robert Echols, Professor, Cal Poly SLO; Lizza Demsetz, Lecturer, Cal Poly SLO; Erin Pearse, Professor, Cal Poly SLO; Jessica Eng, Student, Cal Poly SLO; Lisa Swartz, CSU Student, SLO; Liliana Alonso Maya, Alliance for a Better Community; Jess Dampier, Director, USAS; Camila Rivera, CSU Student, USAS; Angel Rivera, CSU Student, USAS; Tanya Acosta, CSU Student, Fresno (SQE); Skylar Fisher, CSU Student, (SQE); Julian Johnson-Millan, CSU Student, Stanislaus (SQE); Julianna Gutierrez, CSU Student, San Marcos (SQE); Melys Bonifacio-Jerez, CSU Student, Chico (SQE); Vanessa Ruiz-Monroy, CSU Student, Monterey Bay (SQE); Yahaira Victorino, CSU Student, Sacramento (SQE); Daniela Hernandez, CSU Student, Fullerton (SQE); Ileana Lugo, CSU Student, Fullerton (SQE); Chloe Ricks, CSU Student, Long Beach (SQE); Faith Garcia, CSU Student, San Marcos (SQE); Sabina Wildman, CSU Student; Alyssa Smith, CSU Student; Tia Abusham, CSU Student, SDSU.

Chair's Report

Chair Kimbell's report is available online at the following link:

<https://www2.calstate.edu/cs-system/board-of-trustees/reports-of-the-chair/Pages/march-2021.aspx>

Chancellor's Report

Chancellor Joseph I. Castro's report is available online at the following link:

<https://www2.calstate.edu/cs-system/board-of-trustees/chancellor-reports/Pages/march-23-2021.aspx>

Report of the Academic Senate CSU

CSU Academic Senate Chair Robert Keith Collin'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 from the California State Student Association

CSSA President Zahraa Khuraibet'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 Michelle Power'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>

Board of Trustees

The minutes of the meeting of January 27, 2021 were unanimously approved as submitted.

Chair Kimbell asked to move all the consent agenda items for approval. There was a motion and a second. Chair Kimbell called for a roll call vote and the Board of Trustees unanimously approved the following resolutions:

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

California State University, Northridge Sierra Annex Schematic Design Approval (RCPBG 03-21-02)

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

1. The California State University, Northridge Sierra Annex project will benefit the California State University.
2. The March 2020 Finding of Consistency prepared for the California State University, Northridge Sierra Annex project has been prepared in accordance with the requirements of the California Environmental Quality Act.
3. The California State University, Northridge Sierra Annex project is consistent with the Campus Master Plan approved in March 2006.

BoT
Agenda Item 1
May 17-19, 2021

4. Applicable mitigation measures shall 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 Sierra Annex are approved at a project cost of \$49,959,000 at CCCI 7528.

COMMITTEE ON EDUCATIONAL POLICY

Academic Planning (REP 03-21-01)

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 2 of the March 23, 2021 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 on 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 Chancellor's Office approval and CSU policy and procedures.

**Establishing a Biennial Symposium Recognizing African American History and Achievement and Promoting Anti-Racism Work
(REP 03-21-02)**

WHEREAS, African American students, faculty, staff and alumni have made and continue to make vast, meaningful and lasting contributions to the California State University (CSU) and the state of California; and

WHEREAS, African Americans suffered enslavement and subsequently continue to face injustices and denial of many of the basic and fundamental rights of humanity and citizenship, reflecting a unique history of the United States with regard to race and racism; and

WHEREAS, the vestiges of those injustices and inequities remain evident in our society today, including within our institutions of higher education; and

WHEREAS, African American youth and young adults continue to experience disproportionately greater inequities in college preparation, educational access and attainment, which highlights gaps that educators are responsible to redress, as evidenced in a recent report by the Campaign for College Opportunity, *The State of Higher Education for Black Californians*; and

WHEREAS, the CSU enrolled 485,550 students across its 23 campuses in Fall 2020 and awards nearly half of the state's bachelor's degrees annually; one in 10 employees in California is a CSU graduate; and there are over 3.8 million living alumni; and

WHEREAS, the CSU enrolled 19,645 (4%) students who identify as African American across its 23 campuses in Fall 2020, which represents approximately nine percent of all Black undergraduates in California, and the gap in four-year graduation rates between Black students and white students at the CSU has increased over the past decade from 21 to over 25 percentage points; and

WHEREAS, Juneteenth marks the moment on June 19, 1865, when Major General Gordon Granger arrived in Galveston, Texas, and announced the end of both the Civil War and slavery, and as such, Juneteenth is recognized as a consequential day of reflection and is commemorated in communities across our state and nation; and

WHEREAS, Black History Month, first proposed by scholar Carter G. Woodson in 1926, seeks to recognize, study and celebrate – at all times and especially during the month of February – the heritage, contributions and achievements of African Americans; and

BoT
Agenda Item 1
May 17-19, 2021

WHEREAS, multiple other holidays and commemorations recognize and honor the culture, contributions, sacrifices, achievements and legacies of Black, Indigenous and People of Color (BIPOC), including Martin Luther King, Jr. Day, Kwanzaa, Malcolm X Day, César Chávez Day, Latinx Heritage Month, Asian American and Pacific Islander Heritage Month, Indigenous Peoples' Day and among others, and are celebrated on campuses across the CSU; and

WHEREAS, the Board of Trustees encourages all students, faculty, staff and administrators to continue to participate in campus activities throughout the CSU that highlight the important contributions BIPOC have made to our communities, state and nation; that acknowledge and recognize the ways in which anti-Black racism and other institutionalized forms of white supremacy continue to manifest across United States society, including in our own histories and legacies as institutions of higher education; and that foster opportunities for individual and collaborative work to promote transformative change that leads to equity and inclusion; and

WHEREAS, the CSU is steadfast in its commitment at all times to advance diversity, equity and inclusion; to promote cultural awareness, cross-cultural exchange, decolonization and acknowledgment of African American history; and to engage people from all walks of life in dialogue that moves our University and the communities our campuses serve toward a more socially just society, by engaging in actions that move beyond our words; therefore, be it

RESOLVED, by the Board of Trustees, that the California State University celebrate Black History Month, commemorate the significance of Juneteenth and draw inspiration from the many contributions to our society made by African Americans, as well as strive for transformative change that promotes social justice and closes educational equity gaps, by holding a biennial symposium in co-sponsorship with a CSU campus – commencing in calendar year 2022 and occurring every other year thereafter; and be it further

RESOLVED, by the Board of Trustees, that the Chancellor will appoint a standing work group comprised of Chancellor's Office and campus-based representatives to include students, alumni, faculty, staff and administrators in order to develop and implement each biennial symposium, where each symposium will be designed to highlight African- American history and achievement; foster authentic intercultural dialogue; advance anti-racism efforts in a sustainable manner; and reinforce an unwavering commitment to build inclusive and diverse campus communities that empower students with the ability to pursue lives of curiosity, prosperity and self-fulfillment.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Executive Compensation: Interim Vice Chancellor for University Relations and Advancement – California State University
(RUF 03-21-03)**

RESOLVED, by the Board of Trustees of the California State University, that Mr. Lawrence E. Salinas shall receive a salary set at the annual rate of \$306,472 effective April 1, 2021, the date of his appointment as interim vice chancellor for university relations and advancement of the California State University; and be it further

RESOLVED, Mr. Salinas shall receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the March 23, 2021 meeting of the Board of Trustees.

COMMITTEE ON ORGANIZATION AND RULES

**Approval of the California State University Board of Trustees Meeting Dates for 2022
(ROR 03-21-01)**

RESOLVED, by the Board of Trustees of the California State University, that the following schedule of meetings for 2022 is adopted:

2022 Meeting Dates

January 25-26, 2022	Tuesday – Wednesday	Virtually or Chancellor’s Office
March 22-23, 2022	Tuesday – Wednesday	Virtually or Chancellor’s Office
May 24-25, 2022	Tuesday – Wednesday	Virtually or Chancellor’s Office
July 12-13, 2022	Tuesday – Wednesday	Virtually or Chancellor’s Office
September 13-14, 2022	Tuesday – Wednesday	Virtually or Chancellor’s Office
November 15-16, 2022	Tuesday – Wednesday	Virtually or Chancellor’s Office

BoT
Agenda Item 1
May 17-19, 2021

COMMITTEE OF THE WHOLE

Appointment of Five Members to the Committee on Committees for 2021-2022 (RCOW 03-21-02)

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 2021-2022 term:

Christopher Steinhauser, Chair
Adam Day, Vice Chair
Larry Adamson
Jean P. Firstenberg
Maryana Khames

Conferral of Title of Vice Chancellor Emeritus–Garrett P. Ashley (RCOW 03-21-03)

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Vice Chancellor Emeritus on Garrett P. Ashley, with all the rights and privileges pertaining thereto.