

AGENDA

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Meeting: 4:00 p.m., Tuesday, September 13, 2022
Glenn S. Dumke Auditorium

Lillian Kimbell, Chair
Jean Picker Firstenberg, Vice Chair
Diego Arambula
Anna Ortiz-Morfit
Yammilette Rodriguez

- Consent** 1. Approval of Minutes of the Meeting of July 12, 2022, *Action*
Discussion 2. 2022-2023 California State University Trustees' Award for Outstanding Achievement, *Information*

**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**

July 12, 2022

Members Present

Diego Arambula
Yammilette Rodriguez

Jolene Koester, Interim Chancellor
Wenda Fong, Chair of the Board

Trustee Rodriguez called the meeting to order.

Approval of Minutes

The minutes of May 24, 2022, were approved as submitted.

Renaming of the University Library – California State University, Fresno

The committee approved the proposed resolution on consent (RIA 07-22-11) that the Henry Madden Library at California State University, Fresno revert to its functional designation as Library.

Naming of the Valley Children’s Stadium – California State University, Fresno

Executive Vice Chancellor and Chief Financial Officer Steve Relyea presented the naming request by California State University, Fresno to recognize the partnership agreement with Valley Children’s Healthcare to be the naming partner of the existing football stadium. In recognition of this investment, Valley Children’s Healthcare will obtain the stadium naming rights for a 10-year term. This agreement includes a total investment of \$10 million. The revenue will support facility enhancements to the stadium, financial support for operations, scholarships, support for students pursuing degrees in health, and other collaborative opportunities to strengthen the healthcare of children on-campus.

Inst. Adv.
Agenda Item 1
September 13-14, 2022
Page 2 of 2

Fresno State President Saúl Jiménez-Sandoval shared that this partnership will provide revenue to support student scholarships, operational and facility-related enhancements, and other collaborative efforts, focused on the university's work in children's health. He expressed his heartfelt thanks to the President and CEO of Valley Children's Healthcare Dr. Todd Suntrapak, a distinguished Fresno State alumnus whose passion to expand and ensure access to healthcare for children closer to home is being realized in the region. He also thanked former Fresno State football standouts, Derek and David Carr, for their efforts in helping to facilitate this partnership agreement and for their support of Valley Children's Healthcare and Fresno State.

Trustees Rodriguez, Simon and Arambula expressed their appreciation for Valley Children's Healthcare and their excitement for this partnership.

The committee approved the proposed resolution (RIA 07-22-12) that the existing football stadium at California State University, Fresno be named as Valley Children's Stadium for a 10-year term.

Trustee Rodriguez adjourned the meeting.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

2022-2023 California State University Trustees' Award for Outstanding Achievement

Presentation By

Lillian Kimbell
Trustee

Jolene Koester
Interim Chancellor

Summary

The California State University (CSU) Board of Trustees provides scholarships to high-achieving students with superior academic records who are also providing extraordinary service to their communities. Many have overcome profound challenges in their journey toward pursuing their academic goals.

Background

Since its inception, over 500 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. In 2022, the CSU Board of Trustees funded—through individual contributions—a 2022 named scholarship honoring Debra Farar's service as trustee.

Scholarships range from \$7,000 to \$17,000. The recipients of the 2022-2023 CSU Trustees' Award for Outstanding Achievement are:

Dylan Gunner Jones

California State University, Bakersfield
William Randolph Hearst Scholar

Jeisson Pulido Calderon

California State University, Dominguez Hills
Ron and Mitzi Barhorst Scholar

Daisy Morado Navarrete

California State University Channel Islands
TELACU Scholar

Breana Lewis

California State University, East Bay
Trustee Emeritus Peter Taylor Scholar

Isaiah Armond Jamal Henderson

California State University, Chico
Chancellor Emeritus Timothy P. White Scholar

Samantha Patricia Navarro

California State University, Fresno
Trustee Emeritus Peter G. Mehas Scholar

Inst. Adv.
Agenda Item 2
September 13-14, 2022
Page 2 of 2

Nghia Trong Phan
California State University, Fullerton
Edison International Scholar

Lesley Bode
Humboldt State University
Trustee Emerita Debra Farar Scholar

Nevi Keser Gruskin
California State University, Long Beach *Trustee*
Emeritus Ali C. Razi Scholar

Miquelle McCarthy
California State University, Los Angeles
Michael A. and Debe Lucki Scholar

Jeffrey Mueller
California State University Maritime Academy
Trustee Jack McGrory Scholar

Spencer Hart Winter
California State University, Monterey Bay
Trustee Emerita Claudia H. Hampton Scholar

Dawoud Mishal
California State University, Northridge *William*
Randolph Hearst Scholar

Chiefe Mo
California State Polytechnic University, Pomona
CSU Trustee Chair Wenda Fong and
Daniel Fetterly Scholar

Kenya Janae Burton
California State University, Sacramento
Chancellor Emeritus Charles B. and
Catherine Reed Scholar

Misealle Louise Tolliver
California State University, San Bernardino
Steinhauser Family Scholar

Chamese Dempsey
San Diego State University
John and Beverly Stauffer Foundation
Scholar

Manmit Singh
San Francisco State University
William Randolph Hearst Scholar

Ome Garcia
San José State University
Trustee Emeritus William Hauck and
Padget Kaiser Scholar

Nathalie R. Zamora Vigil
California Polytechnic State University,
San Luis Obispo
William Randolph Hearst Scholar

Johnathan Rodney
California State University San Marcos
Trustee Emeritus Kenneth Fong Scholar

Serina Cabrera
Sonoma State University
Trustee Emeritus Murray L. Galinson Scholar

Lisamarie Raimondo
California State University, Stanislaus
William Randolph Hearst Scholar