

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

Wednesday, July 13, 2022

Presiding: Wenda Fong, Chair

11:45 a.m.* **Board of Trustees** **Dumke Auditorium**

Call to Order

Roll Call

Consent

Action 1. Approval of the Minutes of the Board of Trustees Meeting of May 24, 2022, and May 25, 2022

Action 2. Approval of Committee Resolutions as follows:

Committee on Committees

2. Amendments to Board of Trustees' Standing Committee Assignments for 2022-2023

Committee on Educational Policy

2. Recommended Amendments to Title 5 Regarding Blended Academic Programs

Committee on Institutional Advancement

2. Renaming of the University Library – California State University, Fresno
3. Naming of the Valley Children's Stadium – California State University, Fresno

Committee on University and Faculty Personnel

2. Executive Compensation: President – California State University, Monterey Bay
3. Executive Compensation: Interim President – Sonoma State University
4. Employment Policy Governing Administrator Employees' Option to Retreat
5. Employment Policy Governing Employee References
7. Executive Compensation

*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.

Agendas, notices, and information on addressing the Board of Trustees may be found on Board of Trustees website: <https://www.calstate.edu/csusystem/board-of-trustees/Pages/default.aspx> .

Committee on Finance

4. Law Enforcement Regulated Equipment and Tools

Committee on Campus Planning, Buildings and Grounds

2. California State University, Northridge Affordable Student Housing Building #22 & #23 Schematic Design Approval

Discussion

- Action* 3. Conferral of Title of President Emeritus – Eduardo Ochoa

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**

May 24, 2022

Trustees Present

Lillian Kimbell, Chair
Wenda Fong, Vice Chair
Larry L. Adamson
Diego Arambula
Jack Clarke, Jr.
Adam Day
Douglas Faigin
Jean Picker Firstenberg
Maria Linares
Julia I. Lopez
Anna Ortiz-Morfit
Krystal Raynes
Yammilette Rodriguez
Romey Sabalius
Lateefah Simon
Jolene Koester, Interim Chancellor

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

Public Comment

In an effort to provide accessibility and flexibility for the public as the board returns to in-person meetings, all public comment took place at the beginning of open session prior to all committees.

The board heard from the following individuals who participated in-person: Lisa Pena, CSUSB; Paige Griffin, CSUSB; Robie Madrigal, CSUSB; Eric Anderson, CSUSB; Mario Baeza, San Bernardino; Edie Brown, APC (Sonoma); Emanuel Ortega, CSU San Bernardino; Parshan Khosravi, uAspire; Rose Duran, APC (San Luis Obispo); Dagoberto Argueta, APC (San Francisco); Molly Talcott, Los Angeles; Elisabeth Houston, Los Angeles; Drew Scott, Fresno;

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Melina Abdullah, Los Angeles; Leda Ramos, Los Angeles; Darrell Goode, NAACP; Heather Miller, Keeping It Sacred; and Randy Santiago, SQE (Long Beach).

The board also heard from the following individuals who participated virtually: Alexei Folger, SFSU; Rabab Abdulhadi, San Francisco State University; Margarita Islas, CSULA; Dawn McCulley, CSUEU; Tessy Reese, CSUEU; Andrea Skinner, CSUEU; Jessica Westbay, CSUEU; WALID AFIFI, University of California - Santa Barbara; Steve Roddy, USF; Denise Castro, The Education Trust--West; Catherine Hutchinson, CSUEU; Vida Samiian, California Scholars for Academic Freedom; Tomomi Kinukawa, SFSU; Adam Gottlieb, UNITE-LA; Charles Toombs, CFA President and SDSU; Kevin Wehr, San Diego; Vang Vang, Fresno; Diane Blair, Fresno; Pamela Redela, San Marcos; Ann Strahm, Stanislaus; Nena Torrez, San Bernardino; Sunny Lie, Pomona; Michelle Ramos Pellicia, San Marcos; Frances Mercer, Pomona; Sasha Perez, Campaign for College Opportunity; Steve Zeltzer, WorkWeek; and Ayako Yoshida, San Jose.

Chair's Report

Chair Kimbell's report is available online at the following link: <https://www.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/may-2022.aspx>

Chancellor's Report

Interim Chancellor Jolene Koester's report is available online at the following link: <https://www.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/may-24-2022.aspx>

Report of the Academic Senate CSU

CSU Academic Senate Chair Robert Keith Collins'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 Isaac Alferos'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 Jeremy Addis Mills'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>

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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**

May 25, 2022

Trustees Present

Lillian Kimbell, Chair
Wenda Fong, Vice Chair
Larry L. Adamson
Diego Arambula
Jack Clarke, Jr.
Douglas Faigin
Jean Picker Firstenberg
Maria Linares
Julia I. Lopez
Anna Ortiz-Morfit
Krystal Raynes
Yammilette Rodriguez
Romey Sabalius
Jolene Koester, Interim Chancellor
Lieutenant Governor Eleni Kounalakis

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

Consent Agenda

Chair Kimbell asked to move all the consent agenda items for approval. The minutes of the meeting of March 22, 2022, and March 23, 2022, were approved as submitted. The Board of Trustees approved the following resolutions:

COMMITTEE ON GOVERNMENTAL RELATIONS

**Sponsored State Legislation for 2022
(RGR 05-22-02)**

RESOLVED, by the Board of Trustees of the California State University, that the state legislative proposal described in this item is adopted as part of the 2022 Board of Trustees' Legislative Program.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of Richard R. Rush Hall – California State University Channel Islands
(RIA 05-22-09)**

RESOLVED, by the Board of Trustees of the California State University, that University Hall at California State University Channel Islands be named as Richard R. Rush Hall.

**Naming of the Stater Bros. Markets Online Degree Completion Program for the Bachelor of Arts in Administration in the Jack H. Brown College of Business and Public Administration – California State University, San Bernardino
(RIA 05-22-10)**

RESOLVED, by the Board of Trustees of the California State University, that the Online Bachelor of Arts Degree in Administration at California State University, San Bernardino be named as the Stater Bros. Markets Online Degree Completion Program for the Bachelor of Arts in Administration in the Jack H. Brown College of Business and Public Administration.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Executive Compensation: Temporary Housing Allowance
(RUF 05-22-07)**

RESOLVED, by the Board of Trustees of the California State University, that effective July 1, 2022, President Eduardo M. Ochoa shall receive a temporary housing allowance of \$5,000 per month as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the May 24-25, 2022 meeting of the Board of Trustees.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

**California State University, Northridge Global Hispanic-Serving Institution Equity Innovation Hub Approval of Schematic Design
(RCPBG 05-22-02)**

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

1. The California State University, Northridge Global HSI Equity Innovation Hub project will benefit the California State University.
2. A Mitigated Negative Declaration for the California State University, Northridge, Global HSI Equity Innovation Hub was prepared in accordance with the requirements of the California Environmental Quality Act and finalized in April 2022. The project before this board is consistent with the project described and analyzed in the Mitigated Negative Declaration.
3. Applicable mitigation measures shall be implemented, monitored, and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
4. The schematic plans for the California State University, Global HSI Equity Innovation Hub are approved at a project cost of \$49,918,000 at CCCI 7528.

**California State University, Sacramento The Hub, Sacramento State Research Park – Certification of the Final Environmental Impact Report & Approval of the Master Plan
(RCPBG 05-22-03)**

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

1. The Board of Trustees finds that the FEIR has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The FEIR addresses The Hub/Sacramento State Research Park Master Plan and all discretionary actions related to the project as identified in the FEIR.
3. The Board of Trustees hereby certifies the FEIR for The Hub/Sacramento State Research Park Master Plan dated April 2022.
4. Prior to the certification of the FEIR, the Board of Trustees reviewed and considered the above FEIR and found it to reflect the independent judgment of the Board of Trustees. The Board of Trustees hereby certifies the FEIR as complete and adequate and finds that it addresses all potentially significant environmental impacts of the project and fully complies with the requirements

- of CEQA. For purposes of CEQA and the State CEQA Guidelines, the administrative record includes the following:
- a. The DEIR for The Hub/Sacramento State Research Park Master Plan;
 - b. The FEIR, including comments received on the DEIR, responses to comments, and revisions to the DEIR in response to comments received;
 - c. The proceedings before the Board of Trustees relating to The Hub,/Sacramento State Research Park Master Plan, including testimony and documentary evidence introduced at such proceedings; and
 - d. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (c) above.
5. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the State CEQA Guidelines, which require the Board of Trustees to make findings prior to the approval of the project.
 6. The Board of Trustees hereby adopts the CEQA Findings of Fact and Mitigation and Monitoring Program. The required mitigation measures shall be monitored and reported in accordance with the Mitigation and Monitoring Reporting Program, which meets the requirements of CEQA.
 7. The Board of Trustees hereby adopts the Statement of Overriding Considerations stating that project benefits to The California State University outweigh the remaining significant and unavoidable greenhouse gas emissions and transportation impacts.
 8. The project will benefit The California State University.
 9. The Hub/Sacramento State Research Park Master Plan, dated April 2022 is approved.
 10. The Chancellor or his designee is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the FEIR for The Hub/Sacramento State Research Park Master Plan.

**California State University, Monterey Bay Master Plan Final Environmental Impact Report and Enrollment Ceiling Increase
(RCPBG 05-22-04)**

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

1. The Board of Trustees finds that the 2022 FEIR has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The FEIR addresses the proposed Master Plan revision and all discretionary actions related to the project as identified in the FEIR.

3. The Board of Trustees hereby certifies the FEIR for the California State University, Monterey Bay Master Plan revision dated May 2022.
4. Prior to the certification of the FEIR, the Board of Trustees reviewed and considered the above FEIR and found it to reflect the independent judgment of the Board of Trustees. The Board of Trustees hereby certifies the FEIR as complete and adequate and finds that it addresses all potentially significant environmental impacts of the project and fully complies with the requirements of CEQA. For purposes of CEQA and the State CEQA Guidelines, the administrative record includes the following:
 - a. The DEIR for the California State University, Monterey Bay Master Plan revision;
 - b. The FEIR, including comments received on the DEIR, responses to comments, and revisions to the FEIR in response to comments received;
 - c. The proceedings before the Board of Trustees relating to the proposed Master Plan revision, including testimony and documentary evidence introduced at such proceedings; and
 - d. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (c) above.
5. This resolution is adopted pursuant to the requirements of section 21081 of the Cal. Public Resources Code and Section 15091 of the Cal. CEQA Guidelines which require the Board of Trustees to make findings prior to the approval of the project.
6. The Board of Trustees hereby adopts the CEQA Findings of Fact and Mitigation Monitoring and Reporting Program, including the mitigation measures identified therein for Agenda Item 4 of the May 24-25, 2022 meeting of the Committee on Campus Planning, Buildings and Grounds, which identifies the specific impacts of the proposed Master Plan revision and related mitigation measures, hereby incorporated by reference. The required mitigation measures shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program, which meets the requirements of CEQA.
7. The Board of Trustees hereby adopts the Statement of Overriding Considerations stating that project benefits to the California State University outweigh the remaining significant and unavoidable noise impact.
8. The FEIR has identified one potentially significant impact that may result from implementation of the proposed Master Plan revision. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as a part of the project approval will reduce most, but not all, of these effects to less than significant levels. The operational noise impact at one off-campus location that is not reduced to a less than significant level is identified as significant and unavoidable and is overridden due to specific

- project benefits to the CSU identified in the Findings of Fact and Statement of Overriding Considerations.
9. The project will benefit The California State University.
 10. The California State University, Monterey Bay Master Plan revision dated May 2022 is approved.
 11. The chancellor or his designee is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the FEIR for the California State University, Monterey Bay Master Plan revision.

BOARD OF TRUSTEES

Approval of Board of Trustees' Standing Committee Assignments for 2022-2023 (RBOT 05-22-04)

RESOLVED, by the Board of Trustees of the California State University, on recommendation by the Committee on Committees that the following appointments be made to the Standing Committees for 2022-2023 to take effect immediately following the conclusion of the May 24-25, 2022 board meeting.

AUDIT

Lateefah Simon, Chair
Yammilette Rodriguez, Vice Chair
Jack Clarke, Jr.
Adam Day
Lillian Kimbell
Jack McGrory

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Larry L. Adamson, Chair
Anna Ortiz-Morfit, Vice Chair
Adam Day
Douglas Faigin
Maria Linares
Romey Sabalius
Lateefah Simon

COLLECTIVE BARGAINING

Christopher Steinhauser, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Adam Day
Julia I. Lopez
Lateefah Simon

EDUCATIONAL POLICY

Romey Sabalius, Chair
Diego Arambula, Vice Chair
Douglas Faigin
Jean Picker Firstenberg
Maria Linares
Julia I. Lopez
Yammilette Rodriguez
Christopher Steinhauser

FINANCE

Jack McGrory, Chair
Julia I. Lopez, Vice Chair
Larry L. Adamson
Lillian Kimbell
Anna Ortiz-Morfit
Romey Sabalius
Christopher Steinhauser

GOVERNMENTAL RELATIONS

Douglas Faigin, Chair
Maria Linares, Vice Chair
Diego Arambula
Jack McGrory
Yammilette Rodriguez
Romey Sabalius
Lateefah Simon

INSTITUTIONAL ADVANCEMENT

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

ORGANIZATION AND RULES

Jean Picker Firstenberg, Chair
Julia I. Lopez, Vice Chair
Diego Arambula
Jack Clarke, Jr.
Adam Day
Lillian Kimbell
Christopher Steinhauser

UNIVERSITY AND FACULTY

PERSONNEL

Jack Clarke, Jr., Chair
Douglas Faigin, Vice Chair
Larry L. Adamson
Jean Picker Firstenberg
Maria Linares
Jack McGrory
Anna Ortiz-Morfit

Election of the Chair and Vice Chair of the Board of Trustees for 2022-2023 (RBOT 05-22-05)

RESOLVED, by the Board of Trustees of the California State University, on recommendation by the Committee on Committees, that Wenda Fong be elected chair for 2022-2023 to take effect immediately following the conclusion of the May 24-25, 2022 board meeting.

RESOLVED, by the Board of Trustees of the California State University, on recommendation by the Committee on Committees, that Jack B. Clarke, Jr. be elected vice chair for 2022-2023 to take effect immediately following the conclusion of the May 24-25, 2022 board meeting.

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Discussion Agenda

Conferral of Title of Trustee Emerita – Jane W. Carney

Chair Kimbell presented the action item conferring the title of Trustee Emerita on Jane W. Carney for her service, commitment and leadership to the California State University. The resolution (RBOT 05-22-06) was approved unanimously.

Conferral of Title of Student Trustee Emerita – Krystal Raynes

Chair Kimbell presented the action item conferring the title of Student Trustee Emerita on Krystal Raynes for her service, commitment and leadership to the California State University. The resolution (RBOT 05-22-07) was approved unanimously.

Conferral of Title of President Emeritus – Eduardo Ochoa

This item was postponed and will be presented at the July 2022 meeting.

BOARD OF TRUSTEES

Conferral of Title of President Emeritus – Eduardo Ochoa

Presentation By

Jolene Koester
Interim Chancellor

Summary

It is recommended that President Eduardo Ochoa, upon his retirement, be conferred the title of President Emeritus for his many years of dedicated service to California State University, Monterey Bay and the California State University. The granting of emeritus status carries the title but no compensation.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on President Eduardo Ochoa, with all the rights and privileges thereto.