

# 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, November 8, 2023

*Presiding: Wenda Fong, Chair*

11:40 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 September 12, 2023 and September 13, 2023

*Action* 2. Approval of Committee Resolutions as follows:

**Committee on University and Faculty Personnel**

2. Annual Report on Outside Employment for Senior Management Employees
4. Exemption from Post-Retirement Employment Waiting Period

**Committee on Governmental Relations**

3. Endorsement of the Fresno County Ballot Initiative

**Committee on Finance**

2. Approval to Issue Debt for Affordable Housing at California State University San Marcos
3. Approval of 2024-25 Lottery Budget and Report
4. Approval of an Auxiliary Organization Financing at California State University, Sacramento

**Joint Committee on Finance and Campus Planning, Buildings and Grounds**

2. Approval of a Public-Private Partnership Residential and Retail Project at San Diego State University—Mission Valley
3. Approval of a Public-Private Partnership Affordable Housing Project at San Diego State University—Mission Valley

\*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/csu-system/board-of-trustees/Pages/default.aspx> .

**Committee on Campus Planning, Buildings and Grounds**

2. California State University, Fresno Affordable Student Housing Schematic Design Approval
3. San Diego State University, Imperial Valley - Brawley Sciences Building Project Schematic Design Approval

**Discussion**

- Action* 3. Conferral of Commendation – Billie Jean King
- Action* 4. Conferral of the Title of President Emerita – Lynnette Zelezny

**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**

**September 12, 2023**

**Trustees Present**

Wenda Fong, Chair  
Jack Clarke, Jr., Vice Chair  
Larry L. Adamson  
Diana Aguilar-Cruz  
Diego Arambula  
Raji Kaur Brar  
Douglas Faigin  
Jean Picker Firstenberg  
Mark Ghilarducci  
Leslie Gilbert-Lurie  
Lillian Kimbell  
Julia I. Lopez  
Jack McGrory  
Jonathan Molina Mancio  
Anna Ortiz-Morfit  
Yammilette Rodriguez  
Lateefah Simon  
Christopher Steinhauser  
Jose Antonio Vargas  
Darlene Yee-Melichar  
Jolene Koester, Interim Chancellor  
Lieutenant Governor Eleni Kounalakis

Chair Wenda Fong called the meeting of the Board of Trustees to order.

**Public Comment**

In an effort to provide accessibility and flexibility for the public, all public comment took place at the beginning of open session prior to all committees.

BoT

Agenda Item 1

November 7-8, 2023

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The board heard from the following individuals who provided public comment in person: Daisy Alamillo, CSUB; Daisy Navarette, CI; Autumn Alaniz-Wiggins, Chico State; Edgar Mejia-Alezano, CSUDH; Nolan Calara, CSUEB; Karen Carillo, Fresno State; Samuel Parker, CPH; Mitali Jain, CSULB; Yahir Flores, Cal State LA; Ryan Okada, Cal Maritime; Isaac Shannon; Isaac Alferos; Terrie Kennon, CSUDH; Katie Scariot, CSUMB; Martin Brenner, CSULB; Iese Esera, SF State; John Ciulik; Sabriina Pinnell, SJSU; Tessy Reese; Nataly Andrade-Dominguez; Sacramento State; Don Moreno; Paige Hajiloo, CUSN; Andrea Skinner; Yvette Tran, CSUN; Alejandro Martinez, CSUB; Katie Karroum, CSUN; Anthony Regina, CSULB; Jessica Westbay; Matt Melendrez, CSULB; Colin Culver, SDSU; Ernest Cisneros, CSUSM; Larissa Santos, CSULB; Andre Achachon, CSULB; Melvin Ridley, SDSU; Adrian Sanchez, Stanislaus State; Amy Parker, CSUF; Matthew Armas, Cal Poly San Luis Obispo; Sarab Multani, SJSU; Ignacio Castillo; Like (LK) Suzer, CPP; Carlos Sanchez; Cassandra Garcia, SSU; Chris Rooney; Armenia Ward, Cal State LA; David Unger; Jason Rabinowitz; Matt Mason; Spencer Owen; Charles Toombs, SDSU; Mike Harris; Kevin Wehr; Dennis Sotomayor; Margarita Berta-Avila, Sacramento State; Drew Scott; Sharon Elise, CSUS; Kiara Wise, CSUDH; Dave Colnic; Sara Randall; Michael Lee-Change, Sacramento State; Kenya Hall; Leila Cormier, Sacramento State; Catherine Gray, CSUDH; Emily Raab, Cal State LA; Cole Mitchel; John (Jack) Welch; Crystal Chavira-Ordunez, CSUEB; Joshua Gallardo; Daniel Villafan; Meryah Fisher. CSUDH; Salva Hushanky; Jacqueline Barrett; Fatima Fetterimo; David Chan; Rin Anderson, CSUEB; Alexandra Bartas, SF State; Luis Ortiz; Raymond Gonzales, Stanislaus State; Felix Rosell, SF State; Lexi Ora; Vincent Rasso; Jessica Vasquez; Elena McReynolds; Garrett Alexander Dasigan; Adilene Tinoco, CSUDH; Hailey Powell, Cal Poly San Luis Obispo; Matthew Dumanig; K. Vanessa Muniz, SFSU; Aidan Rauh, SJSU; Angelina Vang; J Jimenez, SJSU; Geneve Nguyen; Re Prado, CSULB; Andrew Gaddis, SDSU; Alejandro Padilla; Anabell Rangel; Randy Santiago; Marcia Moran, CSULA; J. Jimenez; Angela De La Torre, CI; Samantha Barrientos; Angelmarie Taylor, CI; Vanessa Villamil Romero, Cal State LA; Elizabeth Flores, CI; Liliana; Courtland Briggs; Noah Galbraith; Emily Barrera; Mikala Purugganan, Cal Poly San Luis Obispo; Xochitl Jimenez, CSULB; Milo, CSULB; Vaughn Wilbur, CSUF; Jennifer Chavez, CSULB; Maysem Awadalla, CSUF.

The board also heard from the following individuals who provided public comment virtually: Oliva Fox, CPH; Lyssa Ortega, CSUDH; Aliyah Ben-Joseph, Chico State; Minaya Valentine, CSUB; Aubrey Rany, Chico State; Rachel Gutner, CSUN; Chinazo Okey-Dike, CSUB; James Tompkin; Robbie Campos, SSU; Sharon Sabino Galicia, SDSU; Mitul Kalra, CSUN; Stacey Bertulfo, SF State; Ruhama Tereda, CPH; Robert Blunt, CPH.

### **Chair's Report**

Chair Fong's report is available online at the following link: <https://www.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/september-2023.aspx>

### **Report of the California State University Alumni Council**

Alumni Council President-elect Adrian Harrells' report on behalf of President John Poli is available online at the following link: <https://www2.calstate.edu/impact-of-the-csu/alumni/council/board-of-trustee-reports/Pages/default.aspx>

### **Report of the Academic Senate CSU**

CSU Academic Senate Chair Beth A. Steffel'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 Dominic Quan Treseler's report is available online at the following link: <https://www.calstatestudents.org/public-documents/#president>

### **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/september-12-2023.aspx>

**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**

**September 13, 2023**

**Trustees Present**

Wenda Fong, Chair  
Jack Clarke, Jr., Vice Chair  
Larry L. Adamson  
Diana Aguilar-Cruz  
Diego Arambula  
Raji Kaur Brar  
Douglas Faigin  
Jean Picker Firstenberg  
Mark Ghilarducci  
Leslie Gilbert-Lurie  
Lillian Kimbell  
Julia I. Lopez  
Jack McGrory  
Jonathan Molina Mancio  
Anna Ortiz-Morfit  
Yammilette Rodriguez  
Lateefah Simon  
Christopher Steinhauser  
Jose Antonio Vargas  
Darlene Yee-Melichar  
Jolene Koester, Interim Chancellor  
Superintendent Tony Thurmond  
Lieutenant Governor Eleni Kounalakis

Chair Fong called the meeting of the Board of Trustees to order.

**Consent Agenda**

Prior to the approval of the consent agenda, Chair Fong noted that item 4 Tuition Policy and item 5 Approval of the 2024-2025 Operating Budget Plan and Multi-Year Tuition Proposal from the Committee on Finance, were removed from the consent agenda for separate discussion as noted on the agenda. No further items were removed from the consent agenda.

Chair Fong called for a motion to approve all items listed on the consent agenda. There was a motion and a second. The minutes of the meeting of July 11, 2023, and July 12, 2023, were unanimously approved as submitted.

The Board of Trustees unanimously approved the following resolutions:

### **COMMITTEE ON COMMITTEES**

#### **Amendments to Board of Trustees' Standing Committee Assignments for 2023-2024 (RCOC 09-23-02)**

**RESOLVED**, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following amendments be made to the Standing Committees for 2023-2024:

#### **AUDIT**

Yammilette Rodriguez, Chair  
Jean Picker Firstenberg, Vice Chair  
Leslie Gilbert-Lurie  
Lillian Kimbell  
*Jonathan Molina Mancio*  
~~Romey Sabalius~~  
Lateefah Simon  
Christopher Steinhauser  
*Darlene Yee-Melichar*

#### **COLLECTIVE BARGAINING**

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

#### **CAMPUSPLANNING, BUILDINGS AND GROUNDS**

Jack McGrory, Chair  
Diana Aguilar-Cruz, Vice Chair  
Larry L. Adamson  
Raji Kaur Brar  
Mark Ghilarducci  
Leslie Gilbert-Lurie  
Anna Ortiz-Morfit  
~~Romey Sabalius~~  
*Darlene Yee-Melichar*

#### **EDUCATIONAL POLICY**

Diego Arambula, Chair  
Christopher Steinhauser, Vice Chair  
Diana Aguilar-Cruz  
Raji Kaur Brar  
Jack Clarke, Jr.  
Mark Ghilarducci  
Leslie Gilbert-Lurie  
*Jonathan Molina Mancio*  
~~Romey Sabalius~~  
Jose Antonio Vargas  
*Darlene Yee-Melichar*

**FINANCE**

Julia I. Lopez, Chair  
Jack McGrory, Vice Chair  
Larry L. Adamson  
Douglas Faigin  
Mark Ghilarducci  
Leslie Gilbert-Lurie  
Anna Ortiz-Morfit  
~~Romey Sabalio~~  
Jose Antonio Vargas  
*Darlene Yee-Melichar*

**GOVERNMENTAL RELATIONS**

Jack Clarke, Jr., Chair  
Yammilette Rodriguez, Vice Chair  
Diana Aguilar-Cruz  
Diego Arambula  
Raji Kaur Brar  
Lillian Kimbell  
Julia Lopez  
Jack McGrory  
Jose Antonio Vargas

**INSTITUTIONAL  
ADVANCEMENT**

Anna Ortiz-Morfit, Chair  
Douglas Faigin, Vice Chair  
Diego Arambula  
Raji Kaur Brar  
Jean Picker Firstenberg  
Mark Ghilarducci  
*Jonathan Molina Mancio*  
Yammilette Rodriguez  
Jose Antonio Vargas

**ORGANIZATION AND RULES**

Lillian Kimbell, Chair  
Julia I. Lopez, Vice Chair  
Diego Arambula  
Jack Clarke, Jr.  
Douglas Faigin  
Jean Picker Firstenberg  
*Jonathan Molina Mancio*  
Anna Ortiz-Morfit  
Lateefah Simon

**UNIVERSITY AND FACULTY  
PERSONNEL**

Larry L. Adamson, Chair  
Jean Picker Firstenberg, Vice Chair  
Diana Aguilar-Cruz  
Douglas Faigin  
Lillian Kimbell  
Jack McGrory  
Yammilette Rodriguez  
Lateefah Simon  
Christopher Steinhauser

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**COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS**

**Update and Approval of the Five-Year Capital Outlay Plan  
(RCPBG 09-23-06)**

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

1. The 2024-2025 Capital Plan Priority List is approved.
2. The chancellor is authorized to proceed with design and construction to fast-track projects in the 2024-2025 through 2028-2029 Five-Year Capital Plan subject to available funds.
3. The chancellor is requested to explore all reasonable funding methods available and communicate to the Board of Trustees, the governor, and the legislature the need to provide funds to develop the facilities necessary to serve the academic program and all eligible students.
4. The chancellor is authorized to adjust the scope, phase, project cost, total budget, priority sequence, and funding source for the capital plan and report budget adjustments in the subsequent Five-Year Capital Plan.
5. The chancellor is authorized to adjust the scope and budget of projects to be financed as necessary to maximize use of the limited financing resources and in consideration of the CSU's priorities for funding capital outlay projects.

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**California State University, Long Beach Hillside North Student Housing Schematic  
Design Approval  
(RCPBG 09-23-07)**

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

1. The California State University, Long Beach Hillside North Student Housing project will benefit the California State University.
2. The California State University, Long Beach Hillside North Student Housing project qualifies for a categorical exemption from CEQA and a Notice of Exemption shall be filed following project approval (Guidelines § 15062(a)).
3. Applicable mitigation measures adopted in conjunction with the Campus Master Plan approval and Final EIR certification in 2008 shall be implemented, monitored, and reported in accordance with the requirements of CEQA (Cal. Pub. Res. Code § 21081.6).

4. The schematic plans for the California State University, Long Beach Hillside North Student Housing project are approved at a project cost of \$115,822,000 at CCCI 8287.

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**California State University, San Bernardino Palm Desert Off-Campus Center Student Services Building Schematic Design Approval  
(RCPBG 09-23-08)**

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

1. The California State University, San Bernardino Palm Desert Campus Student Services Building project is within the scope of activities anticipated in the Palm Desert Off-Campus Center Campus Master Plan approved in January 2018 and was adequately analyzed in the Palm Desert Off-Campus Center Campus Master Plan Final EIR certified in 2018.
  2. Applicable mitigation measures adopted in conjunction with Campus Master Plan approval and Final EIR certification in 2018 shall be implemented, monitored, and reported in accordance with the requirements of the California Environmental Quality Act (Cal. Pub. Res. Code § 21081.6).
  3. The California State University, San Bernardino Palm Desert Campus Student Services Building project will benefit the California State University.
  4. The schematic plans for the California State University, San Bernardino Palm Desert Center Student Services Building project are approved at a project cost of \$79,000,000 at CCCI 8287.
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## COMMITTEE ON EDUCATIONAL POLICY

### **Academic Planning (REP 09-23-04)**

**RESOLVED**, by the Board of Trustees of the California State University, that the academic degree program projections proposed to be included in the Ten-Year Overview of Planned Programs as part of the Campus Academic Plans (as identified in Agenda Item 3 of the September 10-13, 2023 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 the 1971 California State University document, “Performance Review of Existing Major Programs” (AP 71-32) be re-affirmed to reinforce and strengthen the role program performance review plays in the strategic academic planning process, appropriate resource allocation and realistic goals for growth and innovation.

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## COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

### **Amendment of California State University Conflict of Interest Code (RUF 09-23-13)**

**RESOLVED**, by the Board of Trustees of the California State University, that the Amendment of the California State University Conflict of Interest Code, as cited in Item 2 of the Committee on University and Faculty Personnel at the September 10-13, 2023 meeting of the Board of Trustees, is approved.

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### **Executive Compensation Update: Presidential Housing – California State University, Chico (RUF 09-23-14)**

**RESOLVED**, by the Board of Trustees of the California State University, that Dr. Stephen J. Perez shall occupy the official presidential residence as a condition of employment; and be it further

**RESOLVED**, that Dr. Perez’s housing allowance shall end as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the September 10-13, 2023 meeting of the Board of Trustees.

**Executive Compensation: President – California State University, Los Angeles  
(RUF 09-23-15)**

**RESOLVED**, by the Board of Trustees of the California State University, that Dr. Berenecea Johnson Eanes shall receive a salary set at the annual rate of \$496,213 effective January 8, 2024, the date of her appointment as president of California State University, Los Angeles; and be it further

**RESOLVED**, that Dr. Berenecea Johnson Eanes shall receive an annual housing allowance of \$60,000; and be it further

**RESOLVED**, that Dr. Berenecea Johnson Eanes shall receive additional benefits as cited in Agenda Item 4 of the Committee on University and Faculty Personnel at the September 10-13, 2023 meeting of the Board of Trustee

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**Executive Compensation: Interim President – California State University, Bakersfield  
(RUF 09-23-16)**

**RESOLVED**, by the Board of Trustees of the California State University, that Dr. Vernon B. Harper, Jr. shall receive a salary set at the annual rate of \$390,892 effective December 31, 2023, the date of his appointment as interim president of California State University, Bakersfield; and be it further

**RESOLVED**, that Dr. Vernon B. Harper, Jr. shall receive an annual housing allowance of \$50,000; and be it further

**RESOLVED**, that Dr. Vernon B. Harper, Jr. shall receive additional benefits as cited in Agenda Item 5 of the Committee on University and Faculty Personnel at the September 10-13, 2023 meeting of the Board of Trustees.

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**Discussion Agenda**

Prior to the approval of the consent agenda, Chair Fong noted that item 4 Tuition Policy and item 5 Approval of the 2024-2025 Operating Budget Plan and Multi-Year Tuition Proposal from the Committee on Finance, were removed from the consent agenda for separate discussion as noted on the agenda.

Before proceeding with discussion, Chair Fong called for a motion to approve item 4 Tuition Policy. There was a motion and second. Chair Fong opened the floor for discussion. Hearing no further discussion, Chair Fong called for a roll call vote.

The motion passed with seventeen yeas, (Trustees Aguilar-Cruz, Arambula, Brar, Clarke, Firstenberg, Fong, Ghilarducci, Kimbell, Lopez, McGrory, Molina Mancio, Ortiz-Morfit, Rodriguez, Steinhauser, Vargas, Yee-Melichar and Interim Chancellor Koester), one nay (Superintendent Thurmond) and two abstentions (Trustee Simon and Lieutenant Governor Kounalakis).

Chair Fong proceeded to call for a motion to approve Item 5 Approval of the 2024-2025 Operating Budget Plan and Multi-Year Tuition Proposal. There was a motion and a second. She further clarified that the resolution included two votes and the board would first vote on the Multi-Year Tuition Proposal followed by the 2024-2025 Operating Budget Plan.

There was a motion and second to approve the Multi-Year Tuition Proposal. Chair Fong opened the floor for discussion. Trustee Aguilar Cruz proposed an amendment to the motion to change the Multi-Year Tuition Proposal from five years at 6% to four years at 6%. She noted this would provide a compromise noting that in committee the amendment to change to three years did not pass and that a change to four years could provide a lesser financial burden on students and their families. Lieutenant Governor Kounalakis seconded the motion to amend.

Interim Chancellor Koester stated she would be a no vote to the amendment citing that university presidents need five-years of predictability in order to appropriately plan and adjust the requisite functions, personnel and physical facilities to match the predictable source of funds. She further stated that the difference in the proposed amendment would represent a loss of approximately \$126 million that is equivalent to – as an example – 100% of Sonoma State’s operating budget, 75% of CSU Bakersfield’s operating budget, and 25% of CSUN’s. As an equivalent to personnel and impacts to students, the potential loss equates to 875 faculty, 1,180 staff and 7,100 courses that would affect approximately 163,000 students. Interim Chancellor Koester further noted that the system evaluated what would likely be needed to commit to the pending labor contracts that remained open at the time of review.

Vice Chair Clarke also noted that he would oppose the amendment citing the Tuition Policy approved by the board provides the board with flexibility and authority to review and assess tuition per the policy.

Trustee McGrory urged support of the unanimous recommendation for the resolution passed in the committee for financial stability and predictability with five years and noting that with an approved tuition increase, university budgets would still be strained.

Trustee Vargas acknowledged the position of student trustees with a vote to increase tuition and asked how the board could support communicating the decision for a tuition increase to stakeholders.

Trustee Molina Mancio noted that providing clear, consistent, timely communications to students, and partnering with CSSA, to ensure students and their families receive information regarding tuition increases. He further stated the importance of the board to review and analyze the revenue of a tuition increase and that four years would provide enough time to conduct this analysis and expressed his support for the amendment.

Trustee Rodriguez also expressed her support for the amendment that the proposed four years aligns with GI2025 goals and provides an opportunity to reevaluate the tuition proposal at that time.

Superintendent Thurmond urged the board to consider a yes vote on the amendment noting the proposed amendment comes from the student citizenry reflecting their interest in a more inclusive decision-making process and that their voices are heard. He further stated that the proposed amendment still provides the board with some predictability over four years and allows greater flexibility to respond on a year-to-year basis to state revenues and funding.

Chair Fong called for a roll call vote on the amendment to reduce the Multi-Year Tuition Proposal from five years at 6% to four years at 6%. The amendment failed with a vote of eight yeas (Trustees Aguilar Cruz, Brar, Ghilarducci, Molina Mancio, Rodriguez, Simon, Lieutenant Governor Kounalakis and Superintendent Thurmond), twelve nays (Trustees Arambula, Clarke, Firstenberg, Fong, Kimbell, Lopez, McGrory, Ortiz Morfit, Steinhauser, Vargas, Yee-Melichar and Interim Chancellor Koester) and no abstentions.

Chair Fong called for a roll call vote on the initial motion as moved and seconded to approve the Multi-Year Tuition Proposal. Prior to the vote, Trustee Molina Mancio again expressed and cautioned the board that they cannot be in a similar financial position in the future. Vice Chair Clarke again cited the approved Tuition Policy. The motion passed with a vote of fifteen yeas (Trustees Arambula, Brar, Clarke, Firstenberg, Fong, Ghilarducci, Kimbell, Lopez, McGrory, Ortiz Morfit, Rodriguez, Steinhauser, Vargas, Yee-Melichar and Interim Chancellor Koester), five nays (Trustees Aguilar Cruz, Molina Mancio, Simon, Lieutenant Governor Kounalakis and Superintendent Thurmond) and no abstentions.

Before proceeding with discussion on the next vote, Chair Fong called for a motion to approve the 2024-2025 Operating Budget Plan. There was a motion and second and Chair Fong opened the floor for discussion.

Hearing no further discussion, Chair Fong called for a roll call vote. The motion passed with a vote of sixteen yeas (Trustees Aguilar Cruz, Arambula, Brar, Clarke, Firstenberg, Fong, Ghilarducci, Kimbell, Lopez, McGrory, Molina Mancio, Rodriguez, Steinhauser, Vargas, Yee-Melichar and Interim Chancellor Koester), no nays and two abstentions (Trustee Simon and Lieutenant Governor Kounalakis).

The following resolutions were approved.

## COMMITTEE ON FINANCE

### **Tuition Policy (RFIN 09-23-09)**

**RESOLVED**, that the Board of Trustees provides policy guidance for all matters pertaining to student fees and has authority for the establishment of Category I and VI fees, and oversight and adjustment of Category I fees, pursuant to the Working Families Student Fee Transparency and Accountability Act (commencing with Section 66028 of the Education Code).

**RESOLVED**, that the Board of Trustees will establish, adjust, and oversee systemwide tuition (e.g., systemwide tuition for all levels of education, undergraduate through doctorate; nonresident supplemental tuition; and Graduate Business Professional Program supplemental tuition) using the following guiding principles:

- The affordability of a CSU education must be measured based on the total cost of attendance and student financial need. A CSU education should be affordable to all students and their families and consider factors such as income, cost of living, enrollment status, and academic program of study.
- The CSU relies on revenue from tuition and state support to ensure the delivery of a high-quality education and robust student support services.
- A paramount responsibility of the Board of Trustees is to ensure sufficient revenues from state appropriations and tuition to meet the CSU mission and to provide the universities with the necessary funding for high-quality operations.

**RESOLVED**, it shall be the policy of the Board of Trustees that:

- The Board of Trustees shall review the tuition policy and approved tuition schedules at least every five years in consultation with the California State Student Association.
- Tuition rates shall be predictable and clearly communicated so that students and their families are able to plan for the cost of their education.
- Increases in tuition shall be predictable and for a duration of not more than five years.
- Concurrently with any increase in tuition or growth in enrollment, the CSU shall increase funding for need-based institutional aid (i.e., State University Grant program) by an amount not less than one-third of incremental systemwide tuition revenue.

- Eighteen months prior to the end of any scheduled tuition increase, or earlier at the request of the Board of Trustees, the Chancellor shall report to the Board with an assessment of the tuition rates and their impact on the tuition policy guiding principles established by the Board of Trustees. It is the intent of the Board of Trustees that consultation with CSSA leadership regarding future assessments occur with CSSA leadership or CSSA leadership-elect, as determined by the timing of the report to the Board. If with CSSA leadership-elect, consultation regarding future assessments will begin in the month of August.
- The assessment of approved tuition schedules shall be prepared by the Chancellor's Office in consultation with key stakeholders including students, faculty, and staff. The assessment shall include, at a minimum, the following:
  - CSU systemwide tuition rates compared to public four-year institutions of higher education in the United States as reported to the National Center for Education Statistics.
  - Student financial assistance provided from federal, state, and institutional aid programs disaggregated by student household income and other demographic measures.
  - Change in average student debt burden at graduation and amounts for comparable institutions.
  - Changes in Board of Trustees adopted measures of student outcomes and achievements, such as retention rates, graduation rates, and equity gaps.
  - Gross systemwide tuition revenue generated annually and per full-time equivalent student, compared to other operating revenue categories including federal and state appropriations, over the past five years.
  - Level of student financial need that is met with institutional aid, over the past five years.

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**Approval of the 2024-2025 Operating Budget Plan and Multi-Year Tuition Proposal (RFIN 09-23-10)**

**Tuition Rates for the 2024-2025 through the 2028-2029 Academic Year**

**RESOLVED**, By the Board of Trustees of the California State University that the following academic year 2024-2025 through 2028-2029 schedule of systemwide tuition and per-unit fees be approved, effective fall term 2024:



Academic Year	2024- 2025	2025- 2026	2026- 2027	2027- 2028	2028- 2029
<b>Undergraduate Programs</b>					
Full-Time (6.1+ units)	\$ 6,084	\$ 6,450	\$ 6,838	\$ 7,248	\$ 7,682
Part time (0-6.0 units)	\$ 3,528	\$ 3,738	\$ 3,962	\$ 4,200	\$ 4,452
<b>Credential Programs</b>					
Full-Time (6.1+ units)	\$ 7,062	\$ 7,488	\$ 7,938	\$ 8,414	\$ 8,918
Part time (0-6.0 units)	\$ 4,098	\$ 4,344	\$ 4,604	\$ 4,880	\$ 5,172
<b>Graduate &amp; Post-Baccalaureate</b>					
Full-Time (6.1+ units)	\$ 7,608	\$ 8,064	\$ 8,548	\$ 9,060	\$ 9,604
Part time (0-6.0 units)	\$ 4,416	\$ 4,680	\$ 4,960	\$ 5,258	\$ 5,574
<b>Doctoral Programs</b>					
Doctor of Audiology	\$ 15,624	\$ 16,560	\$ 17,554	\$ 18,608	\$ 19,724
Doctor of Education	\$ 12,546	\$ 13,296	\$ 14,094	\$ 14,940	\$ 15,836
Doctor of Nursing Practice	\$ 16,188	\$ 17,160	\$ 18,190	\$ 19,282	\$ 20,438
Doctor of Occupational Therapy	\$ 18,228	\$ 19,320	\$ 20,480	\$ 21,708	\$ 23,010
Doctor of Physical Therapy	\$ 18,228	\$ 19,320	\$ 20,480	\$ 21,708	\$ 23,010
Doctor of Public Health	\$ 18,900	\$ 20,034	\$ 21,236	\$ 22,510	\$ 23,860
<b>Nonresident Fee</b>					
Semester Rate (per unit)	\$ 420	\$ 444	\$ 471	\$ 498	\$ 528
Quarter Rate (per unit)	\$ 280	\$ 296	\$ 314	\$ 332	\$ 352
<b>Graduate Business Professional</b>					
Semester Rate (per unit)	\$ 285	\$ 303	\$ 321	\$ 339	\$ 360
Quarter Rate (per unit)	\$ 190	\$ 202	\$ 214	\$ 226	\$ 240

The systemwide tuition and fees provided in the above table are for the academic year. The applicable per-term schedules, for universities based on a semester or quarter calendar for regular students (6.1 units or more per term) and part time students (up to 6.0 units per term), and for the academic year will be provided on the calstate.edu internet site; and be it further

**RESOLVED**, the chancellor will amend the systemwide tuition and fee rate increase(s) if such action is required by the state budget act approved for 2024-2025, 2025-2026, 2026-2027, 2027-2028, or 2028-2029 or if such action is limited by state law (e.g., doctoral programs). Any such changes made by the chancellor will be communicated promptly to the trustees; and be it further

**RESOLVED**, revenue from the tuition increase will be used for purposes of student achievement and success, as outlined in the board-approved operating budget plan each year; and be it further

**RESOLVED**, the chancellor will report to the board in January 2028, regarding an assessment of these tuition rates, using data to evaluate the tuition policy established by the Board; and be it further

**RESOLVED**, the scheduled tuition rate increases will sunset July 1, 2029, and require board review and action to change rates beyond the 2028-29 academic year rates approved by this resolution.

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### **Approval of the 2024-2025 Operating Budget Plan (RFIN 09-23-11)**

**RESOLVED**, that the future of California rests on the California State University's ability to provide a high-quality, affordable, and accessible education to 460,000 students each year; and be it further

**RESOLVED**, by the Board of Trustees of the California State University that the 2024-2025 Operating Budget Plan is approved as submitted by the chancellor; and be it further

**RESOLVED**, that the chancellor is authorized to adjust and amend this budget to reflect changes in the assumptions upon which this budget is based, and that the chancellor promptly communicate any changes to the trustees; and be it further

**RESOLVED**, that the chancellor transmit copies of this resolution and the 2024-2025 CSU Operating Budget Plan included as Attachment A to this agenda item to the governor, to the director of the Department of Finance, and to the legislature.

Chair Fong presented the three remaining discussion items: Conferral of Commendation – Sylvia A. Alva, Conferral of the Title of Faculty Trustee Emeritus – Romey Sabalius, and Conferral of the Title of Chancellor Emerita – Jolene Koester. Chair Fong introduced the honorees and Interim Chancellor Koester for their respective remarks. There was a motion and a second to approve the respective conferrals. The following resolutions were unanimously approved.

## **BOARD OF TRUSTEES**

### **Conferral of Commendation – Sylvia A. Alva (RBOT 09-23-09)**

**RESOLVED**, by the Board of Trustees of the California State University, that this board commends Dr. Sylvia A. Alva for her steadfast dedication, service and leadership as executive vice chancellor for Academic and Student Affairs on behalf of the students, faculty, staff, administrators, alumni and friends of the California State University.

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### **Conferral of the Title of Faculty Trustee Emeritus – Romey Sabalius (RBOT 09-23-10)**

**RESOLVED**, by the Board of Trustees of the California State University, that this board confers the title of Faculty Trustee Emeritus on Dr. Romey Sabalius, with all the rights and privileges thereto.

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### **Conferral of the Title of Chancellor Emerita – Jolene Koester (RBOT 09-23-11)**

**RESOLVED**, by the Board of Trustees of the California State University, that the title of Chancellor Emerita be conferred on Dr. Jolene Koester, with all the rights and privileges thereto.

**BOARD OF TRUSTEES**

**Conferral of Commendation – Billie Jean King**

**Presentation By**

Wenda Fong  
Chair of the Board

**Summary**

It is recommended that Billie Jean King be commended for her longstanding, impactful and renowned work and service in support of the California State University and the ideals and core values for which the university system stands.

The following resolution is recommended for approval:

**RESOLVED**, by the Board of Trustees of the California State University, that this board commends Billie Jean King for her longstanding, impactful and renowned work and service in support of the California State University and the ideals and core values for which the university system stands.

**BOARD OF TRUSTEES**

**Conferral of the Title of President Emerita – Lynnette Zelezny**

**Presentation By**

Mildred García  
Chancellor

**Summary**

It is recommended that President Lynnette Zelezny, upon her retirement, be conferred the title of President Emerita for her many years of dedicated service to California State University, Bakersfield; Fresno State University; and the California State University. The granting of emerita 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 Emerita on Lynnette Zelezny, with all the rights and privileges thereto.