

**TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY**

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

**July 22, 2014**

*Presiding: Lou Monville, Chair*

**3:15 p.m.      Board of Trustees      Dumke Auditorium**

**Call to Order and Roll Call  
Public Comment**

**Chair's Report**

**Chancellor's Report**

**Report of the Academic Senate CSU: *Chair—Steven Filling***

**Report of the California State University Alumni Council: *President—Kristin Crellin***

**Report of the California State Student Association: *President—Daniel Clark***

**Approval of Minutes of Board of Trustees' Meeting of May 21, 2014**

**Board of Trustees**

1. Conferral of the Title Trustee Emeritus: Cipriano Vargas, *Action*
2. Conferral of the Title President Emeritus: Rollin Richmond, *Action*
3. Conferral of the Title Vice Chancellor Emeritus: Gail E. Brooks, *Action*
4. Conferral of Commendation on R. Donald J. Para, *Action*

\*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. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.

## **Committee Reports**

**Committee on Collective Bargaining:** *Chair—Roberta Achtenberg*

**Committee on Audit:** *Chair—Lupe C. Garcia*

**Committee on Governmental Relations:** *Chair—Douglas Faigin*

**Committee on Institutional Advancement:** *Chair—Steven Glazer*

1. Naming of a Facility—San Diego State University

**Committee on Campus Planning, Buildings and Grounds:** *Chair—J. Lawrence Norton*

1. Amend the 2014-2015 Non-State Funded Capital Outlay Program for Projects at California State University, East Bay and California State University, Sacramento
2. Approval of Schematic Plans for California State University San Marcos

**Joint Meeting Committees on Finance and Campus Planning, Buildings and Grounds:** *Chair—Roberta Achtenberg*

**Committee on University and Faculty Personnel:** *Chair—Hugo N. Morales*

1. Executive Compensation: Vice Chancellor Human Resources

**Committee on Finance:** *Chair—Roberta Achtenberg*

**Committee of Educational Policy:** *Chair—Debra Farar*

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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 21, 2014**

**Trustees Present**

Bob Linscheid, Chair  
Lou Monville, Vice Chair  
Talar Alexanian  
Adam Day  
Rebecca D. Eisen  
Debra S. Farar  
Lupe C. Garcia  
Lillian Kimbell  
J. Lawrence Norton  
Steven Stepanek  
Cipriano Vargas  
Timothy P. White, Chancellor

Chair Linscheid called the meeting to order.

**Public Comment**

The board of heard from several individuals during the public comment period: Sandra Rowley, SLO community member spoke against the proposed new student housing project; Ahn Tran, student CSULB, representing Real food for CSU campaign, spoke in support of the sustainability policy; Linda White, SLO community, spoke about the EIR report regarding the new student housing project; Karen Adler, SLO community, spoke against the new student housing project; John Keisler, SLO community, spoke in opposition to the proposed student housing site; Rebbeca Keisler, SLO community, spoke against the SLO student housing project; Derek Johnson, Director of Community Development SLO, addressed the board with questions to the EIR; Brea Haller, SLO student, spoke in support of the student housing project location; John Evans, SLO County Economic Vitality Corporation Building Design and Construction Committee, spoke in favor of the proposed SLO student housing project; Michael Lau, Director, Alumni Association Director SLO, spoke of the benefits of the SLO student housing project; Jason Colombini, SLO student, spoke in support of the committee's unanimous vote for the SLO student housing project; Pat Gantt, President, CSUEU, spoke in regard to working together towards the budget and in opposition of

CSU contracting out; Mike Geck, CSUEU organizing San Marcos representative, spoke in support of staff and the rally that took place at San Marcos during recent fires; Loretta Sevaatasi, CSUEU San Francisco State, spoke about the value staff are to the CSU; Tessy Reese, CSUE San Diego State, spoke about bargaining and also the many services staff provide; Pam Robertson, CSUEU Sacramento State, spoke about the services staff provide to students; Michael Chavez, CSUEU statewide representative, asked that the Governor restore the ninety five million that was taken out of the CSU budget; Reggie Keys, CSUEU Pomona, spoke against outsourcing of jobs; John Orr, Bargaining Unit 7, spoke about raises received and stated his opposition to the proposed parking fees; Rocky Sanchez, Bargaining Unit 7, vice chair, Pomona, urged the presidents to take a look at the compensation pool; Rich McGee, Bargaining Unit 9, chair, spoke about the student dashboard and against contracting out; Susan Smith, Bargaining Unit 9, spoke about the erosion of bargaining units and poor treatment of CSU employees; Alisandra Brewer, vice president, representation Sonoma State, spoke about the broken compensation system and urged the board to continue its commitment coming to the bargaining table.

### **Chair's Report**

Chair Linscheid's complete report can be viewed online at the following URL:  
<http://calstate.edu/bot/chancellor-reports/140521.shtml>

### **Chancellor's Report**

Chancellor Timothy P. White's complete report can be viewed online at the following URL:  
<http://www.calstate.edu/bot/chancellor-reports/140521.shtml>

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

CSU Academic Senate Chair, Diana Guerin's complete report can be viewed online at the following URL:  
[http://www.calstate.edu/AcadSen/Records/Chairs\\_Reports/documents/May\\_2014\\_Chairs\\_Rept.pdf](http://www.calstate.edu/AcadSen/Records/Chairs_Reports/documents/May_2014_Chairs_Rept.pdf)

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

Alumni Council President, Kristin Crellin's complete report can be viewed online at the following URL: <http://www.calstate.edu/alumni/council/bot/20140521.shtml>

### **Report from the California State Student Association**

CSSA President Sarah Couch's complete report can be viewed online at the following URL:  
<http://www.csustudents.org/wp-content/uploads/public-documents/pdf/CSSA-Report-to-BoT-May-2014.pdf>

## **Committee Reports**

### **Approval of Minutes of Board of Trustees Meeting**

The minutes of the meeting of March 26, 2014, were approved.

### **Committee on Collective Bargaining**

Trustee Monville reported the committee approved the meeting minutes of March 25, 2014. He also stated that after hearing from several speakers the committee unanimously passed the following proposals: Adoption of Initial Proposals for Successor Contract Negotiations with Bargaining Unit 1, Union of American Physicians and Dentists, Adoption of Initial Proposals for 2014-2015 Salary/Benefits Re-Opener Negotiations with Bargaining Unit 6, State Employees Trades Council-United (SETC) and Adoption of Initial Proposals for Re-Opener Negotiations with Bargaining Unit 13, California State University Employees Union (CSUEU) English Language Program Instructors at California State University, Los Angeles

### **Committee on University and Faculty Personnel**

Trustee Farar reported the committee heard one information item pertaining to Executive Compensation and Individual Transition and also heard two action items as follow:

#### **Executive Compensation: President–Humboldt State University (RUFPP 05-14-04)**

Trustee Farar moved the item; there was a second. The Board of Trustees approved the following resolution:

**RESOLVED**, by the Board of Trustees of the California State University, that Dr. Lisa A. Rossbacher shall receive a salary set at the annual rate of \$297,870 and an annual housing allowance of \$50,000 effective the date of her appointment as president of Humboldt State University; and be it further

**RESOLVED**, that Dr. Rossbacher shall receive additional benefits as cited in Item 1 of the Committee on University and Faculty Personnel at the May 20-21, 2014 meeting of the Board of Trustees.

**Approval of Change in Appointment Date: Executive Vice Chancellor and Chief Financial Officer (RUF 05-14-05)**

Trustee Farar moved the item; there was a second. The Board of Trustees approved the following resolution:

**RESOLVED**, by the Board of Trustees of the California State University, that the administrative change in the effective date of Mr. Relyea's appointment as executive vice chancellor and chief financial officer from May 1, 2014 to April 30, 2014 is ratified and approved.

**Joint Meeting of the Committees on Educational Policy and Campus Building and Grounds**

Trustee Eisen reported the committee heard one action item as follows:

**California State University Sustainability Policy Proposal (RJEP/CPBG 05-14-01)**

Trustee Eisen moved the item; there was a second. The Board of Trustees approved the following resolution:

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

1. The revised Sustainability Policy in Agenda Item 1 of the May 20-21, 2014 joint meeting of the CSU Board of Trustees' Committees on Educational Policy and Campus Planning, Buildings and Grounds is adopted.
2. The progress in achieving the goals stated in this revised Sustainability Policy shall be evaluated at the end of 2016-2017. Interim reports may be requested.
3. The chancellor or his designee is authorized to take all necessary steps to implement the intent of this policy including seeking available state, federal, grant, and private sector funds.

**Committee on Campus Planning Buildings and Grounds**

Trustee Eisen reported the committee heard two information items: the Status Report on the 2014-2015 State Funded Capital Outlay Program; and Annual California Environmental Quality Act (CEQA) Report. Trustee Eisen reported that the committee also heard and six action items as follow:

**Amend the 2013-2014 Capital Outlay Program, Non-State Funded (RCPBG 05-14-06)**

Trustee Eisen moved the item; there was a second. The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of the California State University, that the 2013-2014 non-state funded capital outlay program is amended to include:

1. \$2,717,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Northridge Food Service;
2. \$1,041,000 for preliminary plans, working drawings, construction, and equipment for the California State University San Marcos Mangrum Track Field Lighting and Cell Tower; and 3) \$4,226,000 for preliminary plans, working drawings, construction, and equipment for the Sonoma State University Wine Spectator Learning Center Renovation.

**Approval of Schematic Plans (RCPBG 05-14-07)**

Trustee Eisen moved the item; there was a second. The Board of Trustees approved the following resolution:

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

1. The Final Initial Study/Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the California State University San Marcos Field House Expansion, and all discretionary actions related thereto, as identified in the Final Initial Study/Mitigated Negative Declaration.
2. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the State CEQA Guidelines which require that the Board of Trustees make findings prior to the approval of a project that the mitigated project as approved will not have a significant impact on the environment, that the project will be constructed with the recommended mitigation measures as identified in the mitigation monitoring

program, and that the project will benefit the California State University. The Board of Trustees makes such findings with regard to this project.

4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
5. The schematic plans for the California State University San Marcos Field House Expansion, are approved at a project cost of \$11,400,000 at CCCI 6077.

**Approval of the Campus Master Plan Revision and Schematic Plans for the Recreation Wellness Center for San Francisco State University (RCPBG 05-14-08)**

Trustee Eisen moved the item; there was a second. The Board of Trustees approved the following resolution:

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

1. The Final Initial Study/Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts, mitigation measures and comments associated with approval of the San Francisco State University, Recreation Wellness Center project, and all discretionary actions related thereto, as identified in the Final Initial Study/Mitigated Negative Declaration.
2. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091(a) (3) of the State CEQA Guidelines which finds that there will not be a significant effect above and beyond that previously identified and analyzed in the Program EIR, that the Findings of Fact and associated Statement of Overriding Considerations previously adopted by the Board of Trustees as part of the certification of the Campus Master Plan EIR in November 2007 account for the impact related to the Recreation Wellness Center project, that the project will be constructed with the recommended mitigation measures as identified in the included in the Initial Study/Negative Declaration mitigation monitoring program, and that the project will benefit the California State University. The Board of Trustees makes such findings with regard to this project.



4. The San Francisco State University Campus Master Plan Revision dated May 2014 is approved.
5. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
6. The schematic plans for the San Francisco State University, Recreation Wellness Center are approved at a project cost of \$86,487,000 at CCCCI 6077.

**Approval of the Amendment of the 2013-2014 Non-State Capital Outlay Program and Approval of Schematic Plans for Plaza Linda Verde for San Diego State University (RCPBG 05-14-09)**

Trustee Eisen moved the item; there was a second. The Board of Trustees approved the following resolution:

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

1. The Final Environmental Impact Report (Final EIR) for the San Diego State University, Plaza Linda Verde project included a project level analysis that addressed the potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the Plaza Linda Verde project, and all discretionary actions related thereto. The Board of Trustees certified the Final EIR as adequate under CEQA and the project was approved in May 2011.
2. Subsequent to project approval, San Diego State University has made certain limited revisions to the design of the approved project. An Addendum to the previously certified Final EIR has been prepared that has determined these revisions would not involve new significant environmental effects or a substantial increase in the severity of significant effects previously identified in the Final EIR. The Board of Trustees has considered the Final EIR and the Addendum to the Final EIR concurrent with its consideration of the proposed schematic design plans.
3. The 2013-2014 non-state funded capital outlay program is amended to include \$142,700,000 for preliminary plans, working drawings, construction, and equipment for the San Diego State University, Plaza Linda Verde project.
4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.

5. The schematic plans for the San Diego State University, Plaza Linda Verde are approved at a project cost of \$142,700,000 at CCCI 6077.

**Approval of the Amendment of the 2013-2014 Non-State Capital Outlay Program and Schematic Plans for Campus Village 2 for San José State University (RCPBG 05-14-10)**

Trustee Eisen moved the item; there was a second. The Board of Trustees approved the following resolution:

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

1. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
2. The San José State University Campus Village, Phase 2 project is consistent with the Final Negative Mitigated Declaration prepared and that the effects of the project were fully analyzed in the Final Negative Mitigated Declaration.
3. The 2013-2014 non-state funded capital outlay program is amended to include \$126,186,000 for preliminary plans, working drawings, construction, and equipment for the San José State University, Campus Village, Phase 2 project.
4. The schematic plans for the San José State University, Campus Village, Phase 2, are approved at a project cost of \$126,186,000 at CCCI 6077.

**Certify the Final Environmental Impact Report, Approve the 2014 Master Plan Revision and the Amendment of the 2013-2014 Non-State Capital Outlay Program for Student Housing South for California Polytechnic State University, San Luis Obispo (RCPBG 05-14-11)**

Trustee Eisen moved the item; there was a second. The Board of Trustees approved the following resolution with one abstained vote from Trustee Morales:

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

1. The Final EIR for the Student Housing South Project including the Master Plan revision dated May 2014, has been prepared to address the potential significant environmental impacts, mitigation measures, project alternatives, comments, and responses to comments associated with the proposed project and related master plan revision, pursuant to the requirements of the

California Environmental Quality Act, the CEQA Guidelines, and CSU CEQA procedures.

2. The Final EIR addresses the proposed project and all discretionary actions relating to the project as identified in the project description of the Final EIR.
3. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the state CEQA Guidelines, which require that the Board of Trustees make findings prior to the approval of a project along with a statement of fact supporting each finding.
4. The board hereby adopts the Findings of Fact and the Mitigation Monitoring and Reporting Program, including all mitigation measures identified therein, for Agenda Item 8 of the May 20-21, 2014, meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies the specific impacts of the proposed project and related mitigation measures, which are hereby incorporated by reference.
5. The board has adopted the Findings of Fact and Statement of Overriding Considerations that outweigh certain remaining unavoidable significant impacts to aesthetics resources, air quality, traffic and circulation.
6. The Final EIR has identified potentially significant impacts that may result from project implementation. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as part of the project approval will reduce most, but not all, of those effects to less than significant levels. Those impacts that are not reduced to less than significant levels are identified as significant and unavoidable as there are no additional feasible mitigation measures or alternatives that would reduce the identified impacts to a less significance, and therefore these significant and unavoidable impacts are overridden due to specific project benefits identified in the Statement of Overriding Considerations.
7. A portion of the mitigation measures necessary to reduce traffic impacts to less than significant levels is the responsibility of and under the authority of the City of San Luis Obispo and other responsible transportation agencies. The city and campus are not in agreement. The board therefore cannot guarantee that certain mitigation measures that are the sole responsibility of the city will be timely implemented. The board therefore finds that certain impacts upon traffic may remain significant and unavoidable if mitigation measures are not implemented and adopts Findings of Fact that include specific Overriding Considerations that outweigh the remaining, potential, unavoidable significant impacts with respect to traffic that are not under the authority and responsibility of the board.

8. Prior to the certification of the Final EIR, the Board of Trustees reviewed and considered the above-mentioned Final EIR, and finds that the Final EIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the Final EIR for the project as complete and adequate in that the Final EIR addresses all potentially significant environmental impacts of the proposed project and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purpose of CEQA and the CEQA Guidelines, the administrative record of proceedings for the project includes the following:
  - a. The 2013 Draft EIR and 2014 Recirculated Draft EIR for the California Polytechnic State University, Student Housing South project, including Campus Master Plan;
  - b. The Final EIR, including comments received on the Draft and Recirculated EIRs, and responses to comments;
  - c. The proceedings before the Board of Trustees relating to the subject project and 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.
9. It is necessary, consistent with the California Supreme Court decision in *City of Marina* to pursue mitigation funding from the legislature to meet its CEQA fair-share mitigation obligations. The chancellor is therefore directed to request from the governor and the legislature, through the annual state budget process, the future funds (approximately \$534,000) necessary to support costs as determined by the trustees necessary to fulfill the mitigation requirements of CEQA.
10. In the event the request for mitigation funds is approved in full, the chancellor is directed to proceed with implementation of the 2014 Campus Master Plan Revision for California Polytechnic State University, San Luis Obispo. Should the request for funds only be partially approved, the chancellor is directed to proceed with implementation of the project, funding identified mitigation measures to the extent of the available funds. In the event the request for funds is not approved, the chancellor is directed to proceed with implementation of the project consistent with resolve number 11 below.
11. Because this board cannot guarantee that the request to the legislature for the necessary mitigation funding will be approved, or that the city or other responsible transportation agencies will fund the measures that are their responsibility, this board finds that the impacts whose funding is uncertain remain significant and unavoidable, and that they are necessarily outweighed by the Statement of Overriding Considerations adopted by this board.

12. The board hereby certifies the Final EIR for the California Polytechnic State University, San Luis Obispo Campus Master Plan revision dated May 2014 as complete and in compliance with CEQA.
13. The mitigation measures identified in the Mitigation Monitoring and Reporting Program are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program for the Agenda Item 8 of the May 20-21, 2014 meeting of the Board of Trustees' Committee on Campus Planning Buildings and Grounds, which meets the requirements of CEQA (Public Resources Code, Section 21081.6).
14. The project will benefit the California State University.
15. The above information is on file with The California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California 90802-4210, and at California Polytechnic State University, Facilities Planning and Capital Projects, Building 70, San Luis Obispo, California 93407-0690.
16. The California Polytechnic State University, San Luis Obispo Campus Master Plan Revision dated May 2014 is approved.
17. The chancellor or his designee is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the Project.
18. The 2013-2014 non-state funded capital outlay program is amended to include \$198,863,000 for preliminary plans, working drawings, construction, and equipment for the California Polytechnic State University, San Luis Obispo Student Housing South project.

### **Joint Meeting of the Committees of Finance and Campus Planning Building and Grounds**

Trustee Eisen reported the committee heard one information item pertaining to Capital Financing and the 2014-2015 Governor's Budget Proposal.

### **Committee on Educational Policy**

Trustee Farar reported the committee heard five information items: *Access to Excellence: Progress Report 2011-2013*; Update on Reducing Bottlenecks: Improving Student Success; California State University Doctor of Nursing Practice Programs; The California State University Pre-Doctoral Program; and The California State University Graduation Initiative.

## **Committee on Audit**

Trustee Garcia reported the committee heard two information items: Quality Assurance Review of the Office of Audit and Advisory Services and the Status Report on Current and Follow-Up Internal Audit Assignments.

## **Committee on Governmental Relations**

Trustee Farar reported the committee heard one information item consisting of the Legislative Report.

## **Committee of Finance**

Trustee Eisen reported the committee heard two information items: Report on the 2014-2015 Support Budget and the California State University Annual Debt Report. The committee also heard one action item as follows:

### **Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 05-14-03)**

Trustee Eisen moved the item; there was a second. The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in Item 3 of the Committee on Finance at the May 20-21, 2014 meeting of the CSU Board of Trustees that authorize interim and permanent financing for the projects at San Jose State University (Campus Village Housing 2), California State University San Marcos (Field House Expansion), and The CSU Chico (Research Foundation—Office Building Refunding). The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and/or the related or stand-alone sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an aggregate amount not-to-exceed \$150,700,000 and certain actions relating thereto.
2. Provide a delegation to the chancellor; the executive vice chancellor and chief financial officer; the assistant vice chancellor, Financial Services; and the acting deputy assistant vice chancellor, Financing, Treasury, and Risk Management; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

The resolutions will be implemented subject to the receipt of good bids consistent with the projects' financing plans.

## **Committee on Organization and Rules**

Trustee Norton reported the committee heard one action item as follows:

### **Schedule of California State University Board of Trustees' Meetings, 2015 (ROR 05-14-02)**

Trustee Norton moved the item; there was a second. The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of The California State University, that the following schedule of meetings for 2015 is adopted:

January 27-28, 2015	Tuesday – Wednesday	Headquarters
March 24-25, 2015	Tuesday – Wednesday	Headquarters
May 19-20, 2015	Tuesday – Wednesday	Headquarters
July 21, 2015	Tuesday	Headquarters
September 8-9, 2015	Tuesday – Wednesday	Headquarters
November 17-18, 2015	Tuesday – Wednesday	Headquarters

## **Committees on Committees**

Trustee Eisen reported the committee heard two action items as follow:

### **Election of the Chair and Vice Chair of the Board of Trustees for 2014-2015 (RCOC 05-14-01)**

Trustee Eisen moved the item; there was a second. The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Lou Monville be elected chair 2014-2015.

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Rebecca D. Eisen be elected vice chair for 2014-2015.

**Committee Assignments for 2014-2015 (RCOC 05-14-02)**

**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 the 2014-2015 year:

**AUDIT**

Lupe C. Garcia, Chair  
Adam Day, Vice Chair  
Steven M. Glazer  
Rebecca D. Eisen  
Hugo Morales

**COLLECTIVE BARGAINING**

Roberta Achtenberg, Chair  
Debra Farar, Vice Chair  
Rebecca Eisen  
Lupe C. Garcia  
Hugo Morales

**CAMPUS PLANNING, BUILDINGS  
AND GROUNDS**

J. Lawrence Norton, Chair  
Rebecca D. Eisen, Vice Chair  
Talar Alexanian  
Adam Day  
Lillian Kimbell  
Steven G. Stepanek

**EDUCATIONAL POLICY**

Debra S. Farar, Chair  
Margaret Fortune, Vice Chair  
Roberta Achtenberg  
Talar Alexanian  
Rebecca Eisen  
Douglas Faigin  
Lupe Garcia  
Steven M. Glazer  
Lillian Kimbell  
J. Lawrence Norton  
Steven G. Stepanek

**INSTITUTIONAL ADVANCEMENT**

Steven Glazer, Chair  
Douglas Faigin, Vice Chair  
Roberta Achtenberg  
Debra Farar  
Margaret Fortune  
Hugo Morales  
J. Lawrence Norton  
Steven G. Stepanek

**FINANCE**

Roberta Achtenberg, Chair  
Steven Glazer, Vice Chair  
Talar Alexanian  
Adam Day  
Rebecca Eisen  
Debra Farar  
Margaret Fortune  
Lupe C. Garcia



**GOVERNMENTAL RELATIONS**

Douglas Faigin, Chair  
Steven M. Glazer, Vice Chair  
Talar Alexanian  
Adam Day  
Debra Farar  
Margaret Fortune  
Lupe C. Garcia  
Lillian Kimbell  
J. Lawrence Norton  
Steven G. Stepanek

**ORGANIZATION AND RULES**

Steven G. Stepanek, Chair  
Hugo Morales, Vice Chair  
Roberta Achtenberg  
Debra S. Farar  
Margaret Fortune  
Lupe Garcia  
J. Lawrence Norton

**UNIVERSITY AND FACULTY  
PERSONNEL**

Hugo N. Morales, Chair  
Lillian Kimbell, Vice Chair  
Roberta Achtenberg  
Douglas Faigin  
J. Lawrence Norton

**Board of Trustees**

Chair Monville reported the Board heard one action item as follows:

**Conferral of the Title Trustee Emeritus: Bob Linscheid (RBOT 05-14-06)**

Chair Monville moved the item; there was a second. The Board of Trustees approved the following resolution:

**WHEREAS**, Trustee Bob Linscheid was appointed as a member of the Board of Trustees of the California State University by the California State University Alumni Council in 2005, and since that time has served ably in that position;

**WHEREAS**, Trustee Linscheid has been a member of the Board of Trustees for nine years, and through his service as Chair and Vice Chair, has offered steadfast leadership to the University; and

**WHEREAS**, Trustee Linscheid, alumnus of Chico State University and long-time supporter of the CSU, represented the three million CSU alumni as the Alumni Trustee from 2005-2014, and furthered alumni impact by formerly serving twice as president of the systemwide CSU Alumni Council, member of Chico State’s University Foundation, and president of Chico State Alumni Association; and

**WHEREAS**, Trustee Linscheid has chaired the Campus Planning, Building and Grounds Committee and served on the Educational Policy, Institutional Advancement, Collective Bargaining, Finance and Governmental Relations committees; and

**WHEREAS**, Trustee Linscheid, as the president and chief executive officer of the San Francisco Chamber of Commerce, offered his expertise in public policy, economic development and organization management to guide the Board of Trustees and its committees with sound leadership, the highest professional integrity and always with a focus on students, faculty and staff; and

**WHEREAS**, Trustee Linscheid has been a tireless advocate for CSU students, advocating side-by-side with other higher education leaders for resources that will ensure that students receive a world-class education at an affordable price;

**WHEREAS**, Trustee Linscheid has steered the University system through a period of enormous growth and budgetary challenges, and has dedicated his career to helping individuals reach their academic potential; and

**WHEREAS**, It is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

**RESOLVED**, By the Board of Trustees of the California State University that this board confers the title of Trustee Emeritus on Bob Linscheid, with all the rights and privileges thereto.

**BOARD OF TRUSTEES**

**Conferral of the Title Trustee Emeritus – Cipriano Vargas**

**Presentation By:**

Lou Monville

Chair

**Summary**

It is recommended that Trustee Cipriano Vargas whose term expired on June 30, 2014, be conferred the title of trustee emeritus for his service. The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

**WHEREAS**, Cipriano Vargas was appointed as a member of the Board of Trustees of the California State University in 2012 by Governor Jerry Brown, and since that time has actively served in that position; and

**WHEREAS**, throughout his service as a member of the Board of Trustees, he has provided a valuable student voice to the consideration of matters imperative to the purpose of this system of higher education; and

**WHEREAS**, Mr. Vargas is a first generation college graduate who mentored students from farm-working family backgrounds as they acclimated to college life; and

**WHEREAS**, Mr. Vargas is a trusted advocate for his peers who, in 2012, was elected vice president of external affairs for Associated Students, Inc. at California State University San Marcos; and

**WHEREAS**, Mr. Vargas served on the committees for Campus, Planning and Grounds, Educational Policy, Institutional Advancement and Governmental Relations; and

**WHEREAS**, Mr. Vargas' service to the Board and the aforementioned committees has been influential to deliberations and decisions, so that the CSU may continue to serve the present and future good of the state and its people; and

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**WHEREAS**, it is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

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

**BOARD OF TRUSTEES**

**Conferral of Title of President Emeritus: Rollin Richmond**

**Presentation By**

Timothy P. White  
Chancellor

**Summary**

It is recommended that the title of President Emeritus be conferred on Rollin C. Richmond for his distinguished service. The following resolution is recommended for approval:

**WHEREAS**, Rollin Richmond served as the sixth president of Humboldt State University from 2002 through the end of its Centennial Celebration in 2014; and

**WHEREAS**, under President Richmond's leadership, Humboldt State University developed a national reputation as a student-centered and diverse university focused on environmental sustainability, which places an emphasis on student and faculty research, technology and new teaching approaches; and

**WHEREAS**, President Richmond successfully advanced the mission of the California State University through his steadfast support of scientific research, helping secure millions in funding for CSU campuses through the California Institute for Regenerative Medicine and contributing to system-wide efforts such as CSUPERB (CSU Program for Education and Research in Biotechnology) and COAST (Council on Ocean Affairs); and

**WHEREAS**, President Richmond helped spearhead a variety of technology initiatives that enhance and expand student learning opportunities such as Cal State Online, which provides online degrees for the California State University system, and Humboldt State's online General Education package, which allows students to complete all of their general education coursework online; and

**WHEREAS**, President Richmond has been widely credited for enhancing the university's relationship with the community by improving ties with local schools, businesses and governments, supporting community partnerships and grant programs, serving on the Board of Directors of the United Way of Humboldt County and the Board of Directors of St. Joseph's Hospital, and collaborating with the Humboldt County Office of Education on many efforts; and

**WHEREAS**, President Richmond has been an exemplary partner to local businesses, helping champion development of the California Center for Rural Policy, which provides business development assistance and policy research on the North Coast and establishment of the Office of Economic Community and Business Development, which fosters faculty and student partnerships with local businesses and became the Small Business Association's regional center serving ten Small Business Development Centers in Northern California; and

**WHEREAS**, President Richmond's continued commitment to diversity has led to more than doubling of the university's population of underrepresented students, resulting in the university qualifying for Hispanic-Serving Institution status, expanded opportunities for international students with the creation of the Dual Degree Program with X'ian University in China, and increased support for former military personnel through the Veterans Enrollment and Transition Services Office, earning the university recognition as a top school for military veterans several years in a row; and

**WHEREAS**, amidst many years of state budget cuts and severe reductions, President Richmond diligently worked to secure funding for substantial physical improvements to campus including the LEED-certified Behavioral & Social Sciences building, the Kinesiology & Athletics Building and the College Creek Apartment complex; and

**WHEREAS**, President Richmond's dedication to fostering alumni support and relations resulted in the establishment of a new Advancement Foundation, a more than doubling of the campus endowment over the last decade and creation of the university's first endowed chair—the Kenneth L. Fisher Chair in Redwood Forest Ecology; now, therefore, be it

**RESOLVED**, that the Board of Trustees of the California State University confer the title of President Emeritus on President Rollin C. Richmond, with all the rights and privileges pertaining thereto.

**BOARD OF TRUSTEES**

**Conferral of Title of Vice Chancellor Emeritus: Gail E. Brooks**

**Presentation By**

Timothy P. White  
Chancellor

**Summary**

It is recommended that the title of Vice Chancellor Emeritus be conferred on Ms. Gail E. Brooks for her distinguished service. The following resolution is recommended for approval:

**WHEREAS**, Gail E. Brooks, vice chancellor of human resources, has served the California State University for eight years; and

**WHEREAS**, Ms. Brooks proposed and the Board supported the first CSU Systemwide Human Resources Strategic Vision and Goals setting aspirational goals for the kind of environment where employees can thrive; and

**WHEREAS**, her leadership brought systemwide and campus personnel together to support our employees, to improve outcomes in the negotiation and administration of labor agreements and to achieve operational efficiencies; now, therefore, be it

**RESOLVED**, that the Board of Trustees of the California State University confer the title of Vice Chancellor Emeritus on Ms. Gail E. Brooks, with all the rights and privileges pertaining thereto.

**BOARD OF TRUSTEES**

**Conferral of Commendation on Dr. Donald J. Para**

**Presentation By**

Timothy P. White  
Chancellor

**Summary**

It is recommended that Dr. Donald J. Para be commended for his distinguished service as Interim President of CSU Long Beach. The following resolution is recommended for approval:

**WHEREAS**, Donald J. Para served as the interim president of California State University, Long Beach from July 2013 to July 2014; and

**WHEREAS**, Dr. Para's vision for California State University, Long Beach has established outstanding academic offerings in the arts, and his leadership in academic affairs has resulted in the University's highly rated programs receiving major support from the National Science Foundation, the National Endowment for the Arts, the Carnegie Foundation, and others; and

**WHEREAS**, Dr. Para is a respected leader known for strongly speaking out in support of higher education on behalf of underserved communities and in support of increasing access to higher education as well as promoting programs that increase diversity for both California State University, Long Beach and for the CSU system; and

**WHEREAS**, Dr. Para worked diligently as an innovator for the arts and arts education, is sought after for his record of support and leadership, and is known for his deep commitment to bringing people together through the arts and business, as demonstrated by establishing the MBA/MFA degree in theatre management, making CSU Long Beach only the second university in the nation to offer this terminal degree; and

**WHEREAS**, Dr. Para was the driving force behind the establishment of the Leadership Fellows Program at CSU Long Beach to develop the next generation of university leaders who can respond systematically to critical issues in higher education; now, therefore, be it

**RESOLVED**, that the Board of Trustees of the California State University provide this commendation to Dr. Donald J. Para for outstanding service to CSU Long Beach.