

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

November 13, 2014

Presiding: Lou Monville, Chair

11:30 a.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 September 10, 2014

Board of Trustees

1. Conferral of Title of President Emeritus: Dr. J. Michael Ortiz, *Action*
2. Conferral of Title of Executive Vice Chancellor Emeritus: Ephraim P. Smith, *Action*

Committee Reports

Committee on Collective Bargaining: *Chair—Roberta Achtenberg*

Committee on Governmental Relations: *Chair—Douglas Faigin*

Committee on Institutional Advancement: *Chair—Steven Glazer*

1. Naming of a Facility—California State Polytechnic University, Pomona

*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 of Educational Policy: *Chair—Debra S. Farar*

Joint Committees on Educational Policy and Finance: *Chair— Debra S. Farar*

1. Approval of the Academic Sustainability Plan

Joint Committee on Finance and Campus Planning, Buildings and Grounds: *Chair—Rebecca D. Eisen*

1. New Capital Financing Authority and Revisions to the California State University Policy for Financing Activities

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

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

1. Amend the 2014-2015 Non-State Funded Capital Outlay Program for California State University Channel Islands, California State University, Northridge, and California State Polytechnic University, Pomona
2. Approval of Schematic Plans for California State University Channel Islands, California State Polytechnic University, Pomona and California Polytechnic State University, San Luis Obispo
3. Approval of the 2015-2016 Capital Outlay Program and the 2015-2016 through 2019-2020 Five-Year Capital Improvement Program

Committee on University and Faculty Personnel: *Chair—Lillian Kimbell*

1. Executive Compensation: President, California State Polytechnic University, Pomona
4. Compensation for Executives

Committee on Finance: *Chair—Roberta Achtenberg*

1. Approval of the 2015-2016 Support Budget Request
2. Approval of the 2015-2016 Lottery Revenue Budget
3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University Channel Islands and California Polytechnic State University, San Luis Obispo
4. Real Property Development Project at California State Polytechnic University, Pomona for Innovation Village Phase V, Commercial Office and Research Facility for Southern California Edison Company

Committee of the Whole: *Chair—Lou Monville*

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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**

September 10, 2014

Trustees Present

Lou Monville, Chair
Talar Alexanian
Kelsey Brewer
Adam Day
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Margaret Fortune
Lupe Garcia
Steven Glazer
Lillian Kimbell
Steven Stepanek
Timothy P. White, Chancellor

Chair Monville called the meeting to order.

Public Comment

The Board of Trustees heard from several individuals during the public comment period: Mike Geck, CSUEU, thanked the Board for coming to a tentative agreement that was fair and urged the Presidents to work towards rewarding faculty for their time and dedication; Tessy Reese, CSUE San Diego State, read a letter on behalf of a member with regards to the small increase in pay that is now being taken away due to an increase in parking fees; Michael Chavez, CSUEU representative, addressed the Board and Presidents and requested that they invest in staff, not contract work out, and keep an open dialogue; John Orr, Chair, CSUEU Bargaining Unit 7, spoke about bullying and a particular situation that was resolved at the Chancellors office. He also stated that he hoped that a bullying policy would be put in place; Alisandra Brewer, vice president, CSUEU Sonoma State, thanked the Board and the Chancellor for making positive efforts with regard to contracting out, but stated that there is still much work to be done; Andy Merrifield, CFA Bargaining Chair, spoke about ongoing issues that need to be addressed in order to reach a tentative agreement and get the fair contract they deserve; Elaine Newman, CFA, faculty, Sonoma, spoke to the Board about salary step increases; Laura Newcomb, CFA, Faculty, San Bernardino, spoke to the Board regarding salary

inequity and inversion within the Faculty; Charles Toombs, CFA, faculty, San Diego, spoke to the Board about workload issues and how faculty of color are impacted because students of color look to them as additional resources; Herbert Long, CFA, Dominguez Hills, spoke to the Board about misclassification; Erin Carter, UniteHere, Local 11, urged the Board to respect and support the boycott that is in place at the Hilton, Long Beach.

Chair's Report

Chair Monville's complete report can be viewed online at the following URL:
<http://calstate.edu/BOT/chair-reports/sept2014.shtml>

Chancellor's Report

Chancellor Timothy P. White's complete report can be viewed online at the following URL:
<http://calstate.edu/bot/chancellor-reports/140910.shtml>

Report of the Academic Senate CSU

CSU Academic Senate Chair, Steven Filling's complete report can be viewed online at the following

URL: http://www.calstate.edu/AcadSen/Records/Chairs_Reports/documents/September_2014_Chairs_BOT_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/20140910.shtml>

Report from the California State Student Association

CSSA President Daniel Clark's complete report can be viewed online at the following URL:
<http://www.csustudents.org/wp-content/uploads/public-documents/pdf/CSSA-Report-BoT-Sep-14.pdf>

Committee Reports

Approval of Minutes of Board of Trustees Meeting

The minutes of the meeting of July 22, 2014, were approved.

Committee of Finance

Trustee Glazer reported that the Committee heard four information items, Planning for the 2015-2016 Support Budget; Student Success Fees Working Group; 2015-2016 Lottery Revenue Budget; California State University Investment Report and one action item as follows:

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University Northridge, San Diego State University, and Sonoma State University (RFIN 09-14-04)

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

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions that authorize interim and permanent financing for the projects described in Agenda Item 4 of the Committee on Finance at the September 9-10, 2014, meeting of the CSU Board of Trustees for projects at California State University, Northridge, (Extended Learning Building), San Diego State University (South Campus Plaza); and Sonoma State University (Joan and Sanford I. Weill Commons).

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 \$173,705,000 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 receipt of good bids consistent with the projects' financing plans.

Joint Meeting of the Committees on Finance and Campus Building and Grounds

Trustee Glazer reported the Committee heard one information item, New Capital Financing Authority and Revisions to the California State University Policy for Financing Activities

Joint Meeting of the Committees on Educational Policy and Finance

Trustee Glazer reported the Committee heard one information item, Academic Performance Measures (Academic Sustainability Plan).

Committee on Audit

Trustee Garcia reported the Committee heard one information item, Status Report on Current and Follow-Up Internal Audit Assignments.

Committee on Governmental Relations

Trustee Faigin reported the Committee heard one information item, Legislative Update.

Committee on Educational Policy

Trustee Farar reported the Committee heard four information items; The Alliance to Accelerate Excellence in Education at California State University San Marcos; The Graduation Initiative: Completion and Student-Athletes; eAdvising Update; and California State University Education Doctorate (Ed.D.) Update.

Committee on Institutional Advancement

Trustee Glazer reported the Committee heard one information item 2014-2015 California State University Trustees' Award for Outstanding Achievement.

Committee on Campus Planning Buildings and Grounds

Trustee Eisen reported the Committee heard three action items as follow:

Amend the 2014-2015 Non-State Funded Capital Outlay Program for California State University, Sacramento (RCPBG 09-14-12)

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 2014-2015 non-state funded capital outlay program is amended to include \$2,840,000 for preliminary plans, working drawings, construction and equipment for California State University, Sacramento Low Impact Development Stormwater Improvements project.

Approval of the Master Plan Revision for California State University, Bakersfield (RCPBG 09-14-13)

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 Office Park 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, Bakersfield Master Plan Revision, and all discretionary actions related thereto, as identified in the Final Initial Studies/Mitigated Negative Declaration for this project.
2. The Office Park Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
3. The Hotel and Conference Center 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, Bakersfield Master Plan Revision, and all discretionary actions related thereto, as identified in the Final Initial Studies/Mitigated Negative Declaration for this project.
4. The Hotel and Conference Center Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
5. 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 projects as approved will not have a significant impact on the environment, that the projects will be constructed with the recommended mitigation measures as identified in the mitigation monitoring programs, and that the projects will benefit the California State University. The Board of Trustees makes such findings with regard to these projects.

6. The California State University, Bakersfield Campus Master Plan dated September 2014 is approved.
7. The chancellor is requested under the Delegation of Authority granted by the Board of Trustees to file a Notice of Determination for the California State University, Bakersfield Master Plan Revision associated with the proposed Office Park project in which an Initial Study/ Mitigated Negative Declaration was prepared.
8. The chancellor is requested under the Delegation of Authority granted by the Board of Trustees to file a Notice of Determination for the California State University, Bakersfield Master Plan Revision associated with the proposed Hotel and Conference Center project for which an Initial Study/Negative Declaration was prepared

California State University Seismic Safety Program Biennial Report (RCPBG 09-14-14)

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

WHEREAS, the California State University Seismic Review Board was established in 1993 and has provided twenty-one years of service implementing the seismic policy of the Board of Trustees; and

WHEREAS, the Seismic Review Board has provided advice on the seismic condition of university buildings and provided engineering expertise to effectively implement a seismic safety program; and

WHEREAS, the Seismic Review Board has provided technical input to the State of California in the development of building code requirements to promote seismic safety retrofits in building renovations; and

WHEREAS, the Seismic Review Board continues to be sought by other state agencies to provide engineering assessments; and

WHEREAS, the Seismic Review Board established a peer review protocol of proposed structural designs for all major construction to provide an engineer to engineer discussion throughout the design process; and

RESOLVED, that the Board of Trustees of the California State University commends the Seismic Review Board for its level of excellence in promoting seismic safety in facility construction and recognizes the Seismic Review Board's important contributions, thoughtful engineering analysis, and its individual members' generosity of time and efforts to further the mission of the California State University.

BOARD OF TRUSTEES

Conferral of the Title President Emeritus – Dr. J. Michael Ortiz

Presentation By:

Lou Monville
Chair

Summary

It is recommended that Dr. J. Michael Ortiz, who will retire on December 31, 2014, be conferred the title of president emeritus for his service.

The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

WHEREAS, Dr. J. Michael Ortiz was appointed as president of California State Polytechnic University, Pomona in 2003, and since that time has actively served in that position; and

WHEREAS, during his tenure, Cal Poly Pomona has emphasized key issues, such as expanding student success programs, building support for timely graduation, committing to environmental sustainability, and increasing access for underrepresented students; and

WHEREAS, Dr. Ortiz is a timeless champion for underrepresented students throughout the California State University system, helping the university expand its statewide Latino and Asian American Pacific Islander Initiatives; and

WHEREAS, Dr. Ortiz has dedicated much of his 40 years of service in higher education to the California State University, with a previous role as provost and vice president for academic affairs at California State University, Fresno; and

WHEREAS, Dr. Ortiz's service to the California State University has been influential to deliberations and decisions, so that this university may continue to serve the present and future good of the state and its people; and

BOT

Agenda Item 1

November 12-13, 2014

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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 President Emeritus on Dr. J. Michael Ortiz, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of the Title Executive Vice Chancellor/Chief Academic Officer Emeritus – Dr. Ephraim P. Smith

Presentation By:

Lou Monville
Chair

Summary

It is recommended that Dr. Ephraim P. Smith, who will retire on December 31, 2014, be conferred the title of executive vice chancellor/chief academic officer emeritus for his service.

The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

WHEREAS, Dr. Ephraim P. Smith was appointed as executive vice chancellor and chief academic officer in 2010, and since that time has actively served in that position; and

WHEREAS, during his tenure, the California State University has undertaken several initiatives aimed at improving student access, success and completion; and

WHEREAS, Dr. Smith has played in integral role in many of the initiatives that benefit our current and future students, including the Associate Degree for Transfer, Early Start, the Graduation Initiative and CourseMatch; and

WHEREAS, Dr. Smith has dedicated nearly 25 years of service to the California State University with previous roles as vice president for academic affairs and dean of the School of Business and Economics at California State University, Fullerton; and

WHEREAS, Dr. Smith's service to the California State University has been influential to deliberations and decisions, so that this university may continue to serve the present and future good of the state and its people; and

BOT

Agenda Item 2

November 12-13, 2014

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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 Executive Vice Chancellor/Chief Academic Officer Emeritus on Dr. Ephraim P. Smith, with all the rights and privileges thereto.