

AGENDA

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Meeting: 4:00 p.m., Tuesday, September 9, 2014
Glenn S. Dumke Auditorium

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

Consent Items

Approval of minutes of meeting of July 22, 2014

Discussion Items

1. 2014-2015 California State University Trustees' Award for Outstanding Achievement, *Action*

**MINUTES OF THE MEETING OF
COMMITTEE ON INSTITUTIONAL ADVANCEMENT
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, California**

July 22, 2014

Members Present

Roberta Achtenberg
Douglas Faigin
Debra S. Farar
Margaret Fortune
Steven M. Glazer, Chair
Lou Monville, Chair of the Board
Hugo N. Morales
Steven G. Stepanek
Timothy P. White, Chancellor

Trustee Glazer called the meeting to order.

Approval of Minutes

The minutes of March 25, 2014, were approved as submitted.

Naming of a Facility – San Diego State University

Mr. Garrett P. Ashley, vice chancellor for university relations and advancement, reported that the proposed naming of the basketball performance center recognizes \$3 million in combined contributions: \$1.5 million by Jeff Jacobs and \$500,000 each from Hal Jacobs, Steve Altman and Jim Morris. The facility will house both the men's and women's basketball teams for practice and skill instruction.

President Elliott Hirshman thanked the donors for their generous support of Aztec Athletics. Through their leadership, San Diego State University has raised all the funds necessary for the basketball performance center.

The committee unanimously recommended approval by the board of the proposed resolution (RIA 07-14-07) that the Basketball Performance Center at San Diego State University be named the Jeff Jacobs JAM Center.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

2014-2015 California State University Trustees' Award for Outstanding Achievement

Presentation By

Timothy P. White
Chancellor

Ali C. Razi
Trustee Emeritus, California State University Board of Trustees

Summary

Each year, the California State University (CSU) Board of Trustees provides scholarships to high-achieving students who have demonstrated financial need and overcome profound personal hardships to attain an education from the CSU. These students have superior academic records and are also providing extraordinary service to their communities.

Background

Since its inception, over 290 students have received the CSU Trustees' Awards for Outstanding Achievement. Thanks to donor generosity, one student from each campus will receive an award.

These distinguished awards are funded by personal contributions from the CSU trustees, employees, and friends of the university. Endowments have been established by the William Randolph Hearst Foundation, Trustee Emeritus Kenneth Fong, Trustee Emeritus Murray L. Galinson, Trustee Emerita Claudia Hampton, Trustee Emeritus William Hauck, Trustee Emeritus Ali C. Razi, Chancellor Emeritus Charles B. Reed, and the John and Beverly Stauffer Foundation. Additional named scholarships have been funded by: Trustee Rebecca Eisen, Trustee Adam Day/Sycuan Band of Kumeyaay Nation, CSU Foundation Chair Ronald Barhorst, CSU Foundation board member Peter Brightbill/Wells Fargo, CSU Foundation board member Michael Lizárraga/TELACU, and former CSU Foundation board member Lidia Martinez/Southwest Airlines. CSU Foundation board member Sheri Slate's company Cisco is funding a scholarship and also sponsoring the awards ceremony.

The recipients of the 2014-2015 CSU Trustees' Award for Outstanding Achievement include:

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Faith Ihem
California State University, Bakersfield
*Angelina Aliberti and Lawrence L. Ruggie
Scholar*

Teresa Castillo
California State University Channel Islands
Sycuan Band of the Kumeyaay Nation Scholar

Natalie Holmberg-Douglas
California State University, Chico
Robert & Dorothy Talty Scholar

Pamela Hernandez
California State University, Dominguez Hills
Trustee Emerita Claudia Hampton Scholar

Jessica Mery
California State University, East Bay
Southwest Airlines Scholar

Bryan L.L. Wood
California State University, Fresno
William Randolph Hearst Scholar

Michael Chacon
California State University, Fullerton
Sycuan Band of the Kumeyaay Nation Scholar

Monica R. Correale
Humboldt State University
Trustee Emeritus Ali C. Razi Scholar

Lita Melissa Cahuana
California State University, Long Beach
*CSU Foundation Board of Governors Scholar
Sponsored by Ronald R. and Mitzi Barhorst*

Justin D'Agostino
California State University, Los Angeles
John and Beverly Stauffer Foundation Scholar

Gregory Worstell
California Maritime Academy
Wells Fargo Scholar

Jesus Ochoa Perez
California State University, Monterey Bay
Chancellor Emeritus Charles B. Reed Scholar

Mayra Roxi Diaz
California State University, Northridge
Trustee Rebecca Eisen Scholar

Natalie Rivera
California State Polytechnic University, Pomona
William Randolph Hearst Scholar

Patrick Landrum
California State University, Sacramento
William Randolph Hearst Scholar

Gena Alltizer
California State University, San Bernardino
William Randolph Hearst Scholar

Sergio Juarez
San Diego State University
TELACU Scholar

Shayle Matsuda
San Francisco State University
Trustee Emeritus Murray L. Galinson Scholar

David Elliott
San José State University
Trustee Emeritus William Hauck Scholar

Michelle Lam
California Polytechnic State University, San
Luis Obispo
Cisco Scholar

Carlos Betancourt
California State University San Marcos
Trustee Emeritus Kenneth Fong Scholar

Giovanni Lamanna
Sonoma State University
William Randolph Hearst Scholar

Eliza Matley
California State University, Stanislaus
Haworth Family Scholar