

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

January 27, 2016

Presiding: Lou Monville, Chair

10:15 a.m. Board of Trustees Dumke Auditorium

Call to Order

Roll Call

Public Speakers

Chair's Report

Chancellor's Report

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

Report of the California State University Alumni Council: *President—Dia S. Poole*

Report of the California State Student Association: *President—Taylor Herren*

Board of Trustees

Consent Agenda

1. Approval of the Minutes of the Board of Trustees Meeting of November 18, 2015
2. Approval of Committee Resolutions as follows:

Committee on Campus Planning Buildings and Grounds

1. Amend the 2015-2016 Capital Outlay Program for California State University, Fullerton, California State University, Long Beach, California State University, Northridge, California State University, Sacramento, and San Diego State University, *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.

2. Approval to Set Aside and Vacate the November 14, 2007 Campus Master Plan Revision and Partially Decertify the Environmental Impact Report for the Project for San Diego State University, *Action*

Committee on Audit

1. Assignment of Functions to Be Reviewed by the Office of Audit and Advisory Services for Calendar Year 2016, *Action*

Committee on Educational Policy

1. Recommended Amendment to Title 5 Regarding AB2000, *Action*

Committee on University and Faculty Personnel

1. Executive Compensation: President – San José State University, *Action*
2. Executive Compensation: President – Sonoma State University, *Action*

Committee on Organization and Rules

1. Amendment to the California State University Board of Trustees 2016 Meeting Dates, *Action*

Committee on Institutional Advancement

1. Annual Report on Philanthropic Support for 2014-2015, *Action*

Committee on Governmental Relations

1. Federal Agenda for 2016, *Action*
2. Sponsored State Legislative Program for 2016, *Action*

Discussion

1. Conferral of Title of Trustee Secretariat Emerita—Leticia Hernandez, *Action*
2. Exemption from Post-Retirement Employment Waiting Period, *Action*

11:30 a.m. Luncheon

**12:00 p.m. Board of Trustees—Closed Session
Executive Personnel Matters
Government Code §11126(a)(1)**

Munitz Conference Room

*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.

**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**

November 18, 2015

Trustees Present

Lou Monville, Chair
Rebecca D. Eisen, Vice Chair
Silas Abrego
Kelsey Brewer
Douglas Faigin
Debra S. Farar
Lupe Garcia
Lillian Kimbell
Hugo Morales
J. Lawrence Norton
Peter Taylor
Steven Stepanek
Maggie K. White
Timothy P. White, Chancellor

Chair Monville called the meeting of the board of trustees to order.

Public Comment

The board of heard from several individuals during the public comment period: Richard Shave, CSULA community, spoke with regards to the ongoing noise issue; Doug Domingo Forasta spoke about President compensation; Kim Geron, President CFA, CSUEB, spoke about student tuition fees; Jennifer Eagan, CFA President spoke about bargaining issues; Lillian Taiz, Former CFA President; spoke about CSU management and the CFA salary proposal; Pat Gantt, president, CSUEU spoke about Presidential search process; Loretta Seva'aetasi, vice president, finance CSUEU, addressed the board about the 2016-2017 budget and compensation; Neil Jaklin, President of organizing, CSUEU, urged the board to reconsider its position on salaries and compensation; Mike Chavez, chair, CSUEU, spoke to the board about work load for grounds workers; Rocky Sanchez, bargaining unit 7 representative CSUEU spoke about the issue of surveillance cameras on campus; Tessy Reese, chair bargaining unit 2 CSUEU spoke about campus health facilities being understaffed; Rich McGee spoke about centralizing campus policies.

Chair's Report

Chair Monville's complete report can be viewed online at the following URL:
<http://calstate.edu/BOT/chair-reports/nov2015.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/151118.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/ChairsReportNov2015.pdf

Report of the California State University Alumni Council

Alumni Council President, Dia S. Poole's complete report can be viewed online at the following URL: <http://www.calstate.edu/alumni/council/bot/20151108.shtml>

Report from the California State Student Association

CSSA President Taylor Herren complete report can be viewed online at the following URL:
<http://www.csustudents.org/wp-content/uploads/CSSA-BoT-Report-November-2015.pdf>

Board of Trustees

The minutes of the meeting of September 9, 2015, were approved as submitted.

Chair Monville moved all the consent items for approval except for Item 2, Employee Compensation Policy and Reexamination of Policy on Presidential Compensation, from the Committee on University and Faculty Personnel which was removed for separate discussion. There was a second.

The Board of Trustees approved the following resolutions:

Committee on Organization and Rules

Approval of California State University Board of Trustees' Meeting Dates for 2017 (ROR 11-15-02)

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2017 is adopted:

January 31/February 1, 2017	Tuesday – Wednesday	Chancellor's Office
March 21-22, 2017	Tuesday – Wednesday	Chancellor's Office
May 23-24, 2017	Tuesday – Wednesday	Chancellor's Office
July 18-19, 2017	Tuesday – Wednesday	Chancellor's Office
September 19-20, 2017	Tuesday – Wednesday	Chancellor's Office
November 7-8, 2017	Tuesday – Wednesday	Chancellor's Office

Joint Committees on Educational Policy and Finance

Academic Performance Measures (Academic Sustainability Plan) (REP/FIN 11-15-01)

RESOLVED, by the Board of Trustees of the California State University, that the Academic Sustainability Plan be approved; and be it further

RESOLVED, that the Academic Sustainability Plan be submitted no later than November 30, 2015 to the Director of Finance, the chairpersons of the committees in each house of the Legislature that consider the state budget, the chairpersons of the budget subcommittees in each house of the Legislature that consider the budget of the California State University, the chairpersons of the committees in each house of the Legislature that consider appropriations, and the chairpersons of the policy committees in each house of the Legislature with jurisdiction over bills relating to the University, as required by the Budget Act of 2015.

Committee on Campus Planning, Building and Grounds

Amend the 2015-2016 Capital Outlay Program for California State University, Chico, California State University, Fullerton, California State University, Northridge and San Diego State University (RCPBG 11-15-12)

RESOLVED, by the Board of Trustees of the California State University, that the 2015-2016 Capital Outlay Program be amended to include:

1. \$10,897,000 for preliminary plans, working drawings and construction for the California State University, Chico Boiler-Chiller Plant Modification;

2. \$18,829,000 for preliminary plans, working drawings and construction for the California State University, Fullerton College Park West Seismic Corrections and Tenant Improvements;
3. \$2,832,000 for preliminary plans, working drawings and construction for the California State University, Northridge Research Facility;
4. \$4,000,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University Confucius Institute Renovation; and
5. \$3,890,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University Open Air Theater Concourse Improvements.

Approval of Schematic Plans for California State University, Bakersfield (RCPBG 11-15-13)

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

1. The board finds that the Categorical Exemption for the California State University, Bakersfield Faculty Towers Replacement Building (Seismic) project has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The project will not have significant adverse impacts on the environment and the project will benefit the California State University.
3. The schematic plans for California State University, Bakersfield Faculty Towers Replacement Building (Seismic) are approved at a project cost of \$7,790,000 at CCCI 6151.

Approval of the Amendment to the 2015-2016 Capital Outlay Program and Schematic Plans for California State University, Los Angeles (RCPBG 11-15-14)

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

1. The 2015-2016 capital outlay program is amended to include \$5,130,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Los Angeles Tennis Center.
2. The board finds that the Categorical Exemption for the California State University, Los Angeles, Tennis Center has been prepared pursuant to the requirements of the California Environmental Quality Act.

3. The proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
4. The schematic plans for the California State University, Los Angeles, Tennis Center, are approved at a project cost of \$5,130,000 at CCCI 6151.

Approval of the Master Plan Revision, the Amendment of the 2015-2016 Capital Outlay Program and Schematic Plans for Spartan Golf Complex for San José State University (RCPBG 11-15-15)

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 José State University Spartan Golf Complex 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-level environmental impact report (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 January 2002 account for the impact related to the Spartan Golf Complex project, that the project will be constructed with the recommended mitigation measures as identified in the included 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 regards to this project.
4. The San José State University Campus Master Plan Revision dated November 2015 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 2015-2016 capital outlay program is amended to include \$24,197,000 for preliminary plans, working drawings, construction and equipment for the San José State University Spartan Golf Complex.
7. The schematic plans for the San José State University Spartan Golf Complex are approved at a project cost of \$24,197,000 at CCCI 6151.

Approval of the Amendment of the 2015-2016 Capital Outlay Program and Schematic Plans for California Polytechnic State University, San Luis Obispo (RCPBG 11-15-16)

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

1. The Final Initial Study/Mitigated Negative Declaration for the California Polytechnic State University, San Luis Obispo Vista Grande Replacement Building project was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
2. The California Polytechnic State University, San Luis Obispo Vista Grande Replacement Building project is consistent with the Final Mitigated Negative Declaration and the effects of the project were fully analyzed in the Final Mitigated Negative Declaration and the project will benefit the California State University.
3. The 2015-2016 Capital Outlay Program is amended to include \$30,630,000 for preliminary plans, working drawings, construction and equipment for the California Polytechnic State University, San Luis Obispo Vista Grande Replacement Building project.
4. The schematic plans for the California Polytechnic State University, San Luis Obispo Vista Grande Replacement Building project are approved at a project cost of \$30,630,000 at CCCI 6151.

Approval of the Amendment of the 2015-2016 Capital Outlay Program and Schematic Plans for California State University, San Bernardino (RCPBG 11-15-17)

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

1. The Final Initial Study/Mitigated Negative Declaration for the California State University, San Bernardino Student Housing and Dining Commons project was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
2. The California State University, San Bernardino Student Housing and Dining Commons project is consistent with the Final Mitigated Negative Declaration and the effects of the project were fully analyzed in the Final Mitigated Negative Declaration, and the project will benefit the California State University.
3. The 2015-2016 Capital Outlay Program is amended to include \$93,962,000 for preliminary plans, working drawings, construction, and equipment for the California State University, San Bernardino Student Housing and Dining Commons project.

4. The schematic plans for the California State University, San Bernardino Student Housing and Dining Commons project are approved at a project cost of \$93,962,000 at CCCI 6151.

Approval of the 2016-2017 Capital Outlay Program and the 2016-2017 through 2020-2021 Five-Year Capital Improvement Plan (RCPBG 11-15-18)

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

1. The final Academic and Self-Support Funded Five-Year Capital Improvement Plan 2016-2017 through 2020-2021 totaling \$5,065,440,000 and \$3,746,198,000, respectively, are approved.
2. The 2016-2017 Academic Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$317,405,000.
3. The 2016-2017 Self-Support Funded Capital Outlay Program included in the five-year program is approved at \$250,957,000.
4. The chancellor is authorized to proceed in 2015-2016 with design documents to fast-track projects in the 2016-2017 program.
5. The chancellor is requested to explore all reasonable funding methods available and communicate to the board, the governor and the legislature the need to provide funds to develop the facilities necessary to serve the academic program and all eligible students.
6. The chancellor is authorized to make adjustments, and in consultation with the Chair of the Board and the Chair of the Committee on Campus Planning, Buildings and Grounds for significant changes, including priority sequence, scope, phase, project cost, bond sale schedule, financing source and total budget request for the 2016-2017 Capital Outlay Program.
7. The chancellor is authorized to make adjustments in the projects to be financed as noted in Attachment A as necessary to maximize use of the limited financing resource.

Committee on Finance

2016-2017 Lottery Revenue Budget (RFIN 11-15-09)

RESOLVED, by the Board of Trustees of the California State University, that the 2016-2017 lottery revenue budget totaling \$49.2 million be approved for

implementation by the chancellor, with the authorization to make transfers between components of the lottery revenue budget and to adjust expenditures in accordance with receipt of lottery funds; and be it further

RESOLVED, that a portion of campus-based program allocations will be used to support student financial aid for the trustee-approved Early Start program. These funds will be used to allow student enrollment in the Early Start summer curriculum regardless of financial need; and be it further,

RESOLVED, that the chancellor is hereby granted authority to adjust the 2016-2017 lottery revenue budget approved by the Board of Trustees to the extent that receipts are greater or lesser than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, that a report of the 2016-2017 lottery revenue budget receipts and expenditures be made to the Board of Trustees.

Conceptual Approval of a Public-Public Partnership Charter School at California State University, Monterey Bay (RFIN 11-15-10)

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

1. Approve the concept of a public-public partnership for the Monterey Bay Charter School development and the release of the Request for Qualifications/Proposals
2. Authorize the chancellor and the campus to enter into negotiations for agreements necessary to develop the final plan for the public-public partnership as explained in Agenda Item 2 of the November 17-18, 2015 meeting of the Committee on Finance;
3. Authorize the chancellor and the campus to enter into a due diligence access and option agreement which provides the Monterey Bay Charter School with a limited-term option along with the responsibility for the development of a final plan, schematic drawings, and necessary environmental analyses during the option period;
4. Will consider the following additional action items relating to the final plan:
 - a) Certification of Final California Environmental Quality Act (CEQA) documentation;
 - b) Approval of a financial plan negotiated by the campus and the Monterey Bay Charter School with the advice of the chancellor;
 - c) Approval of any amendments to the campus master plan as they pertain to the project;
 - d) Approval of an amendment to the Non-State Capital Outlay Program;
 - e) Approval of the schematic design.

Approval of the 2016-2017 Support Budget Request (RFIN 11-15-11)

RESOLVED, that the Board of Trustees of the California State University acknowledges and expresses its appreciation to the governor and legislature for their increased budget support; and be it further

RESOLVED, that the Board of Trustees understands there are numerous competing interests for budgetary support given the fiscal constraints and competing policy priorities under which California continues to operate; and be it further

RESOLVED, that the future of California and its economy rests on the success of the CSU in providing life-changing benefits to hundreds of thousands of students; and be it further

RESOLVED, by the Board of Trustees of the California State University that the proposed CSU 2016-2017 Support Budget Request 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 any changes made by the chancellor be communicated promptly to the trustees; and be it further

RESOLVED, that copies of this resolution be transmitted to the governor, to the director of the Department of Finance, and to the legislature.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for the 2015-2016 Infrastructure Improvements and Capital Outlay Projects (RFIN 11-15-12)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in Agenda Item 4 of the Committee on Finance at the November 17-18, 2015 meeting that authorize interim and permanent financing for the projects described in the agenda item. The proposed resolutions were distributed at the meeting and 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 \$461,675,000 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 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.

In addition, the Board of Trustees is being requested to approve the following resolution:

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

1. \$25,000,000 per year be set aside from its annual operating funds for the payment of debt service and direct project expenditures related to the funding of its capital improvement projects.
2. The chancellor is authorized to make adjustments in the projects to be financed as necessary to maximize use of limited financing resources and consideration of the CSU's priorities for funding capital outlay projects.

Conceptual Approval of the California State University, Channel Islands Site Authority Apartments Sale Project (RFIN 11-15-13)

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

1. Approve the concept of a public-private partnership to sell the 328 apartments in University Glen and the release of a Request for Qualifications / Proposals to pursue this project;
2. Authorize the chancellor and the Site Authority to enter into negotiations for agreements as necessary with a developer for the sale of the 328 apartments in University Glen as explained in Agenda Item 5 of the November 17-18, 2015 meeting of the Committee on Finance;
3. Will consider the following additional action items:
 - a. Approval of key financial terms negotiated by the Site Authority and a developer with the advice of the chancellor;
 - b. Authorize the chancellor and the Site Authority to make any necessary changes to the ground lease agreement between the CSU and the Site Authority as it pertains to the project;
 - c. Authorize the chancellor, the executive vice chancellor and chief financial officer, and their designees with the authority to execute agreements and related documents necessary to implement the financial terms for this project.

Conceptual Approval of a Public-Private Partnership Hotel Development Project at California State University, Northridge (RFIN 11-15-14)

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

1. Approve the concept of a public-private partnership for a hotel development and the release of the Request for Qualifications / Proposals;
2. Authorize the chancellor and the campus to enter into negotiations for agreements necessary to develop the final plan for the public-private partnership as explained in Agenda Item 6 of the November 17-18, 2015 meeting of the Committee on Finance;
3. Authorize the chancellor and the campus to enter into a due diligence access and option agreement which provides the Developer with a limited-term option along with the responsibility for the development of a final plan, schematic drawings, and necessary environmental analyses during the option period;
4. Will consider the following additional action items relating to the final plan:
 - a) Certification of Final California Environmental Quality Act (CEQA) documentation;
 - b) Approval of a developer agreement with the advice of the chancellor;
 - c) Approval of any amendments to the campus master plan as they pertain to the project;
 - d) Approval of an amendment to the Non-State Capital Outlay Program;
 - e) Approval of the schematic design.

Committee on Educational Policy

Recommended Addition to Title 5 Regarding Enrollment Services (REP 11-15-03)

RESOLVED by the Board of Trustees of the California State University that the following section be added to Title 5 of the California Code of Regulations:

Title 5. California Code of Regulations
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 2. Educational Program
Article 2. Curriculum
§ 40106. Enrollment Services

Section 40106 - Enrollment Services

The president or designee is responsible for establishing the enrollment period for each academic term and for ensuring the general access of qualified students to the courses they need over time in order to complete their educational programs. As the appropriate campus authority, the president is responsible for the implementation of a registration priority system and for various adjustments to this system based on course demand and available resources. The president is also authorized to withhold enrollment services on either a temporary or permanent basis for any students who do not meet University requirements for continued attendance, including but not limited to evidence of satisfactory academic progress, the submission of required documents, payment of fees, the completion of mandatory orientation or other training programs, inoculation requirements, and the fulfillment of any disciplinary sanctions.

California State University Board of Trustees Policy for Awarding Honorary Degrees (REP 11-15-04)

RESOLVED, by the Board of Trustees of the California State University, that the *California State University Board of Trustees Policy for Awarding Honorary Degrees*, included in Attachment A to Agenda Item 2 of the November 17-18, 2015 meeting of the Trustees' Committee on Educational Policy, shall supersede the *1996 Guidelines for the Awarding of Honorary Degrees* and shall be approved for immediate implementation.

Committee on Institutional Advancement

Naming of the Rosie Casals and Pancho Gonzalez Tennis Center at the Billie Jean King Sports Complex – California State University, Los Angeles (RIA 11-15-12)

RESOLVED, by the Board of Trustees of the California State University, that the Tennis Center at California State University, Los Angeles be named the Rosie Casals and Pancho Gonzalez Tennis Center at the Billie Jean King Sports Complex.

Naming of Donald & Carolyn Lundberg Hall (dedicated by Hae & Shina Park) - California State Polytechnic University, Pomona (RIA 11-15-13)

RESOLVED, by the Board of Trustees of the California State University, that half of Building 80 at The Collins College of Hospitality Management at California State Polytechnic University, Pomona be named as Donald & Carolyn Lundberg Hall (dedicated by Hae & Shina Park).

Naming of the Joel and Dena Gambord Business and Information Technology Building—California State University, Monterey Bay (RIA 11-15-14)

RESOLVED, by the Board of Trustees of the California State University, that the Business and Information Technology Building at California State University, Monterey Bay be named the Joel and Dena Gambord Business and Information Technology Building.

Prior to the approval of the consent agenda, Trustee Garcia requested that Item 2, Employee Compensation Policy and Reexamination of Policy on Presidential Compensation, from the Committee on University and Faculty Personnel be removed from the consent agenda for separate discussion. Following the approval of the consent agenda, Trustee Garcia made a motion to amend the amended item. There was a second. Chair Monville called for a roll call vote. The Board of Trustees approved the following resolution by a vote of eight in favor (Trustees Eisen, Farar, Garcia, Monville, Morales, Norton, Stepanek, and Chancellor White), four opposed (Trustees Abrego, Brewer, Faigin, Kimbell) and no abstentions.

Employee Compensation Policy and Reexamination of Policy on Presidential Compensation (RUF 11-15-02)

RESOLVED, by the Board of Trustees of the California State University that the Board of Trustees Policy on Compensation, as stated in the Committee on University and Faculty Personnel, Agenda Item 2, at the November 17-18, 2015 meeting, as amended, is adopted; and be it further

RESOLVED, all previous versions of policies related to compensation for employees and presidents are superseded.

Chair Monville presented an action item recognizing and congratulating California State University, San Bernardino on their 50th Anniversary. CSUSB President Morales thanked the trustees for the recognition. The following resolution was approved.

Recognition of the 50th Anniversary of California State University, San Bernardino (RBOT 11-15-06)

WHEREAS, the year 2015 commemorates the half-century year that California State University, San Bernardino was first established in 1965 to provide educational opportunities for the growing population of the Inland Empire; and

WHEREAS, from these modest beginnings, California State University, San Bernardino continues to build its legacy as a cutting edge, comprehensive university, offering highly respected baccalaureate, graduate and doctoral academic programs in five colleges and multiple departments to more than 20,000 students annually; and

WHEREAS, the university's most valued tradition is a commitment to enriching the lives of its students through rigorous scholarship, award-winning faculty and staff, and alumni and community success; and

WHEREAS, California State University, San Bernardino is a significant technological, social and environmental trailblazer for the Inland Empire, producing more than 80,000 alumni since its inception and generating over half a billion dollars annually for California's economy; and

WHEREAS, California State University, San Bernardino is an active partner for educational institutions, industry leaders and local communities to enhance the quality of education, research, development and community service for the region and state; and

WHEREAS, the establishment of the only public four-year university in the region over three decades ago, the CSUSB Palm Desert Campus stands as a model for university and community partnerships and continues to provide quality educational, social and economic opportunities for the Coachella Valley; and

WHEREAS, California State University, San Bernardino is a reflection of the dynamic diversity of the local region, ranking among the nation's educational leaders across multiple categories for Hispanic enrollment; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that the systemwide community joins in celebrating the 50th anniversary of California State University, San Bernardino.

Chair Monville adjourned the meeting into closed session.

BOARD OF TRUSTEES

Conferral of Title of Trustee Secretariat Emerita–Leticia Hernandez

Presentation By:

Lou Monville
Chair

Summary

It is recommended that Ms. Leticia Hernandez be conferred the title of Trustee Secretariat Emerita for her many years of dedicated service to the California State University and the Board of Trustees.

The following resolution is recommended for approval:

WHEREAS, Leticia Hernandez joined the California State University Chancellor’s Office in April 1992 as the assistant to Mr. William Dermody, Chief of Staff to Chancellor Barry Munitz, and was later appointed as the Trustee Secretariat in January 2001, and served ably for 23 years; and

WHEREAS, Ms. Hernandez, as assistant to the Chancellor’s Chief of Staff from 1992 to 2001, provided exemplary service and organization to the Executive Office assisting with numerous presidential searches during her tenure; and

WHEREAS, Ms. Hernandez, as Trustee Secretariat to the Board of Trustees from 2001 through 2015, demonstrated strong leadership and collegiality with trustees, presidents, elected officials, CSU staff, students, faculty and the community; and

WHEREAS, Ms. Hernandez brought a keen attention to detail and successfully streamlined many Board of Trustees’ processes enhancing efficiency and productivity of board meetings; and

WHEREAS, Ms. Hernandez served as an excellent leader and ambassador of the CSU among her professional peers in her involvement with the National Association of Governing Boards of Universities and Colleges; and

WHEREAS, Board members, CSU students, faculty, staff and members of the public over the past 15 years are profoundly grateful for Ms. Hernandez’s astute, professional and thoughtful leadership during her tenure as Trustee Secretariat ensuring the CSU Board of Trustees continued to serve as an example of highly efficient and effective board governance; now, therefore, be it

BOT
Agenda Item 1
January 25-27, 2016
Page 2 of 2

RESOLVED, by the Board of Trustees of the California State University, that the title of Trustee Secretariat Emerita be conferred on Leticia Hernandez, with all the rights and privileges thereto.