

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 31, 2018

Presiding: Rebecca D. Eisen, Chair

11:15 a.m. Board of Trustees

Dumke Auditorium

Call to Order

Roll Call

Public Speakers

Chair's Report

Report of the Academic Senate CSU: *Chair—Christine Miller*

Report of the California State Student Association: *President—Maggie White*

Report of the California State University Alumni Council: *President—Manolo P. Morales*

Consent

- Action* 1. Approval of the Minutes of the Board of Trustees Meeting of November 8, 2017
Action 2. Approval of Committee Resolutions as follows:

Committee on Institutional Advancement

2. Naming of The Ernest E. Tschannen Science Complex – California State University, Sacramento
3. Naming of the Oppenheimer Family Riding Pavilion, Oppenheimer Family Stallion Barn and Oppenheimer Family Foaling Barn – California Polytechnic State University, San Luis Obispo
4. Annual Report on Donor Support for 2016-2017

Committee on Finance

2. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University, Los Angeles and California State University Maritime Academy

*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 on University and Faculty Personnel

- 2. Executive Compensation: President – San Diego State University
- 3. Executive Compensation: President – California State University, Fullerton
- 4. Executive Compensation: Executive Vice Chancellor and General Counsel – California State University

Committee on Campus Planning, Buildings and Grounds

- 2. California State University Maritime Academy Master Plan Revision and Real Property Acquisition
- 3. California State University, Chico Siskiyou II Science Replacement (Seismic) Building
- 4. California State University, East Bay Master Plan Revision
- 5. California State University, San Bernardino Master Plan Revision for Palm Desert Off-Campus Center

Joint Committees on Finance and Campus Planning, Buildings and Grounds

- 2. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments and Approval of Related Actions for the Extended Learning Building and Parking Structure Project at California State University San Marcos

Discussion

Action 3. Conferral of Commendation—President Mildred García

12:30 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 8, 2017

Trustees Present

Rebecca D. Eisen, Chair
Adam Day, Vice Chair
Silas H. Abrego
Jane Carney
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Emily Hinton
Lillian Kimbell
Thelma Meléndez de Santa Ana
Hugo N. Morales
John Nilon
Larry Norton
Jorge Reyes Salinas
Romey Sabalius
Peter Taylor
Timothy P. White, Chancellor

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

Public Comment

The board heard from the following individuals during the public comment period: William Blischke, President, CSU Emeritus and Retired Faculty Association (CSU-ERFA); Skye Dent, Community member and former CSU adjunct faculty; Steven Filling, ASCSU; Brian Burkhart, Director/Associate Professor, American Indian Studies, CSU Northridge; Linda Hobbs, CSU Dominguez Hills; Pat Gantt, President (CSUEU); Rocky Sanchez, VP for Representation (CSUEU); Neil Jacklin, VP for Organizing (CSUEU); Tessa Reese, Chair Bargaining Unit 2 (CSUEU); Mike Chavez, Chair Bargaining Unit 5 (CSUEU); Rich McGee, Chair Bargaining Unit 9 (CSUEU); Ricardo Uc, Vice Chair Bargaining Unit 9 (CSUEU); Pam Robertson, (CSUEU); Freddy De La Paz, CSU, Northridge (SQUE); Ioselyn Ramirez, student, CSU Dominguez Hills (SQUE); Janet Valenzuela, CSU, Northridge (SQUE); Asia Gonzales, student, CSU Long Beach (SQUE); Britney Lopez, student, CSU Northridge (SQUE)

BOT
Agenda Item 1
January 29-31, 2018

Chair's Report

Chair Eisen's complete report can be viewed online at the following URL:
<https://www2.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/november-2017.aspx>

Chancellor's Report

Chancellor Timothy P. White's complete report can be viewed online at the following URL:
<https://www2.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/November-8-2017.aspx>

Report of the Academic Senate CSU

CSU Academic Senate Chair, Christine M. Miller's complete report can be viewed online at the following URL: http://www.calstate.edu/AcadSen/Records/Chairs_Reports/

Report from the California State Student Association

CSSA President Maggie White's complete report can be viewed online at the following URL:
http://www.calstatestudents.org/wp-content/uploads/2017/11/11-17-bot_report_white.pdf

Report of the California State University Alumni Council

Alumni Council President, Manolo P. Morales' complete report can be viewed online at the following URL: <http://www.calstate.edu/alumni/council/bot/20171108.shtml>

Board of Trustees

The minutes of the meeting of September 20, 2017 were approved as submitted. Chair Eisen asked to move all the consent items for approval. There was a second. The Board of Trustees approved the following resolutions:

Committee on Institutional Advancement

Naming of the Dale and Katy Carlsen Center for Innovation and Entrepreneurship – California State University, Sacramento (RIA 11-17-10)

RESOLVED, by the Board of Trustees of the California State University, that the Center for Innovation and Entrepreneurship at California State University, Sacramento, be named The Dale and Katy Carlsen Center for Innovation and Entrepreneurship.

**Naming of the Epstein Family Veterans Center – California State University San Marcos
(RIA 11-17-11)**

RESOLVED, by the Board of Trustees of the California State University, that the Veterans Center at California State University San Marcos be named as the Epstein Family Veterans Center.

Committee on Finance

**Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University, San Bernardino and California State University, Stanislaus
(RFIN 11-17-14)**

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in agenda item 1 on the Committee on Finance at the November 7-8, 2017 Board of Trustees' 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 the Trustees of the California State University Systemwide Revenue Bonds, and/or the sale and issuance of related Systemwide Revenue Bond Anticipation Notes, and/or the issuance of related debt instruments, including shorter term debt, variable rate debt, floating rate loans placed directly with banks, or fixed rate loans placed directly with banks, in an aggregate amount not-to-exceed \$110,575,000 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.

**2018-2019 Lottery Budget and Report
(RFIN 11-17-15)**

RESOLVED, by the Board of Trustees of the California State University, that the 2018-2019 lottery budget totaling \$52.6 million be approved for implementation by the chancellor, with the authorization to make transfers between components of the lottery budget and to adjust expenditures in accordance with receipt of lottery funds; and be it further

BOT
Agenda Item 1
January 29-31, 2018

RESOLVED, that the chancellor is hereby granted authority to adjust the 2018-2019 lottery budget approved by the Board of Trustees to the extent that receipts are greater or less than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, that a report of the 2018-2019 lottery budget receipts and expenditures be made to the Board of Trustees.

**Approval of the 2018-2019 Operating Budget Request
(RFIN 11-17-16)**

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 rests on CSU's ability to provide a high-quality, affordable, and accessible education to hundreds of thousands of students; and be it further

RESOLVED, by the Board of Trustees that the proposed CSU 2018-2019 Operating 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 of a New Master Investment Policy for the California State University
(RFIN 11-17-17)**

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

1. Approve the Master Investment Policy for the California State University as presented in Agenda Item 5 and included as Attachment B of the November 7-8, 2017, meeting on the Committee on Finance;
2. Authorize the chair of the Committee on Finance; the chancellor; the executive vice chancellor and chief financial officer; and the assistant vice chancellor, Financing, Treasury, and Risk Management; and their designees to take any and all actions necessary under delegated authority to implement this resolution.

This resolution supersedes RFIN 11-13-09 and shall take effect immediately upon approval by the Board of Trustees.

Committee on Campus Planning, Building and Grounds

Parking Structure E for California State University, Los Angeles (RCPBG 11-17-15)

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

1. The California State University, Los Angeles Parking Structure E project is consistent with the Campus Master Plan approved in May 2017.
2. The project will benefit the California State University.
3. The 2017-2018 Capital Outlay Program is amended to include \$62,213,000 for preliminary plans, working drawings, and construction for the California State University, Los Angeles Parking Structure E project.
4. The schematic plans for the California State University, Los Angeles Parking Structure E project are approved at a project cost of \$62,213,000 at CCCI 6255.

Student Union Renovation and Expansion for California State University, San Bernardino (RCPBG 11-17-16)

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

1. The California State University, San Bernardino Student Union Renovation and Expansion is consistent with the Campus Master Plan approved in September 2017.
2. The project will benefit the California State University.

BOT
Agenda Item 1
January 29-31, 2018

3. The 2017-2018 Capital Outlay Program is amended to include \$88,000,000 for preliminary plans, working drawings, construction, and equipment for the California State University, San Bernardino Student Union Renovation and Expansion project.
4. The schematic plans for California State University, San Bernardino Student Union Renovation and Expansion are approved at a project cost of \$88,000,000 at CCCI 6255.

**Approval of the 2018-2019 Capital Outlay Program and the 2018-2019 through 2022-2023 Five-Year Facilities Renewal and Improvement Plan
(RCPBG 11-17-17)**

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

1. The 2018-2019 through 2022-2032 Academic and Self-Support Funded Five-Year Capital Improvement Plan totaling \$8.2 billion and \$5.9 billion, respectively, are approved.
2. The 2018-2019 Academic Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$1.4 billion.
3. The 2018-2019 Self-Support Funded Capital Outlay Program included in the five-year program is approved at \$14 million.
4. The chancellor is authorized to proceed in 2017-2018 with design and construction to fast-track projects in the 2018-2019 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 to the 2018-2019 Capital Outlay Program, including the priority sequence, scope, phase, project cost, financing source, and total budget request for the Program and report budget adjustments in the subsequent Five-Year Plan.

Committee on University and Faculty Personnel

**Annual Report on Outside Employment for Senior Management Employees
(RUF 11-17-06)**

RESOLVED, by the Board of Trustees of the California State University, that the 2016 Senior Management Outside Employment Disclosure Report, as cited in Item 1 of the Committee on University and Faculty Personnel at the November 7-8, 2017 meeting of the Board of Trustees, is approved.

Committee on Committees

**Amendment to the Board of Trustees' Committee Assignments for 2017-2018
(RCOC 11-17-04)**

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following amendments be made to the Standing Committees for 2017-2018.

AUDIT

Douglas Faigin, Chair
Hugo N. Morales, Vice Chair
Silas H. Abrego
Lillian Kimbell
Peter J. Taylor

**CAMPUS PLANNING,
BUILDINGS AND
GROUNDS**

John Nilon, Chair
Jane W. Carney, Vice Chair
Adam Day
Thelma Meléndez de Santa Ana
Romey Sabalius
~~Steven G. Stepanek~~
Peter J. Taylor

COLLECTIVE BARGAINING

Adam Day, Chair
Lateefah Simon, Vice Chair
John Nilon
J. Lawrence Norton
Jorge Reyes Salinas
Peter J. Taylor

EDUCATIONAL POLICY

Lillian Kimbell, Chair
Jorge Reyes Salinas, Vice Chair
Silas H. Abrego
Jane W. Carney
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Thelma Meléndez de Santa Ana
John Nilon
J. Lawrence Norton
Romey Sabalius
~~Steven G. Stepanek~~

FINANCE

Peter J. Taylor, Chair
John Nilon, Vice Chair
Jane W. Carney
Adam Day
Hugo N. Morales
Jorge Reyes Salinas
Lateefah Simon

GOVERNMENTAL RELATIONS

J. Lawrence Norton, Chair
Douglas Faigin, Vice Chair
Silas H. Abrego
Adam Day
Debra S. Farar
Jean P. Firstenberg
Lillian Kimbell
Thelma Meléndez de Santa Ana
Jorge Reyes Salinas
Romey Sabalius
Lateefah Simon
~~Steven G. Stepanek~~

BOT
Agenda Item 1
January 29-31, 2018

INSTITUTIONAL ADVANCEMENT

Silas H. Abrego, Chair
Jean P. Firstenberg, Vice Chair
Debra S. Farar
Hugo N. Morales
J. Lawrence Norton
~~Steven G. Stepanek~~

ORGANIZATION AND RULES

Thelma Meléndez de Santa Ana, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Douglas Faigin
Lateefah Simon

UNIVERSITY AND FACULTY

PERSONNEL

Hugo N. Morales, Chair
Debra S. Farar, Vice Chair
Douglas Faigin
Jean P. Firstenberg
Lillian Kimbell

Board of Trustees

**Protections for Dreamer Students, Alumni and Employees
(RBOT 11-17-02)**

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

1. The Board of Trustees expressly recognizes and commends the contributions of our Dreamer students, alumni and employees, as their unique experiences enrich CSU campuses and the pursuit of their dreams enriches the State of California.
2. The Board of Trustees encourages trustees, the chancellor, presidents, the CSU Office of Federal Relations, CSU advocates and the many other members of the university community to coordinate with local and national partners to advocate in support of DACA or similar protections consistent with the CSU mission, while urging representatives, senators and the president to work together to provide a long-term bipartisan solution for Dreamers.
3. The Board of Trustees encourages system and campus leaders to work together and with local, state and federal leaders to pursue all legal means and available resources to support Dreamers – including grants, scholarships, mental health services and legal support – and to communicate broadly information about these resources and services.
4. The Board of Trustees calls for support of the provision of timely, long-term protections that provide clarity and certainty for the Dreamer community.

**Conferral of the Title of Faculty Trustee Emeritus–Steven G. Stepanek
(RBOT 11-17-03)**

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Faculty Trustee Emeritus on Steven G. Stepanek, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of Commendation—President Mildred García

Presentation By

Timothy P. White
Chancellor

Summary

It is recommended that President Mildred García be commended for her dedication and leadership to California State University, Fullerton; California State University, Dominguez Hills; and the California State University.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board commends President Mildred García for her dedication and leadership on behalf of the students, faculty, staff, administrators, alumni and friends of California State University, Fullerton; California State University, Dominguez Hills; and the California State University.