

AGENDA

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Meeting: 1:00 p.m., Tuesday, September 20, 2011
Glenn S. Dumke Auditorium

Melinda Guzman, Chair
Glen O. Toney, Vice Chair
Carol R. Chandler
Steven Dixon
Debra S. Farar
Kenneth Fong
Margaret Fortune
Hsing Kung
Linda A. Lang
Bob Linscheid
Peter G. Mehas

Consent Items

Approval of minutes of meeting of May 10, 2011

Discussion Items

1. The California State University's 50th Anniversary Celebration, *Information*
2. Recognition of Recipients of the 2011-2012 William Randolph Hearst/California State University Trustees' Award for Outstanding Achievement, *Information*

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

May 10, 2011

Members Present

Glenn O. Toney, Vice Chair
Debra S. Farar
Hsing Kung
Linda Lang
Bob Linscheid
Peter G. Mehas
Charles B. Reed, Chancellor

Vice Chair Glenn O. Toney called the meeting to order.

Approval of Minutes

The minutes of March 22, 2011, were approved by consent as submitted.

Naming of an Academic Entity – San Diego State University

Trustee Toney asked Mr. Garrett Ashley, vice chancellor for university relations and advancement to present the request to name the BioScience Center at San Diego State University, as the Donald P. Shiley BioScience Center.

Mr. Ashley stated that the naming recognizes Donald P. Shiley and his wife Darlene for their gift of \$5 million. Mr. Shiley was a humanitarian, and his contributions, both as an inventor and philanthropist will leave a lasting legacy to the San Diego community. In addition, Mr. and Mrs. Shiley's generosity includes transformational gifts to KPBS public radio and San Diego State University's Musical Theater Program.

San Diego State University President Weber noted that over 500,000 lives have been saved due to the good work of Donald Shiley as a pioneer in the medical device field. Mr. Shiley died recently, and Mrs. Darlene Shiley has been carrying on his legacy. In addition to the \$5 million dollar gift, she has pledged an additional \$1 million in scholarships.

The committee recommended approval of the proposed resolution (RIA 05-11-06).

The meeting adjourned.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

The California State University's 50th Anniversary Celebration

Presentation By

Charles B. Reed
Chancellor

Garrett P. Ashley
Vice Chancellor
University Relations and Advancement

Summary

On April 26, 1960, the California Master Plan was signed into law as the Donahoe Higher Education Act to provide broad access to a high-quality education for all California students. The Master Plan created three distinct segments of public higher education: the California Community Colleges, the University of California, and the California State University (CSU).

In 1961, the California State University's first Board of Trustees was convened.

Throughout the 2010-11 academic year, the CSU has been celebrating its 50th anniversary as the nation's leading university system. Today, the 50th anniversary celebration will culminate with a special program highlighting the CSU's achievements and its role in shaping California's past, present and future. A prominent CSU alumnus, faculty member, and a student will speak about the impact the university has had on their lives and how their experiences at the CSU influenced their careers. A special resolution will be presented by the CSU Alumni Council as well as a representative from the California State Legislature.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Recognition of Recipients of the 2011-2012 William Randolph Hearst/California State University Trustees' Award for Outstanding Achievement

Presentation By

Charles B. Reed
Chancellor

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

Summary

Each year, the California State University 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 California State University. These students have superior academic records and are also providing extraordinary service to their communities.

Background

The William Randolph Hearst/CSU Trustees' Awards for Outstanding Achievement are funded by personal contributions from the CSU trustees, friends of the university, and endowments established by the William Randolph Hearst Foundation, Trustee Emeritus Ali C. Razi, Trustee Emeritus Murray L. Galinson, Trustee William Hauck, and the Haworth Family Trust. Since its inception, 227 students have received this distinguished award. Thanks to the generosity of our donors, one student from each campus will receive an award.

Two exceptionally talented and dedicated students are the recipients of Trustee Emeritus Ali C. Razi awards, due to the personal generosity of Dr. Razi. The students named the Trustee Emeritus Ali C. Razi Scholars receive \$10,000 scholarships. Dr. Razi served as a California State University Trustee from 1996 to 2001. He revived the scholarship program during his tenure on the Board of Trustees and has led the effort to expand the program to assist more students.

In addition, two students have been selected as Trustee Emeritus Murray L. Galinson Scholars. In May 2007, Dr. Galinson endowed a scholarship to recognize recipients who best exemplify extraordinary public service to their home, university or global community. The Trustee Emeritus Murray L. Galinson Scholars receive \$6,000 scholarships. Dr. Galinson served on the CSU Board of Trustees from 2000 to 2007 and as its chair from 2004 to 2006.

In December 2010, William Hauck, member of the CSU Board of Trustees since 1993 and chair of the board from 1998 to 2000, endowed a scholarship fund to recognize a recipient from San José State University. Trustee Hauck is a San José State alumnus and former student body president. The Trustee William Hauck Scholar is honored with a \$4,000 scholarship.

This year, the California State University Foundation board committed to enhancing the value of the William Randolph Hearst/CSU Trustees' Award for Outstanding Achievement. Board Chair Ronald R. Barhorst generously stepped forward to inaugurate the effort with sponsorship of a \$6,000 CSU Foundation Board of Governors' Scholar. The scholar exemplifies significant achievement both academically and in service to community.

The remaining 17 students will each receive a \$3,000 scholarship award.

The recipients of the 2011-2012 William Randolph Hearst/CSU Trustees' Award for Outstanding Achievement include:

Mr. Ryan Grady, California State University, Northridge, Ali C. Razi Scholar
Ms. Tina L. O'Brien, California State University, San Bernardino, Ali C. Razi Scholar
Ms. Eliza Manuela Ramirez, California State University, Fullerton, Murray L. Galinson Scholar
Mr. Joshua Travis Morse, San Diego State University, Murray L. Galinson Scholar
Ms. Jennifer Elias, San José State University, William Hauck Scholar
Mr. Mario Giron-Abrego, California State University, Los Angeles, CSU Foundation Board of Governors Scholar sponsored by Ronald R. Barhorst
Mr. Gabriel Garcia, California State University, Bakersfield
Ms. Carli Lovell, California State University, Channel Islands
Ms. Ashley Marie Cosgrove, California State University, Chico
Ms. LaTangia Oliver, California State University, Dominguez Hills
Ms. Frankie Foster, California State University, East Bay
Mr. Andre Yang, California State University, Fresno
Ms. Chryste Luny  Johnson, Humboldt State University
Ms. Grace Kim, California State University, Long Beach
Mr. Stephen Lang, California Maritime Academy
Ms. Arienne Arreola, California State University, Monterey Bay
Ms. Mayra Mendoza, California State Polytechnic University, Pomona
Ms. Julie Debbs, California State University, Sacramento
Ms. Betty Abraham, San Francisco State University
Mr. Martin Ocampo, California Polytechnic State University, San Luis Obispo
Ms. Lauren Holland, California State University, San Marcos
Ms. Natalie Hambalek, Sonoma State University
Ms. Linda Fegan, California State University, Stanislaus