

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

September 25, 2013—8:00 a.m.

Presiding: Bob Linscheid, Chair

8:00 a.m.	Committee on Governmental Relations 1. Legislative Update, <i>Information</i>	Dumke Auditorium
8:15 a.m.	Committee on Audit 1. Status Report on Current and Follow-Up Internal Audit Assignments, <i>Information</i>	Dumke Auditorium
8:45 a.m.	Committee of the Whole 1. General Counsel's Report, <i>Information</i>	Dumke Auditorium
9:00 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—Diana Guerin*

Report of the California State University Alumni Council: *President—Kristin Crellin*

Report of the California State Student Association: *President—Sarah Couch*

*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.

Approval of Minutes of Board of Trustees' Meeting of July 23, 2013

Board of Trustees

Board of Trustees

1. Conferral of Title of Student Trustee Emeritus on Ian J. Ruddell, *Action*
2. Conferral of Title of President Emeritus on F. King Alexander, *Action*
3. Conferral of Title of President Emeritus on James M. Rosser, *Action*
4. Conferral of Title of President Emeritus on John D. Welty, *Action*

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee of Educational Policy: *Chair—Roberta Achtenberg*

5. Academic Master Plan Update for Fast-Track Program Development

Committee on Campus Planning, Buildings and Grounds: *Chair—Peter Mehas*

1. Amend the 2013-2014 Capital Outlay Program, Non-State Funded
2. Approval of Schematic Plans

Committee on Finance: *Chair—William Hauck*

3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project
4. Partnership for Student Housing on Private Property Adjacent to California State University, San Bernardino

Committee on Governmental Relations: *Chair—Steven Glazer*

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

Committee of the Whole: *Chair—Bob Linscheid*

Committee on Institutional Advancement: *Chair—Hugo N. Morales*

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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**

July 23, 2013

Trustees Present

Bob Linscheid, Chair
Lou Monville, Vice Chair
Roberta Achtenberg
Talar Alexanian
Douglas Faigin
Debra S. Farar
Margaret Fortune
Lupe C. Garcia
Steven M. Glazer
Peter G. Mehas
Henry Mendoza
Hugo N. Morales
J. Lawrence Norton
Cipriano Vargas
Timothy P. White, Chancellor

Approval of Minutes of Board of Trustees Meeting

The minutes of the meeting of May 22, 2013, were approved. Mr. Mendoza abstained from the vote.

Committee Reports

Committee on Governmental Relations

Trustee Glazer reported the committee heard one information item, Legislative Update.

Committee on Collective Bargaining

Trustee Monville reported the committee heard five action items, Adoption of Initial Proposals for 2013-2014 Salary/Benefits Re-Opener Negotiations With Bargaining Units 2, 5, 7 & 9) (California State University Employees Union); Adoption of Initial Proposals For 2013-2014

Salary/Benefits Re-Opener Negotiations With Bargaining Unit 3 (California Faculty Association); Adoption of Initial Proposals for 2013-2014 Salary/Benefits Re-Opener Negotiations With Bargaining Unit 4 (Academic Professionals of California); Adoption of Initial Proposals For 2013-2014 Salary/Benefits Re-Opener Negotiations with Bargaining Unit 8 (Statewide University Police Association); Adoption of Initial Proposals for 2012-2013 and 2013-2014 Salary/Benefits Re-Opener Negotiations With Bargaining Unit 10 (International Union of Operating Engineers. He also reported that the committee heard from MaryKay Stratham-Doyle, president APC, Andy Merrifield, CFA board of directors; Pat Gantt, president CSUEU; Mike Geck, vice president, CSUEU; Tessy Reese, chair, Bargaining Unit 2, CSUEU; Sharon Cunningham, chair, BU 5 Council; John Orr, chair, Unit 7 CSUEU; Rich McGee, chair, CSUEU and Alisandra Brewer, vice president, Representation, CSUEU.

Committee of the Whole

Chair Linscheid stated that the business of the Committee of the Whole, Policy on the Advisory Committee to the Trustees Committee for the Selection of the President was deferred.

Committee on Audit

Trustee Mendoza reported the committee heard two information items, Status Report on Current and Follow-up Internal Audit Assignments and Update on External Auditor Selection Process.

Committee on Campus Planning Buildings and Grounds

Trustee Mehas reported the committee heard one information item, Final Report on the 2013-2014 State Funded Capital Outlay Program and one action item as follows:

Amend the 2013-2014 Capital Outlay Program, Non-State Funded (RCPBG 07-13-07)

Trustee Mehas moved the item. The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the 2013-2014 non-state funded capital outlay program is amended to include \$939,000 for preliminary plans, working drawings, and construction for the California State University, Stanislaus Baseball and Softball Field Lighting project.

Committee on Institutional Advancement

Trustee Morales reported the committee heard one action item as follows:

Naming of a Facility – Sonoma State University (RIA 07-13-03)

Trustee Morales 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 new baseball training center at Sonoma State University be named as the Gordon Smith Training Center

Committee on Finance

Trustee Achtenberg reported the committee heard three information items, Report on the 2013-2014 Support Budget and Multi-Year Funding/Performance Plan, Report on the Refinancing of California State University Debt, Granada State University House and one action item as follows:

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for an Auxiliary Project(RFIN 07-13-05)

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

RESOLVED, By the Board of Trustees of the California State University, that Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in Agenda Item 4 of the Committee on Finance at the July 23, 2013, meeting of the CSU Board of Trustees meeting for a project at CSU Fullerton (Auxiliary Services Corporation–Irvine Campus Property Acquisition Project), that authorize interim and permanent financing. The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in a not-to-exceed amount of \$30,770,000 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 Senior Director, Financing and Treasury; 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 the receipt of good bids consistent with the projects' financing plans.

Committee on University and Faculty Personnel

Trustee Farar reported the committee heard one information item, Human Resources Strategic Vision and Goals and one action item as follows:

Executive Compensation (RUF 07-13-03)

Trustee Farar 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 Dr. Willie J. Hagan shall receive a salary set at the annual rate of \$295,000 effective May 21, 2013 the date of his appointment as president of California State University, Dominguez Hills. Dr. Hagan shall occupy the official presidential residence located in Carson, California, as a condition of his employment as president. In addition, Dr. Hagan shall receive additional benefits as cited in Item 2 of the Committee on University and Faculty Personnel at the July 23, 2013 meeting of the Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. Eduardo M. Ochoa shall receive a salary set at the annual rate of \$270,315 effective May 21, 2013 the date of his appointment as president of California State University, Monterey Bay. Dr. Ochoa shall occupy the official presidential residence located in Marina, California, as a condition of his employment as president. In addition, Dr. Ochoa shall receive additional benefits as cited in Item 2 of the Committee on University and Faculty Personnel at the July 23, 2013 meeting of the Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. Joseph F. Sheley shall receive a salary set at the annual rate of \$270,000 and an annual housing allowance of \$50,000 effective May 21, 2013 the date of his appointment as president of California State University, Stanislaus. In addition, Dr. Sheley shall receive additional

benefits as cited in Item 2 of the Committee on University and Faculty Personnel at the July 23, 2013 meeting of the Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. Joseph I. Castro shall receive a salary set at the annual rate of \$299,000 effective August 1, 2013 the date of his appointment as president of California State University, Fresno. Dr. Castro shall occupy the official presidential residence located in Fresno, California, as a condition of his employment as president. In addition, Dr. Castro shall receive additional benefits as cited in Item 2 of the Committee on University and Faculty Personnel at the July 23, 2013 meeting of the Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. William A. Covino shall receive a salary set at the annual rate of \$299,000 and an annual housing allowance of \$60,000 effective September 1, 2013 the date of his appointment as president of California State University, Los Angeles. In addition, Dr. Covino shall receive additional benefits as cited in Item 2 of the Committee on University and Faculty Personnel at the July 23, 2013 meeting of the Board of Trustees; and be it further

RESOLVED, by the Board of Trustees of the California State University, that Dr. Donald J. Para shall receive a salary set at the annual rate of \$320,329 effective June 24, 2013 the date of his appointment as interim president of California State University, Long Beach. Dr. Para shall receive additional benefits as cited in Item 2 of the Committee on University and Faculty Personnel at the May 21-22, 2013 meeting of the Board of Trustees. Executive Compensation

Committee on Educational Policy

Trustee Achtenberg reported the committee heard four information items: California State University Alcohol Policies and Prevention Programs: Sixth Biennial Report; Update on SB 1440: Student Transfer Achievement Reform Act; Update on California's Transition to Common Core State Standards and Smarter Balanced Assessment in K-12 Schools; and Update on Baccalaureate Unit Limits.

Public Comment

The board heard from several individuals during the public comment period. Pat Gantt, president, CSUEU spoke about the Human Resources Strategic Vision and Goals Item, and the campus wide smoking policies, Mike Geck, vice president, organizing CSUEU spoke about the presentation, Aware Awake and Alive. He also quoted several comments posted to the

CSUEU's website regarding employee health care contributions and raises, Rich McGee, chair, CSUEU Bargaining Unit 9 spoke about no bid contracts.

Chair's Report

Chair Linscheid's complete report can be viewed online at the following URL:

<http://www.calstate.edu/BOT/chair-reports/jul2013.shtml>

Chancellor's Report

Chancellor Timothy P. White's complete report can be viewed online at the following URL:

<http://www.calstate.edu/bot/chancellor-reports/130723.shtml>

Report of the Academic Senate CSU

CSU Academic Senate Chair, Diana Guerin's complete report can be viewed online at the following URL: http://www.calstate.edu/AcadSen/Records/Chairs_Reports/documents/July-23-2013_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/20130723.shtml>

Report from the California State Student Association

CSSA President Sarah Couch's complete report can be viewed online at the following URL: http://www.csustudents.org/wp-content/uploads/pdf/CSSA-Pres-Report_July-2013.pdf

BOARD OF TRUSTEES

Conferral of the Title Student Trustee Emeritus Upon Ian Ruddell

Presentation By:

Bob Linscheid
Chair

Summary

It is recommended that Student Trustee Ian Ruddell whose term expired on June 30, 2013, be conferred the title of Student Trustee Emeritus for his service. The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

WHEREAS, Ian Ruddell was appointed as a member of the Board of Trustees of the California State University in 2011 by Governor Jerry Brown, and actively served in that position; and

WHEREAS, throughout his service, as a student member of the Board of Trustees, he provided a valuable student voice to the consideration of matters imperative to the purpose of this system of higher education; and

WHEREAS, Mr. Ruddell was awarded the CSU Trustee's Award for Outstanding Achievement in 2010 in recognition of his academic excellence, advocacy for social justice and campus involvement; and

WHEREAS, Mr. Ruddell served on the Educational Policy, Campus Planning, Buildings and Grounds, Finance, Institutional Advancement, University and Faculty Personnel, and Government Relations Committees; and

WHEREAS, Mr. Ruddell's service to the Board and the aforementioned committees was influential to the deliberations and decisions of this board, so that this University may continue to serve the present and future good of the state and its people; and

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

BOT

Agenda Item 1

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RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Student Trustee Emeritus on Ian Ruddell, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of Title of President Emeritus: Dr. F. King Alexander

Presentation By

Timothy P. White
Chancellor

Summary

It is recommended that the title of President Emeritus be conferred on Dr. F. King Alexander for his distinguished service. The following resolution is recommended for approval:

WHEREAS, Dr. F. King Alexander served as the sixth president of California State University, Long Beach from January 2006 to June 2013; and

WHEREAS, Dr. Alexander successfully helped advance science and engineering education, sought ways to galvanize the synergies among science, research, technology and industry, and made major contributions to improving diversity and curriculum in science education at California State University, Long Beach; and

WHEREAS, Dr. Alexander is a nationally respected leader known for strongly speaking out on behalf of underserved communities in higher education and increasing access to higher education within these communities—through congressional testimony, presentations at national meetings, service on key commissions, and by promoting programs that increase diversity in education; and

WHEREAS, Dr. Alexander is a dedicated and vocal supporter of improved childhood academics to prepare underserved students to excel and aspire toward college; partnered with the Long Beach Unified School District (LBUSD) on a \$22 million federally funded project to work with four thousand sixth graders at thirteen area schools to boost college readiness and teacher training; and developed with Long Beach City College and LBUSD the Long Beach College Promise initiative, a joint commitment to making higher education an attainable goal for every Long Beach student; and

BOT

Agenda Item 2

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WHEREAS, Dr. Alexander's vision for California State University, Long Beach has established outstanding academic offerings in the arts, sciences, teacher education, and nursing, and his leadership in education reform has resulted in university programs receiving high ratings from the National Science Foundation, NASA, and others; and

WHEREAS, Dr. Alexander helped develop and launch a variety of educational initiatives for California State University, Long Beach and for the CSU system, such as the university's first independent doctorate in education degree; now, therefore, be it

RESOLVED, that the Board of Trustees of the California State University confer the title of President Emeritus on Dr. F. King Alexander, with all the rights and privileges pertaining thereto.

BOARD OF TRUSTEES

Conferral of Title of President Emeritus: Dr. James M. Rosser

Presentation By

Timothy P. White
Chancellor

Summary

It is recommended that the title of President Emeritus be conferred on Dr. James M. Rosser for his distinguished service. The following resolution is recommended for approval:

WHEREAS, James M. Rosser served as the sixth president of California State University, Los Angeles from September 1979 to September 2013; and

WHEREAS, Dr. Rosser's vision for California State University, Los Angeles has established outstanding academic offerings in the arts, humanities and sciences, teacher education, nursing, and his leadership in education reform and business innovation has resulted in the University's highly rated programs receiving major support from the National Institute of Health, the National Science Foundation, the National Endowment for the Arts, NASA, the Rockefeller Foundation, and others; and

WHEREAS, Dr. Rosser successfully helped advance science and engineering education, sought ways to galvanize the synergies between science, research, technology and industry, and made major contributions to improving diversity and curriculum in science education at California State University, Los Angeles and beyond; and

WHEREAS, Dr. Rosser is a powerful and nationally respected leader known for strongly speaking out on behalf of the underserved communities in higher education, and increasing access to higher education within these communities—doing so in congressional testimony, in presentations at national meetings, in service on key commissions, and by promoting programs that increase diversity in education; and

BOT

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WHEREAS, Dr. Rosser nurtured the intelligence, leadership and creative qualities of those around him both on campus and in the communities California State University, Los Angeles serves, while advancing diversity with excellence in many fields of study—resulting in a 2011 National Science Foundation report entitled, *Women, Minorities and Persons with Disabilities in Science and Engineering* ranking the university among the top 50 baccalaureate institutions that produce Hispanic science and engineering doctorate recipients; and

WHEREAS, he spearheaded the addition of more than one million square feet of building space on the California State University, Los Angeles campus, including the state-of-the-art Wallis Annenberg Integrated Sciences Complex, La Kretz Hall, the new University-Student Union in 2009, and the Harriet and Charles Luckman Fine Arts Complex that includes the highly-acclaimed Luckman Gallery, and the Luckman Theatre; and

WHEREAS, Dr. Rosser worked diligently as an innovator for arts and arts education, is sought after for his record of support and leadership, and is known for his deep commitment to bringing people together through the arts, which have resulted from his service to the National Endowment for the Arts through Americans for the Arts, KCET, the Los Angeles Philharmonic and high-profile residencies at California State University, Los Angeles, including the Joffrey Ballet and the Anderson Quartet; and

WHEREAS, Dr. Rosser was the driving force behind the establishment of California State University, Los Angeles' Honors College in 2011, which provides an academically enriched and socially supportive environment that inspires students in all disciplines to become creative and critical thinkers as well as leaders in their fields, and;

WHEREAS, Dr. Rosser is a dedicated and vocal supporter of improved childhood academics, including leading the establishment of the Los Angeles County High School for the Arts at California State University, Los Angeles, one of the premier public arts high schools in the U.S., the Alliance Marc and Eva Stern Math and Science School on campus, a top 12 performing open enrollment high schools in LAUSD, and the Accelerated Charter School in South Los Angeles, which prepares underserved students to excel and aspire toward college; and

WHEREAS, Dr. Rosser launched and helped develop a variety of educational initiatives for both California State University, Los Angeles and for the CSU system, such as the University's Early Entrance Program, which offers the opportunity for intellectually gifted and socially mature students, as young as 11, to attend college and take regular college courses, and approached the CSU Office of the Chancellor with the idea that became the Doctoral Incentive Program; now, therefore, be it

RESOLVED, that the Board of Trustees of the California State University confer the title of President Emeritus on Dr. James M. Rosser, with all the rights and privileges pertaining thereto.

BOARD OF TRUSTEES

Conferral of Title of President Emeritus: John D. Welty

Presentation By

Bob Linscheid
Chair

Summary

It is recommended that the title of President Emeritus be conferred on Dr. John D. Welty for his distinguished service. The following resolution is recommended for approval:

WHEREAS, Dr. John D. Welty served as the 7th president of California State University, Fresno from August 1991 to July 2013, the longest presidential term in the university's history; and

WHEREAS, under his leadership, Fresno State greatly enhanced its academic programs and grew the university's enrollment from approximately 19,800 to over 22,000 students; and

WHEREAS, during Dr. John D. Welty's presidency Fresno State became one of the first campuses in the CSU system to implement an independent doctoral program in educational leadership and later added doctorates in physical therapy and nursing practice; and

WHEREAS, following Dr. John D. Welty's example, students at Fresno State contribute more than 1,000,000 hours of service to their community each year prompting the Carnegie Foundation to recognize the university for its community service and engagement; and

WHEREAS, through his leadership in the CSU system, Dr. John D. Welty played a key role in addressing strategic planning, accountability issues, athletics gender equity, emergency credentialing, alcohol programs and online learning; and

WHEREAS, Dr. John D. Welty's advocacy for Central California led to the establishment of the Fresno Business Council, the Central Valley Business Incubator, the Central Valley Higher Education Consortium, the Collaborative Regional Initiative, the Regional Jobs Initiative, the Kenneth L. Maddy Institute and several other partnerships; and

BOT

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WHEREAS, he ushered in the greatest fundraising era in Fresno State's history, successfully completing Fresno State's first comprehensive campaign and supporting more than \$372 million in private giving; and

WHEREAS, he was one of the nation's first university presidents to understand the importance of incorporating community service into academics, and as such partnered with benefactors Jan and Bud Richter to establish the Richter Center for Community Engagement and Service-Learning; and

WHEREAS, Dr. John D. Welty's vision of a college within the university to offer an enhanced academic program for top-performing students was realized with the establishment of the Smittcamp Family Honors College; and

WHEREAS, he led the campus intercollegiate athletics programs first into the Western Athletic Conference and then the Mountain West Conference; and

WHEREAS, Dr. John D. Welty grew the women's athletics program at Fresno State to include 11 intercollegiate sports and some of the finest facilities for female athletes in the nation; and

WHEREAS, he initiated multiple programs to encourage students of all cultures and ethnicities to get a college education, and to ensure that Fresno State's campus community reflected the diverse population of the San Joaquin Valley; and

WHEREAS, Dr. John D. Welty transformed the Fresno State campus with new facilities including the Downing Planetarium, the Save Mart Center arena, the Bulldog Diamond, the Henry Madden Library, the Smittcamp Alumni House, and the Gibson Farm Market; now, therefore, be it

RESOLVED, that the Board of Trustees of the California State University confer the title of President Emeritus on Dr. John D. Welty, with all the rights and privileges pertaining thereto.