

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

May 21, 2014

Presiding: Bob Linscheid, Chair

9:30 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*

Approval of Minutes of Board of Trustees' Meeting of March 26, 2014

Board of Trustees

1. Conferral of the Title Trustee Emeritus: Bob Linscheid, *Action*

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

*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: *Chair—Debra Farar*

1. Executive Compensation: President—Humboldt State University
2. Approval of Change in Appointment Date: Executive Vice Chancellor and Chief Financial Officer

Joint Committee on Educational Policy and Campus Planning, Buildings and Grounds: *Chairs—Debra Farar and Rebecca D. Eisen*

1. California State University Sustainability Policy Proposal

Committee on Campus Planning, Buildings and Grounds: *Chair—Rebecca D. Eisen*

1. Amend the 2013-2014 Capital Outlay Program, Non-State Funded
4. Approval of Schematic Plans
5. Approval of the Campus Master Plan Revision and Schematic Plans for the Recreation Wellness Center for San Francisco State University
6. Approval of the Amendment of the 2013-2014 Non-State Capital Outlay Program and Approval of Schematic Plans for Plaza Linda Verde for San Diego State University
7. Approval of the Amendment of the 2013-2014 Non-State Capital Outlay Program and Schematic Plans for Campus Village 2 for San José State University
8. Certify the Final Environmental Impact Report, Approve the 2014 Master Plan Revision and the Amendment of the 2013-2014 Non-State Capital Outlay Program for Student Housing South for California Polytechnic State University, San Luis Obispo

Joint Committee on Finance and Campus Planning, Buildings and Grounds: *Chair—Rebecca D. Eisen*

Committee on Finance: *Chair—Rebecca D. Eisen*

3. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects

Committee of Educational Policy: *Chair—Debra Farar*

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

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Committee on Governmental Relations: *Chair—Steven Glazer*

Committee on Organization and Rules: *Chair—J. Lawrence Norton*

1. Schedule of California State University Board of Trustees' Meetings

Committee on Committees: *Chair—Rebecca D. Eisen*

1. Election of the Chair and Vice Chair of the Board of Trustees for 2014-2015
2. Committee Assignments for 2014-2015

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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**

March 26, 2014

Trustees Present

Bob Linscheid, Chair
Lou Monville, Vice Chair
Roberta Achtenberg
Talar Alexanian
Adam Day
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Margaret Fortune
Lupe C. Garcia
Steven M. Glazer
Lillian Kimbell
J. Lawrence Norton
John P. Perez, Speaker of the Assembly
Steven Stepanek
Cipriano Vargas
Timothy P. White, Chancellor

Chair Linscheid called the meeting to order and said that two items would be taken out of order.

Board of Trustees

Posthumous Conferral of the Title Trustee Emeritus: William Hauck (RBOT 03-14-04)

Chair Linscheid moved the item; there was a second. The Board of Trustees approved the following resolution:

WHEREAS, William Hauck was appointed as a member of the Board of Trustees of the California State University in 1993 by Governor Pete Wilson, and during his tenure served as Vice Chair of the Board from 1996-1998 and as Chair of the Board from 1998-2000; and

WHEREAS, Trustee Hauck served on the selection committees for presidents of Sacramento State University in 2003, San José State University in 2011, and San Diego State University in 2011 and chaired the Special Committee for the Selection of the Chancellor in 2012; and

WHEREAS, Trustee Hauck was elected by his board colleagues to serve as chair of the Committee on Finance; and

WHEREAS, Trustee Hauck, as the former well respected President and CEO of the California Business Roundtable, co-founder and former Board Chair of The Campaign for College Opportunity and having served as a key senior staff member to several elected officials, offered his expertise in public policy and education to guide the Board of Trustees and its committees with invaluable courage, insight and thought; and

WHEREAS, He also, through his service on the Board of Trustees, made a personal contribution to the advancement of higher education by endowing the Trustee William Hauck Scholarship, which recognizes a San José State University student for academic performance, personal accomplishments and community service; and

WHEREAS, He will be remembered as a champion for all students, and for his professional integrity and commitment to the university's mission; 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

RESOLVED, By the Board of Trustees of the California State University that this board confers the title of Trustee Emeritus on William Hauck.

Election of Five Members to Committee on Committees for 2014-2015 (RBOT 03-14-05)

Chair Linscheid 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 following trustees are elected to constitute the board's Committee on Committees for the 2014-2015 term:

Rebecca D. Eisen, Chair
Roberta Achtenberg
Debra Farar
Lou Monville
Hugo N. Morales

Public Comment

The board of heard from several individuals during the public comment period: Dennis Kortheuer, professor at CSULB spoke against AMCHA; Estee Chandler, member, Los Angeles Chapter of Jewish voice for peace, spoke in support of the safety for all students; Calpurnia Moua, student, CSUS spoke in support of a tobacco free campus; Pete Cadano, student, SJSU, spoke in support of the a system wide tobacco free policy; Alexandra Rossi, member, COUGH, spoke in support of the CSU adopting a tobacco free policy; Kathleen Wong, student, Cal Poly Pomona, urged the campus presidents to take action for a tobacco free campus; Jessica Gonzalez, student, Cal Poly Pomona, spoke in support of the real food challenge and the sustainability policy; Ahn Tran, student, CSULB, spoke about real food for all CSU campuses; Eric Recchia, student CSU, Humboldt, spoke about sustainable foods; Carie Rael, student, CSU, Fullerton spoke against the success fees; Artun Ereren, student, SQE member, CSU, Fullerton addressed the board about the student sex initiative and the student success initiative; Ryan Quinn, student SQE, addressed the board about his opposition with the student success fees; Sean Washburn, student, CSU, Fullerton, spoke against the student success fees; Pakal Hatue, spoke in support of ethnic studies being a requirement at CSULA; Jaloni Hendricks, graduate, CSULA, spoke in support of mandatory ethnic studies at CSU campuses; Juliana Nascimento, student, CSULA, spoke about student success fees and the CSULA ethnic studies requirement; Francisco Monroy, student, CSUDH addressed the board and ask the president to let the students vote on the student success fees; Wendy Herrera, student, SDSU, expressed her disappointment with the student success fees; Doug Deutschman, faculty and parent, SDSU, spoke in support of the student success fee at SDSU; Janera Montano, student, SDSU, spoke in support of the student success fee; Freddie Sanchez, staff, SDSU, expressed his support the new student success fee; Bey-Ling Sha, faculty, SDSU, spoke to the board in support of the students success fee; Johnny Leggett, ASI vice president, CSUF, thanked the chancellor and board for passing the student success fee; Daniel Akers, staff, CSUF, spoke in support of the student success fee; Steve Stambough, faculty, CSUF, spoke about the process of the student success fee on campus and stated he was happy and impressed to see the engagement with students and faculty during the process.

Chair's Report

Chair Linscheid's complete report can be viewed online at the following URL:
<http://calstate.edu/BOT/chair-reports/mar2014.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/140326.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/March_2014_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/20140326.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/public-documents/pdf/CSSA-Report-to-CSU-BOT_March-2014.pdf

Committee Reports

Approval of Minutes of Board of Trustees Meeting

The minutes of the meeting of January 29, 2014, were approved.

Committee on Collective Bargaining

Trustee Monville reported the committee approved the meeting minutes of January 28, 2014. He also stated that the committee heard from Pat Gantt, president CSUEU, Mike Geck, CSUEU, organizing vice president, Tessy Reese, chair, Bargaining Unit 2, Pam Robertson, Bargaining Unit 2, Sharon Cunningham, chair Bargaining Unit 5, Mike Chavez, Bargaining Unit 5, John Orr, chair, Unit 7 CSUEU, Rocky Sanchez, Bargaining Unit 7, Susan Smith, Vice-chair, Bargaining unit 9, Alisandra Brewer, vice president, CSUEU, Andy Mayfield, chair, CFA Bargaining team, Patricia Donze, CFA faculty, DD Willis, chapter president, CFA, Rich Anderson, president, UAW Local 4123.

Committee on Organization and Rules

Trustee Norton reported the committee heard one information item: Proposed Schedule of Board of Trustees' Meetings, 2015 and one action item follows:

Rules Governing the Board of Trustees (ROR 03-14-01)

Trustee Norton 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 Rules of Procedure are amended as indicated (by strike-throughs and additions) in attachment A as presented in Item 1 of the Committee on Organization and Rules in the March 25-26, 2014 meeting.

Committee on Institutional Advancement

Trustee Norton reported the committee heard one information item: Measuring Advancement and two action items as follow:

Naming of an Academic Program—California State University, Northridge (RIA 03-14-05)

Trustee Norton 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 College of Business and Economics of California State University, Northridge be named the David Nazarian College of Business and Economics.

Naming of a Facility—California State University, Fresno (RIA 03-14-06)

Trustee Norton 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 Softball Diamond in the Department of Intercollegiate Athletics at California State University, Fresno be named the Margie Wright Diamond.

Committee on Finance

Trustee Achtenberg reported the committee heard three information items: Policy on Voluntary Statewide Student Involvement and Representation Fee (SIRF), Report on the 2014-2015 Support Budget, California State University Annual Debt Report and two action items as follow:

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project (RFIN 03-14-01)

Trustee Achtenberg 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 Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions that authorize interim and permanent financing for a project at San Diego State University (San Diego State University Zura Hall Renovation) as described in Agenda Item 4 of the Committee on Finance at the March 25-26, 2014 meeting of the CSU Board of Trustees. The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and 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 \$57,570,000 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 Acting Deputy 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.

The resolutions will be implemented subject to the receipt of good bids consistent with the projects' financing plans.

Conceptual Approval of a Public/Private Partnership Mixed-Use Development Project at San Francisco State University (RFIN 03-14-02)

Trustee Achtenberg 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 Trustees:

1. Approve the concept of a public/private partnership for a mixed-use development on approximately one acre of land on Holloway Avenue, identified as Block 6, at San Francisco State University;
2. Authorize the chancellor, the campus, and UCorp to enter into negotiations for agreements as necessary to develop a final plan for the public/private partnership as explained in Agenda Item 5 of the March 25-26, 2014 meeting of the Committee on Finance;
3. 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 development and financial plan negotiated by the campus and a developer 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 Campus Planning Buildings and Grounds

Trustee Eisen reported the committee heard two information items, California State University Seismic Safety Program Annual Report, Report on Systemwide Sustainability Goals and Proposed Policy Revision and two action items as follow:

Amend the 2013-2014 Capital Outlay Program, Non-State Funded (RCPBG 03-14-04)

Trustee Eisen 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 2013-2014 non-state funded capital outlay program is amended to include:

- 1) \$1,748,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Northridge Career Center;
- 2) \$3,100,000 for preliminary plans, working drawings, construction, and equipment for the San Diego State University Page Pavilion;
- 3) \$11,400,000 for preliminary plans, working drawings, construction, and equipment for the California State University, San Marcos Field House Expansion.

Amend the 2013-2014 Capital Outlay Program, State Funded (RCPBG 03-14-05)

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

RESOLVED, that the Board of Trustees of the California State University authorizes the chancellor or his designee to apply for an energy efficiency loan for California Polytechnic State University, San Luis Obispo from the California Energy Commission to implement energy efficiency measures; and be it further

RESOLVED, that the Board of Trustees of the California State University authorizes the chancellor or his designee to apply for an energy efficiency On-Bill Financing Loan for California Polytechnic State University, San Luis Obispo from the Pacific Gas & Electric Company to implement energy efficiency measures; and be it further

RESOLVED, that in compliance with the California Environmental Quality Act (CEQA), the Board of Trustees of the California State University finds that the activity funded by the loans is a project that is exempt under Section 15301 of CEQA; and be it further

RESOLVED, that if recommended for funding by the California Energy Commission, Board of Trustees of the California State University authorizes the chancellor or his designee to accept a loan for California Polytechnic State University, San Luis Obispo up to \$3,000,000; and be it further

RESOLVED, that if recommended for funding by the Pacific Gas & Electric Company, Board of Trustees of the California State University authorizes the

chancellor or his designee to accept a loan for California Polytechnic State University, San Luis Obispo up to \$1,000,000; and be it further

RESOLVED, that the amount of the loan will be paid under the terms and conditions of the Loan Agreement of the California Energy Commission; and be it further

RESOLVED, that the amount of the loan will be paid under the terms and conditions of the Loan Agreement of the Pacific Gas & Electric Company; and be it further

RESOLVED, By the Board of Trustees of the California State University, that the 2013-2014 state funded capital outlay program is amended to include: \$4,000,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo Campuswide Utility Improvements.

Committee on Educational Policy

Trustee Achtenberg reported the committee heard three information items: Overview and Progress on the Early Start Program; Update on Reducing Bottlenecks: Student Survey Results; and Update on Reducing Bottlenecks: Improving Student Success. The committee also heard two action items, one heard in closed session regarding Honorary Degree Nominations and Subcommittee Recommendations, and one in open session as follows

Academic Planning (REP 03-14-01)

Trustee Achtenberg 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 amended projections to the Academic Plans for the California State University campuses (as contained in Attachment A to Agenda Item 6 of the March 25-26, 2014 meeting of the Committee on Educational Policy), be approved and accepted for addition to the CSU Academic Master Plan and as the basis for necessary facility planning; and be it further

RESOLVED, that those degree programs proposed to be included in campus Academic Plans be authorized for implementation, at approximately the dates indicated, subject in each instance to the chancellor's approval and confirmation that there exists sufficient societal need, student demand, feasibility, financial support, qualified faculty, facilities and information resources sufficient to establish and maintain the programs; and be it further

RESOLVED, that degree programs not included in the campus Academic Plans are authorized for implementation only as pilot programs, subject in each instance to current procedures for establishing pilot programs.

Committee on University and Faculty Personnel

Trustee Farar reported the committee heard three action items as follow:

Executive Compensation: President – California State University, Long Beach (RUFP 03-14-01)

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. Jane Close Conoley shall receive a salary set at the annual rate of \$320,329 effective July 15, 2014, the date of her appointment as president of California State University, Long Beach. Dr. Conoley shall occupy the official presidential residence located in Long Beach, California, as a condition of her employment as president; and be it further

RESOLVED, Dr. Conoley shall receive additional benefits as cited in Item 1 of the Committee on University and Faculty Personnel at the March 25-26, 2014 meeting of the Board of Trustees.

Executive Compensation: Vice Chancellor and Chief Audit Officer (RUFP 03-14-02)

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 Mr. Larry M. Mandel shall receive a salary set at the annual rate of \$229,596 effective February 1, 2014, the date of his appointment as vice chancellor and chief audit officer of the California State University; and be it further

RESOLVED, Mr. Mandel shall receive additional benefits as cited in Item 2 of the Committee on University and Faculty Personnel at the March 25-26, 2014 meeting of the Board of Trustees.

**Executive Compensation: Executive Vice Chancellor and Chief Financial Officer
(RUF 03-14-03)**

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 Mr. Steven W. Relyea shall receive a salary set at the annual rate of \$310,000 effective May 1, 2014, the date of his appointment as executive vice chancellor and chief financial officer of the California State University; and be it further

RESOLVED, Mr. Relyea shall receive additional benefits as cited in Item 3 of the Committee on University and Faculty Personnel at the March 25-26, 2014 meeting of the Board of Trustees.

Committee on Audit

Trustee Garcia reported the committee heard three information items, Status Report on Current and Follow-Up Internal Audit Assignments, Status Report on Corrective Action for the Findings in the California State University A-133 Single Audit Reports and Auxiliary Organization Audit Reports for the Fiscal Year Ended June 30, 2013 and Report on Compliance with National Collegiate Athletic Association Requirements for Reporting Financial Data.

Committee on Governmental Relations

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

Committee of the Whole

Chair Linscheid reported the committee heard two information items: Joint Presentation from California State University Chancellor, Timothy P. White, University of California President, Janet Napolitano, and California Community College Chancellor, Brice W. Harris; and the General Counsel's Report.

BOARD OF TRUSTEES

Conferral of the Title Trustee Emeritus: Bob Linscheid

Presentation By:

Timothy P. White
Chancellor

Summary

It is recommended that Trustee Bob Linscheid be conferred the title of Trustee Emeritus for his exemplary service to the California State University.

The following resolution is recommended for approval:

WHEREAS, Trustee Bob Linscheid was appointed as a member of the Board of Trustees of the California State University by the California State University Alumni Council in 2005, and since that time has served ably in that position;

WHEREAS, Trustee Linscheid has been a member of the Board of Trustees for nine years, and through his service as Chair and Vice Chair, has offered steadfast leadership to the University; and

WHEREAS, Trustee Linscheid, alumnus of Chico State University and long-time supporter of the CSU, represented the three million CSU alumni as the Alumni Trustee from 2005-2014, and furthered alumni impact by formerly serving twice as president of the systemwide CSU Alumni Council, member of Chico State's University Foundation, and president of Chico State Alumni Association; and

WHEREAS, Trustee Linscheid has chaired the Campus Planning, Building and Grounds Committee and served on the Educational Policy, Institutional Advancement, Collective Bargaining, Finance and Governmental Relations committees; and

WHEREAS, Trustee Linscheid, as the president and chief executive officer of the San Francisco Chamber of Commerce, offered his expertise in public policy, economic development and organization management to guide the Board of Trustees and its committees with sound leadership, the highest professional integrity and always with a focus on students, faculty and staff; and

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WHEREAS, Trustee Linscheid has been a tireless advocate for CSU students, advocating side-by-side with other higher education leaders for resources that will ensure that students receive a world-class education at an affordable price;

WHEREAS, Trustee Linscheid has steered the University system through a period of enormous growth and budgetary challenges, and has dedicated his career to helping individuals reach their academic potential; 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

RESOLVED, By the Board of Trustees of the California State University that this board confers the title of Trustee Emeritus on Bob Linscheid, with all the rights and privileges thereto.