

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 10, 2014

Presiding: Lou Monville, Chair

10:45 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—Steven Filling*

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

Report of the California State Student Association: *President—Daniel Clark*

Approval of Minutes of Board of Trustees' Meeting of July 22, 2014

Committee Reports

Committee on Finance: *Chair—Steven Glazer*

4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University Northridge, San Diego State University, and Sonoma State University

Joint Meeting Committees on Finance and Campus Planning, Buildings and Grounds: *Chair— Steven Glazer*

*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.

Joint Meeting Committees on Educational Policy and Finance: *Chair— Debra S. Farar*

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

Committee on Governmental Relations: *Chair—Douglas Faigin*

Committee on Institutional Advancement: *Chair—Steven Glazer*

Committee of Educational Policy: *Chair—Debra S. Farar*

Committee on Campus Planning, Buildings and Grounds: *Chair—J. Lawrence Norton*

1. Amend the 2014-2015 Non-State Capital Outlay Program for California State University, Sacramento
2. Approval of the Master Plan Revision for California State University, Bakersfield
3. California State University Seismic Safety Program Biennial Report

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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 22, 2014

Trustees Present

Lou Monville, Chair
Rebecca D. Eisen, Vice Chair
Roberta Achtenberg
Talar Alexanian
Kelsey Brewer
Douglas Faigin
Debra S. Farar
Margaret Fortune
Steven Glazer
Lillian Kimbell
Hugo N. Morales
Gavin Newson, Lieutenant Governor
Steven Stepanek
Timothy P. White, Chancellor

Chair Monville called the meeting to order.

Public Comment

The board heard from several individuals during the public comment period: Richard Schave, CSULA community member addressed the board regarding noise from the CSULA Student Union that affects his home and surrounding neighborhood, he also requested that a committee be formed to review the issue; Jim Olding, CSULA community member spoke about noise levels from the new student union affecting his neighborhood; Jo Bell, student at CSULB spoke about the academic process at her campus; Tammi Benjamin, AMCHA alleged misuse of funds by a professor at SFSU; Estee Chandler, Jewish Voice for Peace, spoke in opposition of AMCHA's accusations and targeting of Jewish students.

Chair's Report

Chair Monville's complete report can be viewed online at the following URL:
<http://calstate.edu/BOT/chair-reports/jul2014.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/140722.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/

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/20140722.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/July-2014-CSSA-Report.pdf>

Committee Reports

Approval of Minutes of Board of Trustees Meeting

The minutes of the meeting of May 21, 2014, were approved.

Committee on Collective Bargaining

Trustee Achtenberg reported the committee approved the meeting minutes of May 20, 2014. She noted that after hearing from several speakers, the committee unanimously passed the following proposal: Adoption of Initial Proposals for 2014-2015 Salary/Benefits Re-Opener Negotiations with Bargaining Unit 4, (Academic Professionals of California).

Committee on Audit

Trustee Eisen reported the committee heard two information items: Status Report on Current and Follow-Up Internal Audit Assignments and Implementation Plan for the Quality Assurance Review and one action Item as follows:

**Review and Approval of the California State University External Auditor
(RAUD 07-14-04)**

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

1. Acknowledge their review of the Request for Proposal (RFP 4422) process in soliciting proposals from qualified independent public accounting firms for the purposes of performing financial statements and other audits for the CSU system, beginning with the 2014-2015 fiscal year audit.
2. Authorize the chancellor, or his designees, to finalize negotiations for the master service contract with KPMG for the performance of a variety of audit tasks for five fiscal years, beginning July 1, 2014 and ending June 30, 2019, with optional one-year extensions for up to three additional years.

Committee on Governmental Relations

Trustee Faigin reported the committee heard one information item: Legislative Update.

Committee on Institutional Advancement

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

Naming of a Facility—San Diego State University (RIA 07-14-07)

Trustee Glazer 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 SDSU Basketball Performance Center at San Diego State University be named the Jeff Jacobs JAM Center.

Committee on Campus Planning Buildings and Grounds

Trustee Eisen reported the committee heard two action items as follow:

Amend the 2014-2015 Non-State Funded Capital Outlay Program for Projects at California State University, East Bay and California State University, Sacramento (RCBG 07-14-10)

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 2014-2015 non-state funded capital outlay program is amended to include: 1) \$1,500,000 for preliminary plans, working drawings, and construction for California State University, East Bay Cellular Antennas; and 2) \$49,814,000 for preliminary plans, working drawings, construction and equipment for California State University, Sacramento Student Housing, Phase II.

Approval of Schematic Plans for California State University San Marcos (RCBG 07-14-11)

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:

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 California State University San Marcos, Mangrum Track Field Lighting and Cell Tower, 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 of the State CEQA Guidelines which requires that the Board of Trustees make findings prior to the approval of a project that the mitigated project as approved will not have a significant impact on the environment, that the project will be constructed with the recommended mitigation measures as identified in the mitigation monitoring program, and that the project will benefit the California State University. The Board of Trustees makes such findings with regard to this project.
4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project. The schematic plans for the California State University San Marcos, Mangrum Track Field Lighting and Cell Tower are approved at a project cost of \$1,041,000 at CCCI 6077.

Joint Meeting of the Committees on Finance and Campus Building and Grounds

Trustee Achtenberg reported the committee heard one information item: Report on 2014-2015 State Funded Capital Outlay Program and Capital Financing Authority.

Committee on University and Faculty Personnel

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

Executive Compensation: Vice Chancellor, Human Resources (RUF 07-14-06)

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 Ms. Lamb shall receive a salary set at the annual rate of \$263,000 effective the date of her appointment as vice chancellor for human resources for the California State University; and be it further

RESOLVED, Ms. Lamb shall receive additional benefits as cited in Item 1 of the Committee on University and Faculty Personnel at the July 22, 2014 meeting of the Board of Trustees.

Committee of Finance

Trustee Achtenberg reported the committee heard one information item, 2014-2015 Support Budget.

Committee on Educational Policy

Trustee Farar reported the committee heard four information items, The State of Higher Education in California: Opportunities for Policy and Institutional Change; The California State University Graduation Initiative Update; The California State University Affordable Learning Solutions Initiative: Update, and California State University Partnership with the Corporation for National and Community Service AmeriCorps*VISTA Program Volunteers In Service To America.

Board of Trustees

The Board approved four action items as follow:

Conferral of the Title Trustee Emeritus – Cipriano Vargas (RBOT 07-14-07)

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

WHEREAS, Cipriano Vargas was appointed as a member of the Board of Trustees of the California State University in 2012 by Governor Jerry Brown, and since that time has actively served in that position; and

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

WHEREAS, Mr. Vargas is a first generation college graduate who mentored students from farm-working family backgrounds as they acclimated to college life; and

WHEREAS, Mr. Vargas is a trusted advocate for his peers who, in 2012, was elected vice president of external affairs for Associated Students, Inc. at California State University San Marcos; and

WHEREAS, Mr. Vargas served on the committees for Campus, Planning and Grounds, Educational Policy, Institutional Advancement and Governmental Relations; and

WHEREAS, Mr. Vargas' service to the Board and the aforementioned committees has been influential to deliberations and decisions, so that the CSU 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

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

Conferral of Title of President Emeritus: Rollin Richmond (RBOT 07-14-08)

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

WHEREAS, Rollin Richmond served as the sixth president of Humboldt State

University from 2002 through the end of its Centennial Celebration in 2014; and

WHEREAS, under President Richmond's leadership, Humboldt State University developed a national reputation as a student-centered and diverse university focused on environmental sustainability, which places an emphasis on student and faculty research, technology and new teaching approaches; and

WHEREAS, President Richmond successfully advanced the mission of the California State University through his steadfast support of scientific research, helping secure millions in funding for CSU campuses through the California Institute for Regenerative Medicine and contributing to system-wide efforts such as CSUPERB (CSU Program for Education and Research in Biotechnology) and COAST (Council on Ocean Affairs); and

WHEREAS, President Richmond helped spearhead a variety of technology initiatives that enhance and expand student learning opportunities such as Cal State Online, which provides online degrees for the California State University system, and Humboldt State's online General Education package, which allows students to complete all of their general education coursework online; and

WHEREAS, President Richmond has been widely credited for enhancing the university's relationship with the community by improving ties with local schools, businesses and governments, supporting community partnerships and grant programs, serving on the Board of Directors of the United Way of Humboldt County and the Board of Directors of St. Joseph's Hospital, and collaborating with the Humboldt County Office of Education on many efforts; and

WHEREAS, President Richmond has been an exemplary partner to local businesses, helping champion development of the California Center for Rural Policy, which provides business development assistance and policy research on the North Coast and establishment of the Office of Economic Community and Business Development, which fosters faculty and student partnerships with local businesses and became the Small Business Association's regional center serving ten Small Business Development Centers in Northern California; and

WHEREAS, President Richmond's continued commitment to diversity has led to more than doubling of the university's population of underrepresented students, resulting in the university qualifying for Hispanic-Serving Institution status, expanded opportunities for international students with the creation of the Dual Degree Program with X'ian University in China, and increased support for former military personnel through the Veterans Enrollment and Transition Services

Office, earning the university recognition as a top school for military veterans several years in a row; and

WHEREAS, amidst many years of state budget cuts and severe reductions, President Richmond diligently worked to secure funding for substantial physical improvements to campus including the LEED-certified Behavioral & Social Sciences building, the Kinesiology & Athletics Building and the College Creek Apartment complex; and

WHEREAS, President Richmond's dedication to fostering alumni support and relations resulted in the establishment of a new Advancement Foundation, a more than doubling of the campus endowment over the last decade and creation of the university's first endowed chair—the Kenneth L. Fisher Chair in Redwood Forest Ecology; now, therefore, be it

RESOLVED, that the Board of Trustees of the California State University confer the title of President Emeritus on President Rollin C. Richmond, with all the rights and privileges pertaining thereto

Conferral of Title of Vice Chancellor Emeritus: Gail E. Brooks (RBOT 07-14-09)

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

WHEREAS, Gail E. Brooks, vice chancellor of human resources, has served the California State University for eight years; and

WHEREAS, Ms. Brooks proposed and the Board supported the first CSU Systemwide Human Resources Strategic Vision and Goals setting aspirational goals for the kind of environment where employees can thrive; and

WHEREAS, her leadership brought systemwide and campus personnel together to support our employees, to improve outcomes in the negotiation and administration of labor agreements and to achieve operational efficiencies; now, therefore, be it

RESOLVED, that the Board of Trustees of the California State University confer the title of Vice Chancellor Emeritus on Ms. Gail E. Brooks, with all the rights and privileges pertaining thereto.

Conferral of Commendation on Dr. Donald J. Para (RBOT 07-14-10)

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

WHEREAS, Donald J. Para served as the interim president of California State University, Long Beach from July 2013 to July 2014; and

WHEREAS, Dr. Para's vision for California State University, Long Beach has established outstanding academic offerings in the arts, and his leadership in academic affairs has resulted in the University's highly rated programs receiving major support from the National Science Foundation, the National Endowment for the Arts, the Carnegie Foundation, and others; and

WHEREAS, Dr. Para is a respected leader known for strongly speaking out in support of higher education on behalf of underserved communities and in support of increasing access to higher education as well as promoting programs that increase diversity for both California State University, Long Beach and for the CSU system; and

WHEREAS, Dr. Para worked diligently as an innovator for the 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 and business, as demonstrated by establishing the MBA/MFA degree in theatre management, making CSU Long Beach only the second university in the nation to offer this terminal degree; and

WHEREAS, Dr. Para was the driving force behind the establishment of the Leadership Fellows Program at CSU Long Beach to develop the next generation of university leaders who can respond systematically to critical issues in higher education; now, therefore, be it

RESOLVED, that the Board of Trustees of the California State University provide this commendation to Dr. Donald J. Para for outstanding service to CSU Long Beach.