

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 8-9, 2015

Presiding: Lou Monville, Chair

10:45 a.m. Board of Trustees Dumke Auditorium

Call to Order

Roll Call

Public Speakers

Chair's Report

Chancellor's Report

Report of the Academic Senate CSU: *Chair—Steven Filling*

Report of the California State University Alumni Council: *President—Dia S. Poole*

Report of the California State Student Association: *President—Taylor Herren*

*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.

Board of Trustees

Consent

- 1. Approval of the Minutes of the Board of Trustees Meeting of July 21, 2015
- 2. Approval of Committee Resolutions as follow:

Board of Trustees

- 1. Recognition of the 20th Anniversary of California Maritime Academy’s Admission

Committee on Educational Policy

- 1. Academic Master Plan Update–Fast-Track

Committee on Institutional Advancement

- 1. Naming of the Cymer Plaza – San Diego State University
- 2. Naming of the William E. Leonhard Entrepreneurial Center Floor – San Diego State University
- 3. Naming of the Zahn Innovation Platform – San Diego State University
- 4. Designation of the California Maritime Academy as a Purple Heart University

Committee on Campus Planning, Buildings and Grounds

- 1. Amend the 2015-2016 Capital Outlay Program for California State Polytechnic University, Pomona, California State University, Sacramento and San Diego State University
- 2. Approval of the Draft 2016-2017 Capital Outlay Program and the Draft 2016-2017 through 2020-2021 Five-Year Capital Improvement Program

Committee of the Whole

- 1. Proposed Name Change for California Maritime Academy

12:00 p.m. Luncheon

**12:45 p.m. Board of Trustees—Closed Session
Executive Personnel Matters
Government Code §11126(a)(1)**

Munitz Conference Room

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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 20, 2015

Trustees Present

Lou Monville, Chair
Rebecca D. Eisen, Vice Chair
Silas Abrego
Kelsey Brewer
Adam Day
Douglas Faigin
Debra S. Farar
Margaret Fortune
Lupe Garcia
Lillian Kimbell
Hugo Morales
J. Lawrence Norton
Steven Stepanek
Peter Taylor
Maggie K. White
Timothy P. White, Chancellor

Chair Monville called the meeting of the board of trustees to order.

Chair Monville asked to move the item on the consent agenda, there was a second. The Board of Trustees approved the following resolution:

Amendment to Committee Assignments for 2015-2016 (RCOC 07-15-03)

Chair Monville asked to move the item, there was a second. The Board of Trustees approved the following resolution:

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following amendments, noted in italics, be made to the Standing Committees for the 2015-2016 year:

AUDIT

Lupe C. Garcia, Chair
Douglas Faigin, Vice Chair
Adam Day
Hugo N. Morales
Peter J. Taylor

COLLECTIVE BARGAINING

Lupe C. Garcia, Chair
Lillian Kimbell, Vice Chair
Adam Day
Debra Farar
Hugo N. Morales

**CAMPUS PLANNING, BUILDINGS AND
GROUNDS**

J. Lawrence Norton, Chair
Peter J. Taylor, Vice Chair
Kelsey Brewer
Adam Day
Rebecca D. Eisen
Margaret Fortune
Steven G. Stepanek

EDUCATIONAL POLICY

Debra S. Farar, Chair
Margaret Fortune, Vice Chair
Silas H. Abrego
Kelsey Brewer
Rebecca D. Eisen
Douglas Faigin
Lupe C. Garcia
Lillian Kimbell
J. Lawrence Norton
Steven G. Stepanek

FINANCE

Adam Day, Chair
Peter J. Taylor, Vice Chair
Silas H. Abrego
Kelsey Brewer
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Margaret Fortune
Lupe C. Garcia
Lillian Kimbell

GOVERNMENTAL RELATIONS

Douglas Faigin, Chair
Kelsey Brewer, Vice Chair
Silas H. Abrego
Adam Day
Debra S. Farar
Lupe C. Garcia
J. Lawrence Norton
Steven G. Stepanek

INSTITUTIONAL ADVANCEMENT

Steven G. Stepanek, Chair
Silas H. Abrego, Vice Chair
Douglas Faigin
Debra S. Farar
Margaret Fortune
Hugo N. Morales
J. Lawrence Norton

ORGANIZATION AND RULES

Lillian Kimbell, Chair
Steven G. Stepanek, Vice Chair
Douglas Faigin
Hugo N. Morales
J. Lawrence Norton

UNIVERSITY AND FACULTY PERSONNEL

Hugo N. Morales, Chair
Silas H. Abrego, Vice Chair
Debra S. Farar
Lillian Kimbell
Peter J. Taylor

Board of Trustees
July 21, 2015 – 9:00 a.m.

Present

Lou Monville, Chair
Rebecca D. Eisen, Vice Chair
Silas Abrego
Toni Atkins, Speaker of the Assembly
Kelsey Brewer
Adam Day
Douglas Faigin
Debra S. Farar
Margaret Fortune
Lupe Garcia
Hugo Morales
J. Lawrence Norton
Steven Stepanek
Peter Taylor
Tom Torlakson, Superintendent of Public Instruction
Maggie K. White
Timothy P. White, Chancellor

Chair Monville called the meeting to order.

Chair Monville asked to move the item on the consent agenda, there was a second. The Board of Trustees approved the following resolution:

Conferral of the Title Trustee Emeritus – Steven M. Glazer (RBOT 07-15-05)

WHEREAS, Steven M. Glazer was appointed as a member of the California State University Board of Trustees in 2011 by Governor Brown and has ably served for four years; and

WHEREAS, Trustee Glazer has exemplified the ideals and values inherent in the mission of the California State University as an alumnus of San Diego State University and as trustee; and

WHEREAS, Trustee Glazer, as chair of the governmental relations and institutional advancement committees, has provided strong leadership and considerable expertise on matters of advocacy and philanthropy; and

WHEREAS, Trustee Glazer served as an excellent ambassador of the California State University in discussions with state policymakers; and

WHEREAS, Trustee Glazer continues to exhibit the highest principles of public service in support of the California State University mission of providing students with the opportunity for a lifetime of success; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that the title of Trustee Emeritus be conferred on Steven M. Glazer, with all the rights and privileges thereto.

July 21, 2015 – 1:00 p.m.

Public Comment

The board of heard from several individuals during the public comment period: Richard Schave, CSULA community, addressed the board regarding concerns over noise issues in the student union area on campus; James Odling, CSULA community, spoke to the board about noise issues on campus; Pat Gantt, president, CSUEU addressed the board regarding the ending of Proposition 30 and future budget issues that face the CSU.

Chair's Report

Chair Monville's complete report can be viewed online at the following URL:
<http://www.calstate.edu/BOT/chair-reports/jul2015.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/1507521.shtml>

Report of the Academic Senate CSU

CSU Academic Senate Chair, Steven Filling's complete report can be viewed online at the following
URL: http://www.calstate.edu/AcadSen/Records/Chairs_Reports/documents/July_21_2015_Chairs_BOT_Rept.pdf

Report of the California State University Alumni Council

Alumni Council President, Dia Poole's complete report can be viewed online at the following
URL: <http://www.calstate.edu/alumni/council/bot/20150721.shtml>

Report from the California State Student Association

CSSA President Taylor Herren's complete report can be viewed online at the following URL:
<http://www.csustudents.org/wp-content/uploads/CSSA-Report-July-2015.pdf>

Board of Trustees

Approval of the Consent Items

Chair Monville asked to move the items on the consent agenda, there was a second. The Board of Trustees approved the minutes of the meeting of May 20, 2015 and the following resolutions:

The Board of Trustees approved **Executive Compensation: Interim President – San José State University (RBOT 07-15-06)** with one abstention:

RESOLVED, by the Board of Trustees of the California State University, that Dr. Susan Martin shall receive a salary set at the annual rate of \$346,000 effective August 18, 2015, the date of her appointment as interim president of the San José State University; and be it further

RESOLVED, Dr. Martin shall occupy the official presidential residence located in San José, California, after a brief period in transition, as a condition of her employment as interim president; and be it further

RESOLVED, Dr. Martin shall receive additional benefits as cited in Agenda Item 4 of the Committee on University and Faculty Personnel at the July 21, 2015 meeting of the CSU Board of Trustees.

Committee on University and Faculty Personnel

Compensation for Executives (RUFPP 07-15-02)

RESOLVED, by the Board of Trustees of the California State University, that the individuals named in the salary tables cited in Item 2 of the Committee on University and Faculty Personnel at the July 21, 2015 meeting of the Board of Trustees shall receive the annual base salaries cited in the tables effective July 1, 2015 or the date of hire, as appropriate.

Committee on Campus Planning, Building and Grounds

Amend the 2015-2016 Capital Outlay Program for California State University, Fullerton and California State University, Sacramento (RCPBG 07-15-11)

RESOLVED, by the Board of Trustees of the California State University, that the 2015-2016 Capital Outlay Program be amended to include: 1) \$1,520,000 for

preliminary plans, working drawings and construction for the California State University, Fullerton East and West Practice Fields Lighting Improvements; 2) \$1,804,000 for the California State University, Fullerton McCarthy Hall Laboratory Suite Improvement; and 3) \$5,983,000 for preliminary plans, working drawings and construction for the California State University, Sacramento Dining Commons Servery Renovation.

Approval of Schematic Plans for California State University, Northridge and San Diego State University (RCPBG 07-15-12)

California State University, Northridge—Sustainability Center

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

1. The board finds that the Categorical Exemption for the California State University, Northridge Sustainability Center project has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for California State University, Northridge, Sustainability Center are approved at a project cost of \$4,563,000 at CCCI 6151.

San Diego State University—Engineering and Interdisciplinary Sciences Complex

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

1. An Initial Study/Mitigated Negative Declaration (IS/MND) for the project was approved by the board in May 2015.
2. The project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the San Diego State University Engineering and Interdisciplinary Complex are approved at a project cost of \$79,600,000 at CCCI 6151.

BOARD OF TRUSTEES

Recognition of the 20th Anniversary of California Maritime Academy's Admission

Presentation By:

Lou Monville
Chair

Rear Admiral Thomas A. Cropper
President
California Maritime Academy

Summary

The California Maritime Academy is proudly celebrating its two-decade legacy as a unique campus of the California State University.

In that 20-year timespan, both the system and the campus benefitted from their close association. The campus greatly expanded its educational offerings, facilitating student success through a wide array of undergraduate and graduate degrees. Cal Maritime exemplified the CSU's learn-by-doing model as its students gained direct experience through applied education, leading to a strong record of successful and influential alumni in the maritime industry and beyond.

It is therefore appropriate that the system as a whole join in celebrating this milestone with the Cal Maritime community.

The following resolution is recommended for approval:

WHEREAS, the California Maritime Academy was founded in 1929 as the California Nautical School, serving as the only United States maritime academy on the West Coast and becoming a unique campus of the California State University in 1995; and

WHEREAS, Cal Maritime continues to evolve, flourish and expand on its traditional and important role as a nautical training school for seafarers by becoming a complex university that grants undergraduate and graduate degrees in marine transportation, marine engineering technology, international business and logistics, mechanical engineering, global studies and maritime affairs, and facilities engineering technology; and

BOT

Agenda Item 1

September 8-9, 2015

Page 2 of 2

WHEREAS, Cal Maritime continues to fill a key role as the only degree-granting U.S. maritime academy on the Pacific Rim, with a clear and enduring responsibility to train, educate and develop graduates for leadership roles in the expanding global maritime profession; and

WHEREAS, in a world where 80 percent of all trade by value and 90 percent of all trade by volume travels by sea, Cal Maritime graduates fill leadership roles within maritime and transportation-related fields that are critical to global economic prosperity; and

WHEREAS, Cal Maritime graduates enjoy high placement rates into lucrative careers at sea and on shore within months of their matriculation, contributing to a thriving community of three million living alumni of the California State University; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that the systemwide community joins in celebrating September 15, 2015, as the 20th anniversary of the California Maritime Academy's admission into the California State University.