

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 21, 2016

Presiding: Rebecca D. Eisen, Chair

8:30 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—Christine Miller
Report of the California State University Alumni Council: President—Dia S. Poole
Report of the California State Student Association: President—David Lopez

Board of Trustees

Consent Agenda

Approval of the Minutes of the Board of Trustees Meeting of July 19, 2016
Approval of Committee Resolutions as follows:

Committee on Educational Policy

2. Graduation Initiative 2025

Committee on Finance

1. Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for a Project at California State University, Sacramento
4. Final Approval of a Public-Public Partnership Project for the Development of a Public Charter School at California State University, Monterey Bay

*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 Committees on Finance and Campus Planning, Buildings and Grounds

1. Approval of the Draft 2017-2018 Capital Outlay Program and the Draft 2017-2018 through 2021-2022 Five-Year Facilities Renewal and Capital Improvement Plan

Committee on Campus Planning, Buildings and Grounds

1. Approval of Schematic Plans for California State University, Sacramento
2. Approve the 2016 Master Plan Revision, Amendment of the 2016-2017 Capital Outlay Program, and Schematic Plans for the Monterey Bay Charter School, Phase I at California State University, Monterey Bay

Committee on University and Faculty Personnel

1. Executive Compensation: Interim Vice Chancellor, Human Resources, California State University

Committee on Governmental Relations

1. Proposition 55 – Tax Extension to Fund Education and Healthcare

Committee on Institutional Advancement

1. Naming of the Don B. Huntley College of Agriculture – California State Polytechnic University, Pomona
2. Naming of the James M. Rosser Hall – California State University, Los Angeles

Discussion

1. Conferral of the Title of President Emeritus—Mohammad H. Qayoumi, *Action*

10:45 a.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 19, 2016

Trustees Present

Rebecca D. Eisen, Vice Chair
Adam Day
Jane Carney
Douglas Faigin
Debra S. Farar
Jean Picker Firstenberg
Lupe Garcia
Lillian Kimbell
Thelma Melendez de Santa Ana
Hugo Morales
John Nilon
Lateefah Simon
Steven Stepanek
Anthony Rendon, Speaker of the Assembly
Peter Taylor
Tom Torlakson, Superintendent of Public Instruction
Maggie K. White
Timothy P. White, Chancellor

Chair Eisen called the meeting of the Board of Trustees to order.

Public Comment

The board of heard from several individuals during the public comment period: Pat Gantt, president, CSUEU addressed the board regarding extending proposition 30; Loretta Seva'aetasi, vice president, CSUEU, also spoke to the board about extending proposition 30; Neil Jaklin, President of organizing, CSUEU, spoke about recruitment and IRP; Tessa Reese, chair, Bargaining Unit 2 (San Diego), spoke about outsourcing jobs; Rocky Sanchez, bargaining unit 7 representative CSUEU spoke about surveillance cameras on campuses; Sergio Roldan, CSUEU, spoke about contract negotiations; Elizabeth Sanchez, student CSU, Fullerton, spoke about homelessness on campuses; Marvin Morales, student, Cal Poly Pomont, spoke about student fees; Mick Bruckner, student Cal Poly San Luis Obispo, also spoke about student fees; Celia LoBuono Gonzalez, student, San Francisco State spoke about the CSU sustainable financial model and shared governance; Justin Blakely, student, CSU, Dominguez Hills, spoke about the importance of ethnic studies; Shannon Deloso, student, San Francisco State, urged the board on implementing the recommendations of the ethnic studies task force.

Chair's Report

Chair Eisen's complete report can be viewed online at the following URL:
<http://www.calstate.edu/BOT/chair-reports/jul2016.shtml>

Chancellor's Report

Chancellor Timothy P. White's complete report can be viewed online at the following URL:
<https://www2.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/July-19-2016.aspx>

Report of the Academic Senate CSU

CSU Academic Senate Chair, Christine M. Miller's complete report can be viewed online at the following URL:
http://www.calstate.edu/AcadSen/Records/Chairs_Reports/documents/ChairsBoardofTrusteesReportMarch2016.pdf

Report of the California State University Alumni Council

Alumni Council President, Dia S. Poole's complete report can be viewed online at the following URL: <http://www.calstate.edu/alumni/council/bot/20160719.shtml>

Report from the California State Student Association

CSSA President David M. Lopez complete report can be viewed online at the following URL:
http://www.csustudents.org/wp-content/uploads/2016/08/07-16-bot_report_lopez.pdf

Board of Trustees

The minutes of the meeting of May 25, 2016 were approved as submitted.

Chair Eisen asked to move all the consent items for approval except for Item 3, Compensation for Executives, from the Committee on University Faculty and Personnel which was removed for separate discussion. There was a second.

The Board of Trustees approved the following resolutions:

Board of Trustees

Conferral of Commendation—Lori Lamb (RBOT 07-16-10)

RESOLVED, by the Board of Trustees of the California State University, that this board commends Vice Chancellor Lori Lamb for her dedication and leadership on behalf of the students, faculty, staff, administrators, alumni and friends of the California State University.

**Conferral of the Title of Trustee Emerita—Lupe C. Garcia
(RBOT 07-16-11)**

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Trustee Emerita on Trustee Lupe C. Garcia, with all the rights and privileges thereto.

**Conferral of the Title of Trustee Emeritus—Lou Monville
(RBOT 07-16-12)**

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

Committee on Finance

**Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State Polytechnic University, Pomona; California State University, San Bernardino; San Diego State University; and California State University, Monterey Bay
(RFIN 07-16-08)**

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in Agenda Item 1 of the Committee on Finance at the July 19, 2016 meeting of the CSU Board of Trustees that authorize interim and permanent financing for projects at California State Polytechnic University, Pomona (Parking Lot C Reconfiguration); California State University, San Bernardino (Student Housing and Dining Commons); San Diego State University (Tenochca Hall Tower Deferred Maintenance and Infrastructure Replacement); and California State University, Monterey Bay (University Corporation at Monterey Bay—Promontory Student Housing Acquisition). The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and/or 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 \$196,330,000 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 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.

Conceptual Approval of a Public-Private Partnership to Develop a Sports Complex Project at California State University, Monterey Bay (RFIN 07-16-09)

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

1. Approve the concept of a public-private partnership for the development of sports complex project at California State University, Monterey Bay;
2. Authorize the chancellor and the campus to enter into negotiations for agreements necessary to develop the final plan for the public-private partnership as explained in Agenda Item 2 of the July 19, 2016 meeting of the Committee on Finance;
3. Authorize the chancellor and the campus to enter into a due diligence access and option agreement which provides the developer with a limited-term option along with the responsibility for the development of a final plan, schematic drawings, and necessary environmental analyses during the option period;
4. 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 financial plan negotiated by the campus and the 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 University and Faculty Personnel

Exemption from Post-Retirement Employment Waiting Period (RUF 07-16-08)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Benjamin Quillian is exempt from the 180-day waiting period and is eligible to be employed as a rehired annuitant following the date of his retirement as cited in Agenda Item 4 of the Committee on University and Faculty Personnel at the July 19, 2016, meeting of the CSU Board of Trustees.

Committee on Committees

**Amendment to the Board of Trustees' Committee Assignments for 2016-2017
(RCOC 07-16-03)**

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following amendments be made to the Standing Committees for 2016-2017.

AUDIT

Douglas Faigin, Chair
~~Lupe C. Garcia, Vice Chair~~
John Nilon, Vice Chair
Lillian Kimbell
Hugo N. Morales
Lateefah Simon

**CAMPUS PLANNING,
BUILDINGS AND GROUNDS**

Steven G. Stepanek, Chair
John Nilon, Vice Chair
Jane W. Carney
Adam Day
Thelma Meléndez de Santa Ana
J. Lawrence Norton
Peter J. Taylor

COLLECTIVE BARGAINING

~~Lupe C. Garcia, Chair~~
Adam Day, Chair
Peter J. Taylor, Vice Chair
Debra S. Farar
Lillian Kimbell
Hugo N. Morales
John Nilon
J. Lawrence Norton

EDUCATIONAL POLICY

Lillian Kimbell, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Thelma Meléndez de Santa Ana
Steven G. Stepanek
Maggie K. White

FINANCE

Peter J. Taylor, Chair
Debra S. Farar, Vice Chair
Jane W. Carney
Adam Day
Jean P. Firstenberg
~~Lupe C. Garcia~~
Hugo N. Morales
~~John Nilon~~
Lateefah Simon

GOVERNMENTAL RELATIONS

J. Lawrence Norton, Chair
Maggie K. White, Vice Chair
Silas H. Abrego
Lillian Kimbell
Thelma Meléndez de Santa Ana
Lateefah Simon
Steven G. Stepanek

INSTITUTIONAL ADVANCEMENT

Silas H. Abrego, Chair
Lateefah Simon, Vice Chair
Douglas Faigin
John Nilon
Maggie K. White

ORGANIZATION AND RULES

Debra S. Farar, Chair
Jean P. Firstenberg, Vice Chair
Jane W. Carney
Adam Day
Steven G. Stepanek
Peter J. Taylor
Maggie K. White

**UNIVERSITY AND FACULTY
PERSONNEL**

Hugo N. Morales, Chair
Thelma Meléndez de Santa Ana, Vice Chair
Silas H. Abrego
Adam Day
Douglas Faigin
Jean P. Firstenberg
~~Lupe C. Garcia~~
~~John Nilon~~
J. Lawrence Norton

Committee on Campus Planning, Building and Grounds

Approval of the Amendment of the 2016-2017 Capital Outlay Program and Schematic Plans for California Polytechnic State University, San Luis Obispo (RCPBG 07-16-08)

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

1. The 2016-2017 capital outlay program is amended to include \$6,379,000 for preliminary plans, working drawings, construction, and equipment for the Baseball Clubhouse Replacement Building project.
 2. The board finds that the Categorical Exemption for the California Polytechnic State University, San Luis Obispo Baseball Clubhouse Replacement Building project has been prepared pursuant to the requirements of the California Environmental Quality Act.
 3. The proposed project will not have significant adverse impacts on the environment and the project will benefit the California State University.
 4. The schematic plans for California Polytechnic State University, San Luis Obispo Baseball Clubhouse Replacement Building are approved at a project cost of \$6,379,000 at CCCI 6255.
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Committee on Institutional Advancement

Naming of “CEFCU Stadium – Home of the Spartans” – San José State University (RIA 07-16-07)

RESOLVED, by the Board of Trustees of the California State University, that Spartan Stadium be named “CEFCU Stadium – Home of the Spartans” for a period not to exceed fifteen years from the date of the agreement, and contingent upon receipt of the annual payment and fulfillment of the other terms as stipulated in the sponsorship agreement.

**Naming of the Jack H. Brown College of Business and Public Administration – California State University, San Bernardino
(RIA 07-16-08)**

RESOLVED, by the Board of Trustees of the California State University, that the College of Business and Public Administration at California State University, San Bernardino, be named the Jack H. Brown College of Business and Public Administration.

Prior to the approval of the consent agenda, Trustee Morales requested that Item 3, Compensation for Executives, from the Committee on University Faculty and Personnel be removed from the consent agenda for separate discussion. Following the approval of the consent agenda, there was a motion and a second to approve the item. Chancellor White recused himself from the vote. The following resolution was approved.

**Compensation for Executives
(RUF 07-16-07)**

RESOLVED, by the Board of Trustees of the California State University, that the individuals named in the salary tables cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the July 19, 2016 meeting of the Board of Trustees shall receive the annual base salaries cited in the tables effective July 1, 2016.

BOARD OF TRUSTEES

Conferral of the Title of President Emeritus—Mohammad H. Qayoumi

Presentation By

Rebecca D. Eisen
Chair of the Board

Summary

It is recommended that Mohammad H. Qayoumi, who retired as president on August 17, 2016, be conferred the title of President Emeritus for his service to San José State University. The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on Mohammad H. Qayoumi, with all the rights and privileges thereto.