

AMENDED

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

November 20, 2019

Presiding: Adam Day, Chairman

10:30 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—Catherine Nelson*

Report of the California State Student Association: *President—Michael Wiafe*

Report of the California State University Alumni Council: *President—Michelle Power*

Consent

Action 1. Approval of Minutes of the Meeting of September 25, 2019

Action 2. Approval of Committee Resolutions as follows:

Committee on Finance

3. Approval of the 2020-2021 Operating Budget Request

Committee on Campus Planning, Buildings and Grounds

2. Approval of the 2020-2021 through 2024-2025 Five-Year Capital Plan

Committee on University and Faculty Personnel

2. Annual Report on Outside Employment for Senior Management Employees

4. Policy on Compensation

Committee on Committees

2. Amendments to Board of Trustees' Standing Committee Assignments for 2019-2020

Committee on Educational Policy

2. Amendment to Title 5 Regarding Student Organizations

Committee of the Whole

2. Conferral of the Title of Trustee Emerita—Thelma Meléndez de Santa Ana

*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.

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**

September 25, 2019

Trustees Present

Adam Day, Chairman
Lillian Kimbell, Vice Chair
Silas H. Abrego
Larry L. Adamson
Jane W. Carney
Rebecca D. Eisen
Doug Faigin
Debra Farar
Jean Picker Firstenberg
Wenda Fong
Juan F. Garcia
Maryana Khames
Jeffrey R. Krinsk
Jack McGrory
Thelma Meléndez de Santa Ana
Hugo Morales
Romey Sabalius
Christopher Steinhauser
Peter J. Taylor
Timothy P. White, Chancellor
Lieutenant Governor Kounalakis
Speaker Anthony Rendon

Chairman Day called the meeting of the Board of Trustees to order.

Public Comment

The board heard from the following individuals during the public comment period:

William Blischke, President, CSU Emeritus and Retired Faculty and Staff Association (ERFSA); Anthony Smith, student (CSU Fullerton); Craig Stone, Director of American Indian Studies (CSU Long Beach); Andrew Flores, student (CSU Fullerton); Rocky Sanchez, VP for Representation

BoT
Agenda Item 1
November 19-20, 2019

(CSUEU); Tessy Reese, Chair Bargaining Unit 2 (CSUEU); Sergio Roldan, Chair Bargaining Unit 5 (CSUEU); Shirley Staton, Chair Bargaining Unit 7 (CSUEU); Rich McGee, Chair Bargaining Unit 9 (CSUEU); Neil Jacklin, President (CSUEU) Martin Brenner, Vice Chair Bargaining Unit 9 (CSUEU); Danielle Wilson, UNITE HERE Local 11; Charmaine Lawson, Parent, Humboldt State; Kate Spear, UNITE HERE Local 11; Kevin Wehr, CFA Vice President, Sacramento (CFA).

Chair's Report

Chairman Day's complete report can be viewed online at the following URL:
<https://www2.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair>

Chancellor's Report

Chancellor Timothy P. White's complete report can be viewed online at the following link:
<https://www2.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/september-25-2019.aspx>

Report of the Academic Senate CSU

CSU Academic Senate Chair, Catherine Nelson's complete report can be viewed online at the following link:
<https://www2.calstate.edu/csu-system/faculty-staff/academic-senate/Pages/ASCSU-Chairs-Report.aspx>

Report from the California State Student Association

CSSA President Michael Wiafe's complete report can be viewed online at the following link:
<https://www.calstatestudents.org/public-documents/#president>

Report of the California State University Alumni Council

Alumni Council's President-Elect Jeremy Addis-Mills complete report can be viewed at the following link:
<https://www2.calstate.edu/impact-of-the-csu/alumni/council/board-of-trustee-reports>

Board of Trustees

The minutes of the meeting of July 24, 2019 were approved as submitted.

Prior to the approval of the consent agenda, Lieutenant Governor Kounalakis requested that Item 2, Approval of Various Actions Related to a Hotel Development Project at California State University, Northridge, and Item 3, Approval of Various Actions Related to a New Student Union Project at California State University, Fresno - from the Joint Committees on Finance and Campus Planning, Buildings and Grounds - be removed from the consent agenda for separate discussion.

Chairman Day asked to move all the remaining consent agenda items for approval. There was a second. The Board of Trustees approved the following resolutions:

COMMITTEE ON GOVERNMENTAL RELATIONS

AB 48: Public Preschool, K-12, and College Health and Safety Bond Act of 2020 (RGR 09-19-04)

RESOLVED, by the Board of Trustees of the California State University, that the board supports the education bond act authorized by AB 48, which will appear on the March 3, 2020, Primary Election ballot.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

California State University, Dominguez Hills Campus Master Plan Revision (RCPBG 09-19-05)

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

1. The Board of Trustees finds that the 2019 Final EIR has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The Final EIR addresses the proposed Campus Master Plan revision and all discretionary actions related to the project as identified in the Final EIR.
3. The Board of Trustees hereby certifies the Final EIR for the California State University, Dominguez Hills Campus Master Plan dated September 2019.
4. Prior to the certification of the Final EIR, the Board of Trustees reviewed and considered the above Final EIR and found it to reflect the independent judgment of the Board of Trustees. The Board of Trustees hereby certifies the Final EIR as complete and adequate and finds that it addresses all potentially significant environmental impacts of the project and fully complies with the requirements of CEQA. For purposes of CEQA and the State CEQA Guidelines, the administrative record includes the following:
 - a. The 2019 Draft EIR for the California State University, Dominguez Hills Campus Master Plan;
 - b. The Final EIR, including comments received on the Draft EIR, responses to comments, and revisions to the Draft EIR in response to comments received;
 - c. The proceedings before the Board of Trustees relating to the subject Campus Master Plan revision, including testimony and documentary evidence introduced at such proceedings; and
 - d. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (c) above.

BoT

Agenda Item 1

November 19-20, 2019

5. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the State CEQA Guidelines which require the Board of Trustees to make findings prior to the approval of the project.
6. The Board of Trustees hereby adopts the CEQA Findings of Fact and Mitigation and Monitoring Program, including the mitigation measures identified therein for Agenda Item 2 of the September 24-25, 2019 meeting of Committee on Campus Planning, Buildings and Grounds, which identifies the specific impacts of the proposed Campus Master Plan and related mitigation measures, which are hereby incorporated by reference. The mitigation measures identified in the Mitigation and Monitoring Reporting Program shall be monitored and reported in accordance with the Mitigation and Monitoring Reporting Program which meets the requirements of CEQA.
7. The Board of Trustees hereby adopts the Statement of Overriding Considerations stating that project benefits to the California State University outweigh the remaining significant and unavoidable air quality, greenhouse gas emissions, noise, and traffic impacts.
8. The Final EIR has identified potentially significant impacts that may result from implementation of the proposed Campus Master Plan revisions. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as a part of the project approval will reduce most, but not all, of these effects to less than significant levels. Those impacts which are not reduced to less than significant levels are identified as significant and unavoidable and are overridden due to specific project benefits to the CSU identified in the Findings of Fact and Statement of Overriding Considerations.
9. The Board of Trustees approves the use of \$3.8 million for its fair share of future off-site mitigation. The funds are expected to be provided from future state capital or operation budget funding, the CSU, self-support entities, private developers, and/or other entities.
10. The project will benefit the California State University.
11. The California State University, Dominguez Hills Campus Master Plan Revision dated September 2019, specifically consisting of Increased Student Housing Alternative, is approved.
12. The chancellor or his designee is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the Final EIR for the California State University, Dominguez Hills Campus Master Plan.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of The Lynda and Stewart Resnick Student Union – California State University, Fresno
(RIA 09-19-09)**

RESOLVED, by the Board of Trustees of the California State University, that the new student union at California State University, Fresno be named as The Lynda and Stewart Resnick Student Union.

**Naming of the Viasat Engineering Pavilion – California State University San Marcos
(RIA 09-19-10)**

RESOLVED, by the Board of Trustees of the California State University, that the Foundation Classroom Buildings at California State University San Marcos be named as the Viasat Engineering Pavilion for a period of 20 years.

Committee on Committees

**Amendment to Board of Trustees' Committee Assignments for 2019-2020
(RCOC 09-19-04)**

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 2019-2020:

AUDIT

Jack McGrory, Chair
Hugo N. Morales, Vice Chair
Silas H. Abrego
Jane W. Carney
Douglas Faigin
Jean P. Firstenberg
Wenda Fong
Lateefah Simon

**CAMPUS PLANNING,
BUILDINGS AND GROUNDS**

Rebecca D. Eisen, Chair
Romey Sabalius, Vice Chair
Larry L. Adamson
Jane W. Carney
Wenda Fong
Jeffrey R. Krinsk
Jack McGrory
Thelma Meléndez de Santa Ana
Peter J. Taylor

BoT
Agenda Item 1
November 19-20, 2019

COLLECTIVE BARGAINING

Lateefah Simon, Chair
Douglas Faigin, Vice Chair
Debra S. Farar
Lillian Kimbell
Jack McGrory
Christopher Steinhauser
Peter J. Taylor

EDUCATIONAL POLICY

Peter J. Taylor, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Rebecca D. Eisen
Douglas Faigin
Debra S. Farar
Wenda Fong
Juan F. Garcia
Lillian Kimbell
Thelma Meléndez de Santa Ana
Romey Sabalius
Christopher Steinhauser

FINANCE

Lillian Kimbell, Chair
Jack McGrory, Vice Chair
Larry L. Adamson
Rebecca D. Eisen
Jane W. Carney
Juan F. Garcia
Hugo N. Morales
Romey Sabalius
Lateefah Simon
Peter J. Taylor

GOVERNMENTAL RELATIONS

Silas H. Abrego, Chair
Juan F. Garcia, Vice Chair
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Jeffrey R. Krinsk
Jack McGrory
Romey Sabalius

INSTITUTIONAL ADVANCEMENT

Jean P. Firstenberg, Chair
Wenda Fong, Vice Chair
Larry L. Adamson
Debra S. Farar
Lillian Kimbell
Jeffrey R. Krinsk
Thelma Meléndez de Santa Ana
Hugo N. Morales

ORGANIZATION AND RULES

Thelma Meléndez de Santa Ana, Chair
Jean P. Firstenberg, Vice Chair
Silas H. Abrego
Larry L. Adamson
Douglas Faigin
Jeffrey R. Krinsk
Lateefah Simon
Christopher Steinhauser

**UNIVERSITY AND FACULTY
PERSONNEL**

Debra S. Farar, Chair
Christopher Steinhauser, Vice Chair
Rebecca D. Eisen
Juan F. Garcia
Hugo N. Morales
Romey Sabalius

Prior to the approval of the consent agenda, Lieutenant Governor Kounalakis requested that Item 2, Approval of Various Actions Related to a Hotel Development Project at California State University, Northridge, and Item 3, Approval of Various Actions Related to a New Student Union Project at California State University, Fresno - from the Joint Committees on Finance and Campus Planning, Buildings and Grounds - be removed from the consent agenda for separate discussion.

Lieutenant Governor Kounalakis requested a brief staff report of both items. Elvyra F. San Juan, Assistant Vice Chancellor for Capital Planning, Design, and Construction; and Robert Eaton, Assistant Vice Chancellor for Financing, Treasury and Risk Management, provided a brief overview of Item 2. CSU Northridge President, Dr Dianne Harrison, noted the concerns raised in Item 2 regarding the project development firm Corvias had been addressed in the project planning, as well as in the committee discussions the previous day. Trustee Sabalius echoed President Harrison's remarks. Lieutenant Governor Kounalakis added for the record that she shared the concerns raised regarding Corvias and noted there should be oversight of the project to ensure fair treatment of workers in this project. Executive Vice Chancellor and Chief Financial Officer Steve Relyea stated that the Northridge campus had been very diligent in reviewing broad key performance indicators of their selected development firm and reaffirmed that the project would be monitored closely.

Following discussion, there was a motion and second to approve Item 2, Approval of Various Actions Related to a Hotel Development Project at California State University, Northridge, from the Joint Committees on Finance and Campus Planning, Buildings and Grounds. Chairman Day called for a vote. The record reflects Lieutenant Governor Kounalakis opposed. There were no abstentions and remaining votes were in favor. The motion passed.

Assistant Vice Chancellor San Juan and Assistant Vice Chancellor Eaton provided a brief overview of Item 3. Fresno State President, Dr. Joe Castro, added that the current student union was built 50 years ago when Fresno State's student population was less than half the current student population. He noted the new student union would provide critically needed space for various student support services. Lieutenant Governor Kounalakis stated that she was concerned regarding campus fee increases. Trustee Garcia said that Fresno State students voted by referendum and passed the student fee increase to support the new student union project. Trustee Faigin noted the trustees had a past special committee to review category II campus based student fees and added he shared Lieutenant Governor Kounalakis' concerns.

Following discussion, there was a motion and second to approve Item 3, Approval of Various Actions Related to a New Student Union Project at California State University, Fresno, from the Joint Committees on Finance and Campus Planning, Buildings and Grounds. Chairman Day called for a vote. The record reflects Lieutenant Governor Kounalakis opposed. There were no abstentions and remaining votes were in favor. The motion passed.

The following resolutions were approved.

**Approval of Various Actions Related to a Hotel Development Project at California State University, Northridge
(RFIN/CPBG 09-19-02)**

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

1. The California State University, Northridge Hotel project is consistent with the Campus Master Plan approved in July 2018.
2. The schematic design is consistent with the Final Initial Study/Mitigated Negative Declaration prepared to address any potential significant environmental impacts and mitigation measures associated with approval of the California State University, Northridge Hotel project and all discretionary actions related thereto.
3. The project will benefit the mission of the California State University.
4. The 2019-2020 Capital Outlay Program is amended to include \$44,202,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Northridge Hotel project.
5. The schematic plans for the California State University, Northridge Hotel project are approved at a project cost of \$44,202,000 at CCCI 6840.
6. The development of the Hotel project through a public-private partnership, on the campus of California State University, Northridge as described in Agenda Item 2 of the September 24-25, 2019 meeting of the Joint Committees on Finance and Campus Planning, Buildings and Grounds is approved, and that the chancellor, the executive vice chancellor and chief financial officer, and their designees are authorized to execute the agreements necessary to complete the transaction.

Approval of Various Actions Related to a New Student Union Project at California State University, Fresno (RFIN/CPBG 09-19-03)

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 and mitigation measures, comments, and responses to comments associated with the New Student Union project and all discretionary actions related thereto, as identified in the Final Initial Study and 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 21081.6 of the Public Resources Code and Section 15074 State CEQA Guidelines which require the Board of Trustees to make findings prior to the approval of a project that the mitigated project 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 or his designee is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the California State University, Fresno New Student Union project.
5. The California State University, Fresno Campus Master Plan Revision dated July 2019 is approved.
6. The 2019-2020 Capital Outlay Program is amended to include \$60,000,000 for preliminary plans, working drawings, and construction for the California State University, Fresno New Student Union project.
7. The schematic plans for the California State University, Fresno New Student Union project are approved at a project cost of \$60,000,000 at CCCI 6840.
8. Authorize the sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds, and/or the sale and issuance of related Systemwide Revenue Bond Anticipation Notes, and/or the issuance of related debt instruments, including shorter term debt, variable rate debt, floating rate loans placed directly with banks, or fixed rate loans placed directly with banks, in an aggregate amount not-to-exceed \$58,945,000 and certain actions relating thereto.
9. 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, the revenue bonds, and related debt instruments.

Prior to adjournment, Lieutenant Governor Kounalakis raised her concerns regarding the Quantitative Reasoning proposal and requested that prior to a vote on the proposal additional research from Chancellor's Office staff and other organizations opposing the proposal be conducted in order to better understand the opposition. Chairman Day noted the item received extensive deliberations in committee and the item would be coming before the board again at the November meeting taking into account trustees' questions from the committee discussion.