

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

January 29, 2020

Presiding: Adam Day, Chair

10:30 a.m. Board of Trustees

Dumke Auditorium

Call to Order

Roll Call

Public Speakers

Chair'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 November 20, 2019
Action 2. Approval of Committee Resolutions as follows:

Committee on Institutional Advancement

2. Naming of the Grimm Family Center for Agricultural Business – California State University, Bakersfield
3. Annual Report on Donor Support for 2018-2019

Joint Committees on Finance and Campus Planning, Buildings and Grounds

2. San Diego State University - Certification of the Final Environmental Impact Report for the Proposed Mission Valley Campus Master Plan; Approval of the Proposed Mission Valley Campus Master Plan; Authorize the Chancellor to Execute a Purchase and Sale Agreement for the Mission Valley Campus Real Property Acquisition Within the Terms and Parameters Set forth in this Action Item; Approval to Amend the Capital Outlay Program for the Proposed Real Property Acquisition and Site Development; and Approval to Issue Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments for the Proposed Project

Committee on Finance

2. 2020-2021 Lottery Budget and Report

*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

2. Update to Policies and Procedures for Review of Presidents
3. Compensation for Executives

Committee on Educational Policy

4. Admission Requirements: Quantitative Reasoning

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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**

November 20, 2019

Trustees Present

Adam Day, Chair
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
Romey Sabalius
Lateefah Simon
Christopher Steinhauser
Peter J. Taylor
Timothy P. White, Chancellor
Lieutenant Governor Kounalakis
Superintendent Tony K. Thurmond

Chair 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:

Maria Linares, Student, CSU Fullerton (SQE); Gabi Cuna, Student, CSU Fullerton (SQE); Ileana Lugo, Student, CSU Fullerton (SQE); Fernanda (last name inaudible), Transfer Student, CSU Fresno; Melissa Jerez, Student, CSU Chico (SQE); Michelle Cerecerez, Parent of CSU Northridge

student (CFA); Sandy Dixon, Professor, Cal Poly Pomona (CFA); Dr. Leis Rodriguez, Professor, CSU Dominguez Hills (CFA); Monique C. Castro, Owner/Psychotherapist, Indigenous Circle of Wellness and CSULA Alumni; Rocky Sanchez, VP for Representation (CSUEU); Tessy Reese, Chair Bargaining Unit 2 (CSUEU); Tony Spraggins, Chair Bargaining Unit 7 (CSUEU); Rich McGee, Chair Bargaining Unit 9 (CSUEU); Neil Jacklin, President (CSUEU); Martin Brenner, Vice Chair Bargaining Unit 9 (CSUEU); Drew Scott, Teamsters Local 2010; Christopher Rooney, Teamsters Local 2010; Alex Vermie, Teamsters Local 2010; Samantha Gonzalez, Teamsters Local 2010; Camila Rivera, Teamsters Local 2010; Fabia Salazar, Teamsters Local 2010; Anna Christensen, Friends of Puvungna, Long Beach Area Peace Network, Sierra Club; and Karen Harper, Friends of Puvunga, Long Beach.

Chair's Report

Chair Day's complete report can be viewed online at the following link:

<https://www2.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/november-2019.aspx>

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/november-20-2019.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

The Alumni Council deferred their report to the next Board meeting.

Board of Trustees

The minutes of the meeting of September 25, 2019 were approved as submitted.

BoT
Agenda Item 1
January 28-29, 2020

Prior to the approval of the consent agenda, there was a request that Item 3, Approval of the 2020-2021 Operating Budget Request - from the Committee on Finance - be removed from the consent agenda for separate discussion. Chair 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 CAMPUS PLANNING, BUILDINGS AND GROUNDS

Approval of the 2020-2021 through 2024-2025 Five-Year Capital Plan (RCPBG 11-19-06)

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

1. The 2020-2021 through 2024-2025 Five-Year Plan totaling \$22.2 billion is approved.
2. The chancellor is authorized to proceed in 2019-2020 with design and construction to fast-track projects in the 2020-2021 through 2024-2025 Five-Year Plan.
3. The chancellor is requested to explore all reasonable funding methods available and communicate to the Board of Trustees, the governor, and the legislature the need to provide funds to develop the facilities necessary to serve the academic program and all eligible students.
4. If funds from the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 (the Bond Act) are available to fund the projects in the Five-Year Plan, those funds may be used in-lieu of other identified fund sources.
5. The priority ranking of the academic projects will be contingent on campuses submitting an approved affordable housing plan as outlined in the Bond Act. The chancellor will report on campus affordable housing plans in March 2020 in order for the board to re-consider or re-affirm the priority ranking of academic projects to be funded from the Bond Act.
6. The chancellor is authorized to adjust the scope, phase, project cost, total budget request priority sequence, and funding source for the capital program and report budget adjustments in the subsequent Five-Year Plan.
7. The chancellor is authorized to adjust the projects to be financed as necessary to maximize use of the limited financing resources and in consideration of the CSU's priorities for funding capital outlay projects.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Annual Report on Outside Employment for Senior Management Employees
(RUF 11-19-09)**

RESOLVED, by the Board of Trustees of the California State University, that the 2018 Senior Management Outside Employment Disclosure Report, as cited in Item 2 of the Committee on University and Faculty Personnel at the November 19-20, 2019 meeting of the Board of Trustees, is approved.

**Policy on Compensation
(RUF 11-19-10)**

RESOLVED, by the Board of Trustees of the California State University, that effective January 1, 2020, the Policy on Compensation, as cited in Item 4 of the Committee on University and Faculty Personnel at the November 19-20, 2019 meeting of the Board of Trustees is adopted; and be it further

RESOLVED, all previous versions of policies related to compensation for employees and presidents are superseded.

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Committee on Committees

Amendment to Board of Trustees' Committee Assignments for 2019-2020 (RCOC 11-19-05)

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 effective January 1, 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
Maryana Khames
Jeffrey R. Krinsk
Jack McGrory
~~Thelma Meléndez de Santa Ana~~
Peter J. Taylor

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
Maryana Khames
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
Maryana Khames
Lillian Kimbell
Jeffrey R. Krinsk
~~Thelma Meléndez de Santa Ana~~-Hugo
N. Morales

ORGANIZATION AND RULES

~~Thelma Meléndez de Santa Ana, Chair~~
Larry L. Adamson, Chair
Jean P. Firstenberg, Vice Chair
Silas H. Abrego
Douglas Faigin
Maryana Khames
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

COMMITTEE ON EDUCATIONAL POLICY

**Recommended Amendment to Title 5 Regarding Student Organizations
(REP 11-19-02)**

RESOLVED by the Board of Trustees of the California State University that Title 5, California Code of Regulations sections 41500, 41503, 41504 and 41505 be amended as follows:

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 4. Student Affairs
Article 4. Nondiscrimination in Student Organizations
5 CCR § 41500 Withholding of Recognition

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§ 41500. Withholding of Recognition.

No campus shall recognize any fraternity, sorority, ~~living group~~, honor society, or other student organization ~~which~~ that discriminates on the basis of race or ethnicity (including color and ancestry), religion (or religious creed), nationality, citizenship, national origin, ethnicity, color, age, medical condition, genetic information, gender (or sex), gender identity (including transgender), gender expression, sexual orientation, marital status, citizenship, sexual orientation, veteran or military status, or disability. The prohibition on membership policies that discriminate on the basis of gender does not apply to social fraternities or sororities ~~or to other university living groups.~~

Note: Authority cited: Sections 66600, 89030, 89035 and 89300, Education Code.
Reference: Sections 66600, 89030, 89300-89302, Education Code.

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 4. Student Affairs
Article 4. Nondiscrimination in Student Organizations
5 CCR § 41503 Filing Requisites

§ 41503. Filing Requisites.

Each student organization shall deposit with the Vice President of Student Affairs or equivalent officer of the campus ~~by~~, copies of all constitutions, charters or other documents relating to its policies. The student organizations shall also deliver to the Vice President of Student Affairs or equivalent officer a statement signed by the president or similar officer of the local student organization attesting that the organization has no rules or policies that ~~which~~ discriminate ~~on the basis of race, religion, national origin, ethnicity, color, age, gender, marital status, citizenship, sexual orientation, or disability, on the basis of the protected categories set forth in Section 41500, except as excepted above.~~ This statement shall be renewed annually and the other documents required by this section shall be refiled within 90 days after any substantive change or amendment.

Note: Authority cited: Sections 66600, 89030, 89035 and 89300, Education Code.
Reference: Sections 66600, 89030, 89300-89302, Education Code.

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 4. Student Affairs
Article 4. Nondiscrimination in Student Organizations
5 CCR § 41504 Penalties

§ 41504. Penalties.

Should the national governing body of any organization described in Section 41500 take any action that ~~which~~ has the effect of penalizing or disciplining any branch or chapter at a campus in order to enforce a policy of discrimination based on the protected categories set forth in Section 41500 ~~race, religion, national origin, ethnicity, color, age, gender, marital status, citizenship, sexual orientation, or disability~~, ~~except as excepted above~~, recognition of that organization by any campus shall be immediately withdrawn.

Note: Authority cited: Sections 66600, 89030, 89035 and 89300, Education Code.
Reference: Sections 66600, 89030, 89300-89302, Education Code.

Title 5. Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
Subchapter 4. Student Affairs
Article 4. Nondiscrimination in Student Organizations
5 CCR § 41505 Athletic and Other Intercollegiate Activities

§ 41505. Athletics and Other Intercollegiate Activities.

No campus shall enter into intercollegiate activities that ~~which~~ will subject its students directly or indirectly to discrimination or segregation on the basis of protected categories set forth in Section 41500 ~~race, religion, national origin, ethnicity, color, age, gender, marital status, citizenship, sexual orientation, or disability~~. The prohibition against discrimination on the basis of gender does not apply to membership on intercollegiate athletic teams, facilities, or competition.

Note: Authority cited: Sections 66600, 89030, 89035 and 89300, Education Code.
Reference: Sections 66600, 89030, 89300-89302, Education Code.

BoT
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COMMITTEE OF THE WHOLE

Conferral of the Title of Trustee Emerita—Thelma Meléndez de Santa Ana (RCOW 11-19-08)

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Trustee Emerita on Trustee Thelma Meléndez de Santa Ana, with all the rights and privileges thereto.

Prior to the approval of the consent agenda, there was a request that Item 3, Approval of the 2020-2021 Operating Budget Request - from the Committee on Finance - be removed from the consent agenda for separate discussion.

Chair Day moved to approve the committee resolution, there was a second. Trustee Sabalius expressed his disappointment that the budget request was less than the 2019-2020 budget request and was not adequately increasing funding for salaries and benefits. Chair Day called for the vote. The resolution passed; there was one opposed (Trustee Sabalius) and no abstentions. The following resolution was approved:

COMMITTEE ON FINANCE

Approval of the 2020-2021 Operating Budget Request (RFIN 11-19-06)

RESOLVED, that the Board of Trustees of the California State University acknowledges and expresses its appreciation to the governor and legislature for their consistent, multi-year investment in the CSU since the end of the Great Recession; and be it further

RESOLVED, that the Board of Trustees understands there are numerous competing interests for budgetary support given policy priorities and possible fiscal constraints under which California operates; and be it further

RESOLVED, that the future of California rests on CSU's ability to provide a high-quality, affordable, and accessible education to nearly 500,000 students each year; and be it further

RESOLVED, by the Board of Trustees that the proposed CSU 2020-2021 Operating Budget Request is approved as submitted by the chancellor; and be it further

RESOLVED, that the chancellor is authorized to adjust and amend this budget to reflect changes in the assumptions upon which this budget is based, and that any changes made by the chancellor be communicated promptly to the trustees; and be it further

RESOLVED, that copies of this resolution and the 2020-2021 Operating Budget Request as reflected in this agenda item be transmitted to the governor, to the director of the Department of Finance, and to the legislature.