

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

July 14, 2021

Presiding: Lillian Kimbell, Chair

9:00 a.m. Board of Trustees Virtually via Teleconference

Call to Order

Roll Call

Chair's Report

Chancellor's Report

Academic Senate CSU Report: *Chair—Robert Keith Collins*

California State Student Association Report: *President—Isaac Alferos*

California State University Alumni Council Report: *President—Jeremy Addis-Mills*

Consent

Action 1. Approval of the Minutes of the Board of Trustees Meeting of May 19, 2021

Action 2. Approval of Committee Resolutions as follows:

Committee on Educational Policy

2. Commission on the Extended University

Committee on Institutional Advancement

2. Naming of The KPBS Conrad Prebys Media Complex – San Diego State University
3. Naming of Prebys Stage – San Diego State University
4. Naming of the CSU Shiley Haynes Institute for Palliative Care

Committee on University and Faculty Personnel

2. Executive Compensation: Executive Vice Chancellor for Academic and Student Affairs – California State University

Committee of the Whole

2. Conferral of Title of Student Trustee Emerita—Maryana Khames

***PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Order N-25-20 issued on March 12, 2020, some or all of the members of the Board of Trustees may participate in this meeting remotely, either by telephonic or video conference means. The Dumke Auditorium shall nonetheless be open and available for members of the public to attend, observe the proceedings of the meeting (including the audio/video transmissions of trustees participating from remote locations), and offer public comment pursuant to the published protocol for "Addressing the Board of Trustees."**

**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. For two-day meetings, items scheduled for one day may be heard either the day before or the day after depending upon the time spent on each matter. 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**

May 19, 2021

Trustees Present

Lillian Kimbell, Chair
Wenda Fong, Vice Chair
Silas H. Abrego
Larry L. Adamson
Diego Arambula
Jane W. Carney
Jack Clarke, Jr.
Adam Day
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Maryana Khames
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Romey Sabalius
Christopher Steinhauser
Peter J. Taylor
Joseph I. Castro, Chancellor
Lieutenant Governor Eleni Kounalakis

Chair Lillian Kimbell called the meeting of the Board of Trustees to order.

***PLEASE NOTE: Due to the Governor's proclamation of a State of Emergency resulting from the threat of COVID-19, and pursuant to the Governor's Executive Orders N-25-20 and N-29-20 issued on March 12, 2020 and March 17, 2020, respectively, all members of the Board of Trustees may participate in meetings remotely, either by telephonic or video conference means. Out of consideration for the health, safety and well-being of the members of the public and the Chancellor's Office staff, the May 17-19, 2021 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

BoT
Agenda Item 1
July 13-14, 2021

Public Comment

Due to the virtual format of the May 17-19, 2021 meeting, all public comment took place at the beginning of the meeting's open session prior to all committees. For the purposes of public record, the board heard from the following individuals during the revised public comment period:

Justin Tang, Teaching Associate/Graduate Assistant, SDSU; Karl Zieber, UAW 4123; Amanda Daly, Teaching Associate, UAW 4123; Maya Bornstein, Teaching Associate, UAW 4123; Oliver Tripp, VP District 1, UAW 4123; Christopher Pascua, UAW 4123; Noah Weisel, UAW 4123; Alexandra Carrillo, UAW 4123; Elizabeth Hannigan, UAW 4123; Peter Uhl, UAW 4123; Isabel Zecua, Instructional Student Assistant, UAW 4123; Amanda Hernandez, Instructional Student Assistant, UAW 4123; William Medwid, Instructional Student Assistant, UAW 4123; Joseph McGuire, UAW 4123; Nathan Romine, Instructional Student Assistant, UAW 4123; Rebekah Paerels, Instructional Student Assistant, UAW 4123; Jess Hotaling, UAW 4123; Brandie White, Cell/Molecular Bio PhD candidate, UAW 4123; Lark Winner, Unit 11 Employee, UAW 4123; Robert Hogg, Teaching Associate and Graduate Assistant, UAW 4123; Drew Scott, Teamsters; Caitlin MacGregor, Teaching Assistant, CSU Northridge; Don Moreno, Custodian, CSUEU; Megan Ruggiero; Robert Echols, Professor, Cal Poly SLO; Diane Blair, Professor, CFA; Michelle Ramos Pellicia, Associate Professor, CFA; Meghan O'Donnell, AVP Lecturers North, CFA; Lisa Swartz, Cal Poly SLO; Ethan Quaranta, Organizer/Incoming Co-Chair, Divest the CSU; Mounica Kota, SLO; Manmit Singh Chahal, Cal Poly SLO; Aswini Melekote, Babson; Rachita Upadhya, Cal State East Bay; Jack Hebner, Instructional Student Assistant, CSU Channel Islands; Gennie Kieffer, Community Member; Sharon Elise, AVP for Racial and Social Justice South And professor of Sociology, CFA; Carlos Davidson, Professor emeritus, San Francisco State University; Julianna Gutierrez, Students for Quality Education; Melys Bonifacio-Jerez, Students for Quality Education; Alexander Smith, Students for Quality Education; Vanessa Monroy, Students for Quality Education; Ruben Ramos, Student, CSU Northridge, Students for Quality Education; Toyo Akinremi, Student, CSU San Bernardino, Students for Quality Education; Edie (Edee) Brown, President, Academic Professionals of California; Dagoberto Argueta, Vice President, Academic Professionals of California; Saira Kanwal, Poetic Justice Foundation; Tanya Acosta, Student, Fresno; Dawn McCulley, CSUEU; Rich McGee, CSUEU; Randall Santiago, Student, CSU Long Beach; Sasha Perez, Public Affairs Manager, Campaign for College Opportunity; Kevin Wehr, Vice President, CFA; Jessica Westbay, Vice President for Representation, CSUEU; Tony Spraggins, Chair, Bargaining Unit 7, CSUEU; Tessy Reese, Chair, Bargaining Unit 2, CSUEU; and Matt Mason.

Chair's Report

Chair Kimbell's report is available online at the following link:

<https://www2.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/may-2021.aspx>

Chancellor's Report

Chancellor Joseph I. Castro's report is available online at the following link:
<https://www2.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/may-19-2021.aspx>

Report of the Academic Senate CSU

CSU Academic Senate Chair Robert Keith Collins's report is available 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 Zahraa Khuraibet's report is available online at the following link:
<https://www.calstatestudents.org/public-documents/#president>

Report of the California State University Alumni Council

Alumni Council President Michelle Power's report is available online at the following link:
<https://www2.calstate.edu/impact-of-the-csu/alumni/council/board-of-trustee-reports/Pages/default.aspx>

Board of Trustees

The minutes of the meeting of March 23, 2021 were unanimously approved as submitted.

Chair Kimbell asked to move all the consent agenda items for approval. There was a motion and a second. Chair Kimbell called for a roll call vote and the Board of Trustees unanimously approved the following resolutions:

COMMITTEE ON COMMITTEES

Approval of Board of Trustees' Standing Committee Assignments for 2021-2022 (RCOC 05-21-01)

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following appointments be made to the Standing Committees for 2021-2022 to take effect immediately following the conclusion of the May 17-19, 2021 board meeting.

BoT
Agenda Item 1
July 13-14, 2021

AUDIT

Adam Day, Chair
Jane W. Carney, Vice Chair
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Lateefah Simon

**CAMPUS PLANNING,
BUILDINGS AND GROUNDS**

Jane W. Carney, Chair
Wenda Fong, Vice Chair
Larry L. Adamson
Adam Day
Anna Ortiz-Morfit
Romey Sabalius

COLLECTIVE BARGAINING

Debra S. Farar, Chair
Lateefah Simon, Vice Chair
Adam Day
Douglas Faigin
Jack McGrory
Christopher Steinhauser

EDUCATIONAL POLICY

Christopher Steinhauser, Chair
Romey Sabalius, Vice Chair
Larry L. Adamson
Diego Arambula
Jane W. Carney
Jack Clarke, Jr.
Douglas Faigin
Jean P. Firstenberg
Wenda Fong
Krystal Raynes

FINANCE

Jack McGrory, Chair
Larry L. Adamson, Vice Chair
Jane W. Carney
Wenda Fong
Anna Ortiz-Morfit
Krystal Raynes
Romey Sabalius
Christopher Steinhauser

GOVERNMENTAL RELATIONS

Douglas Faigin, Chair
Krystal Raynes, Vice Chair
Diego Arambula
Jack Clarke, Jr.
Jean P. Firstenberg
Jack McGrory
Romey Sabalius
Lateefah Simon

INSTITUTIONAL ADVANCEMENT

Jean P. Firstenberg, Chair
Douglas Faigin, Vice Chair
Diego Arambula
Debra S. Farar
Anna Ortiz-Morfit
Christopher Steinhauser

ORGANIZATION AND RULES

Larry L. Adamson, Chair
Debra S. Farar, Vice Chair
Diego Arambula
Jack Clarke, Jr.
Adam Day
Lateefah Simon

**UNIVERSITY AND FACULTY
PERSONNEL**

Wenda Fong, Chair
Jean P. Firstenberg, Vice Chair
Jack Clarke, Jr.
Douglas Faigin
Debra S. Farar
Christopher Steinhauser

**Election of the Chair and Vice Chair of the Board of Trustees for 2021-2022
(RCOC 05-21-02)**

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Lillian Kimbell be elected chair for 2021-2022 to take effect immediately following the conclusion of the May 17-19, 2021 board meeting.

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Wenda Fong be elected vice chair for 2021-2022 to take effect immediately following the conclusion of the May 17-19, 2021 board meeting.

COMMITTEE ON FINANCE

**California State University, Monterey Bay Conceptual Approval of a Public-Private Partnership Mixed-Use Development Project
(RFIN 05-21-02)**

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

1. Approve the concept of a public/private partnership for a mixed-use development and the release of the Request for Proposals;
2. Authorize the chancellor and the campus to enter into negotiations for agreements as necessary to develop a final plan for the public/private partnership as explained in Agenda Item 2 of the May 17-19, 2021 meeting on the Committee on Finance;

BoT
Agenda Item 1
July 13-14, 2021

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 development and financial plan negotiated by the campus and the developer with the advice of the Chancellor;
 - c) Approval of an amendment to the Non-State Capital Outlay Program;
 - d) Approval of the schematic design.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: President–California State University, Fresno (RUF 05-21-04)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Saúl Jiménez-Sandoval shall receive a salary set at the annual rate of \$348,423 effective on May 19, 2021, the date of his appointment as president of California State University, Fresno; and be it further

RESOLVED, Dr. Jiménez-Sandoval shall occupy the official presidential residence located in Fresno, California, as a condition of his employment as president; and be it further

RESOLVED, Dr. Jiménez-Sandoval shall receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the May 19, 2021 meeting of the Board of Trustees.

COMMITTEE OF THE WHOLE

**Conferral of Commendation–Karen Nakai
(RCOW 05-21-04)**

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

**Conferral of Title of Trustee Emeritus–Silas H. Abrego
(RCOW 05-21-05)**

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

**Conferral of Title of Trustee Emeritus–Peter J. Taylor
(RCOW 05-21-06)**

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