

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

March 23, 2021

Presiding: Lillian Kimbell, Chair

3:30 p.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—Zahraa Khuraibet*

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

Consent

Action 1. Approval of the Minutes of the Board of Trustees Meeting of January 27, 2021

Action 2. Approval of Committee Resolutions as follows:

Committee on Campus Planning, Buildings and Grounds

2. California State University, Northridge Sierra Annex Schematic Design Approval

Committee on Educational Policy

2. Academic Planning
4. Establishing a Biennial Symposium Recognizing African American History and Achievement and Promoting Anti-Racism Work

Committee on University and Faculty Personnel

2. Executive Compensation

***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.

Committee on Organization and Rules

2. Approval of the California State University Board of Trustees Meeting Dates for 2022

Committee of the Whole

2. Appointment of Five Members to the Committee on Committees for 2021-2022
3. Conferral of Title of Vice Chancellor Emeritus—Garrett P. Ashley

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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**

January 27, 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 Picker Firstenberg
Maryana Khames
Jack McGrory
Anna Ortiz-Morfit
Krystal Raynes
Romey Sabalius
Lateefah Simon
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 January 26-27, 2021 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

BoT
Agenda Item 1
March 23, 2021

Public Comment

Due to the virtual format of the January 26-27, 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: Lisa Swartz, CSU Student, SLO; Angel Rivera, CSU Student; Samantha Gonzalez, CSU Student; Alyssa Smith, CSU Student; Camila Rivera, CSU Student; Claire Lopez, CSU Student, SLO (SQE); Melys Bonifacio-Jerez, CSU Student, Chico (SQE); Citlali Alejo Fermin, CSU Student, East Bay (SQE); Tanya Acosta, CSU Student, Fresno (SQE); Beth Contreras, CSU Student, Fresno (SQE); Carmen Martinez, CSU Student, Sacramento (SQE); Yahaira Victorino, CSU Student, Sacramento (SQE); Nia Hall, CSU Student, San Francisco (SQE); Olivia Gerber, CSU Student, San Jose (SQE); Julian Johnson-Millan, CSU Student, Stanislaus (SQE); Kyle Campbell, CSU Student, Bakersfield (SQE); Daniela Hernandez, CSU Student, Fullerton (SQE); Ileana Lugo, CSU Student, Fullerton (SQE); Nayaly Payan, CSU Student, Los Angeles (SQE); Chloe Ricks, CSU Student, Long Beach (SQE); America Lopez, CSU Student, Long Beach (SQE); Kaila Moore-Jones, CSU Student, Northridge (SQE); Ruben Noel Ramos, CSU Student, Northridge (SQE); Julianna Gutierrez, CSU Student, San Marcos (SQE); Faith Garcia, CSU Student, San Marcos (SQE); Tessa Reese, Chair Bargaining Unit 2, CSUEU (SDSU); Don Moreno, Vice Chair Bargaining Unit 5, CSUEU (EB); Tony Spraggins, Chair Bargaining Unit 7, CSUEU (CSUN); Katie Murphy, Bargaining Unit 9, CSUEU (SFSU); Ken Monteiro, Chair, California State University Council on Ethnic Studies Professor of Psychology, Acting Director of the César E. Chávez Institute, Former Dean of the College of Ethnic Studies (SFSU); Sasha Perez, Campaign for College Opportunity; Rich McGee, Chair Bargaining Unit 9, CSUEU; Drew Scott, Teamsters Local 2010; Cal Mason, Teamsters Local 2010; Kimberly Fuentes, Policy Director, CA LULAC; Charles Toombs, President, CFA; Kevin Wehr, Vice President, CFA; Meghan O'Donnell, AVP Lecturers, CFA; Michelle Soto-Pena, Faculty, Stanislaus CFA; Chris Cox, AVP Racial & Social Justice – North, CFA; Darel Engen, AVP-South, CFA; Susan Green, Treasurer, CFA; Steven Filling, Political Action Chair, CFA; Naomi Castro, Sr. Director, Career Ladders Project; Vanessa Moreno, Program Coordinator, Council of Mexican Federations in North America (COFEM); Manny Rodriguez, Sr. Legislative Associate, Ed Trust-West; Joshua Mendoza, Student, CSU Fresno.

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/january-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/January-27-2021.aspx>

Report of the Academic Senate CSU

CSU Academic Senate Chair Robert Keith Collin'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 November 18, 2020 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 UNIVERSITY AND FACULTY PERSONNEL

CSU Salary Schedule (RUF 01-21-01)

RESOLVED, by the Board of Trustees of the California State University, that the CSU Salary Schedule as cited in Item 2 of the Committee on University and Faculty Personnel at the January 26-27, 2021 meeting of the Board of Trustees, is approved.

BoT
Agenda Item 1
March 23, 2021

**Executive Compensation: Interim Executive Vice Chancellor for Academic and Student Affairs – California State University
(RUF 01-21-02)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. Fred E. Wood shall receive a salary set at the annual rate of \$361,242 effective on or before February 15, 2021, the date of his appointment as interim executive vice chancellor for academic and student affairs of the California State University; and be it further

RESOLVED, Dr. Wood shall receive a temporary housing allowance and additional benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the January 26-27, 2021 meeting of the Board of Trustees.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of the George and Judy Marcus Hall for Liberal and Creative Arts – San Francisco State University
(RIA 01-21-01)**

RESOLVED, by the Board of Trustees of the California State University, that the new liberal and creative arts building at San Francisco State University be named the George and Judy Marcus Hall for Liberal and Creative Arts (Marcus Hall).

**Annual Report on Donor Support for 2019-2020
(RIA 01-21-02)**

RESOLVED, by the Board of Trustees of the California State University, that the Annual Report on Donor Support for 2019-2020 be adopted for submission to the California Joint Legislative Budget Committee and the California Department of Finance.

COMMITTEE ON GOVERNMENTAL RELATIONS

Statement of State Legislative Principles for 2021 and 2022 (RGR 01-21-01)

RESOLVED, by the Board of Trustees of the California State University, that the Statement of Legislative Principles for 2021 and 2022 be adopted; and be it further

RESOLVED, that the chancellor is authorized to take positions on pending legislation on behalf of the California State University system; but prior to taking or changing such positions on legislative matters, the chancellor shall consult, when practical, with the chair and vice chair of the Committee on Governmental Relations; and be it further

RESOLVED, that any unresolved positions on a legislative proposal will be decided by the chancellor in consultation with the chair of the board; and be it further

RESOLVED, that the chancellor shall keep the Board of Trustees regularly informed of the positions taken and of such other matters affecting governmental relations as deemed necessary and desirable.

Sponsored State Legislation for 2021 (RGR 01-21-02)

RESOLVED, by the Board of Trustees of the California State University, that the state legislative proposal described in this item is adopted as the 2021 Board of Trustees' sponsored legislation.

Federal Agenda for 2021 and 2022 (RGR 01-21-03)

RESOLVED, by the Board of Trustees of the California State University, that the Federal Agenda for 2021 and 2022 be adopted.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

**Sonoma State University Master Plan Revision for Student Housing Project
(RCPBG 01-21-01)**

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

1. The 2020 Addendum to the 2000 Master Plan Revision EIR was prepared to evaluate the environmental effects associated with approval of the proposed master plan revision for the Zinfandel Village Student Housing Replacement Project and confirms there are no new significant environmental impacts pursuant to the requirements of the California Environmental Quality Act and State CEQA Guidelines.
2. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the State CEQA Guidelines which require that the Board of Trustees make findings prior to the approval of a project.
3. The Board of Trustees hereby approves the Addendum to the 2000 Master Plan Revision EIR and reaffirms prior adoption of the Findings of Fact and Mitigation Monitoring and Reporting Program prepared for that EIR, including all mitigation measures identified therein for RCPBG 05-10-00 of the May 2000 meeting of the Board of Trustees, which identifies the specific impacts of the proposed campus master plan and related mitigation measures, which are hereby incorporated by reference.
4. The Board of Trustees hereby approves the September 2020 Addendum to the Sonoma State University, Campus Master Plan Revision as complete and in compliance with CEQA.
5. The mitigation measures identified in the Mitigation Monitoring and Reporting Program are hereby adopted and shall be monitored and reported in accordance with the requirements of CEQA (Public Resources Code, Section 21081.6).
6. The project will benefit the California State University.
7. The Sonoma State University Campus Master Plan Revision dated January 2021 is approved.
8. 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 Environmental Impact Report for the Sonoma State University master plan addendum.

COMMITTEE ON FINANCE

California State University, Fresno – Approval of the Final Public-Private Partnership Agreement for the Central Utility Plant Replacement Project (RFIN 01-21-01)

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

The development of the Central Utility Plant Replacement project through a public-private partnership, on the campus of California State University, Fresno as described in Agenda Item 2 of the January 26-27, 2021 meeting of the Committee on Finance 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.

COMMITTEE OF THE WHOLE

Conferral of Commendation–Loren J. Blanchard (RCOW 01-21-01)

RESOLVED, by the Board of Trustees of the California State University, that this board commends Executive Vice Chancellor Loren J. Blanchard for his steadfast dedication and leadership on behalf of the students, faculty, staff, administrators, alumni and friends of the California State University.
