

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 27, 2021

Presiding: Lillian Kimbell, Chair

9:30 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—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 November 18, 2020

Action 2. Approval of Committee Resolutions as follows:

Committee on University and Faculty Personnel

2. CSU Salary Schedule
3. Executive Compensation: Interim Executive Vice Chancellor for Academic and Student Affairs—California State University

Committee on Institutional Advancement

2. Naming of the George and Judy Marcus Hall for Liberal and Creative Arts – San Francisco State University
3. Annual Report on Donor Support for 2019-2020

Committee on Governmental Relations

2. Statement of State Legislative Principles for 2021 and 2022
3. Sponsored State Legislation for 2021
4. Federal Agenda for 2021 and 2022

***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 Campus Planning, Buildings and Grounds

2. Sonoma State University Master Plan Revision for Student Housing Project

Committee on Finance

2. California State University, Fresno – Approval of the Final Public-Private Partnership Agreement for the Central Utility Plant Replacement Project

Committee of the Whole

2. Conferral of Commendation–Loren J. Blanchard

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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 18, 2020

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
Timothy P. White, 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 November 17-18, 2020 meeting of the CSU Board of Trustees was conducted entirely virtually via Zoom teleconference.**

BoT
Agenda Item 1
January 26-27, 2021

Public Comment

Due to the virtual format of the November 17-18, 2020 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: Mark Orme, Chico City Manager; Bre Holbert, ASI President, Chico State; Bob Linscheid, Trustee Emeritus, Chico State Alum; Melanie Basset, Executive Director, Downtown Chico Business Association; Jason Rabinowitz, Teamsters Local 2010; Drew Scott, Teamsters Local 2010; Luis Toledo, Teamsters Local 2010; Cal Mason, Teamsters Local 2010; Rocky Sanchez, VP for Representation, CSUEU; Tessy Reese, Chair Bargaining Unit 2, CSUEU; Don Moreno, Vice Chair Bargaining Unit 5, CSUEU; Tony Spraggins, Chair Bargaining Unit 7, CSUEU; Neil Jacklin, President, CSUEU; Kevin Wehr, CFA Vice President; Yvonne Kwan, Asst. Professor (SJSU); Pamela Lindell, Sacramento City College; Silvia Valdez, Revolutionary Scholars/Students of Color Coalition; Maripas Jacobo, Student, CSUCI; Audrey Chong, Student, SJSU; Sierra Roe, Student, SJSU; Kayla Begay, Student, HSU; Sergio Diaz, Student, CSU Fullerton; Manmit Sing, Student, SLO; Tracee Porter, CSUN; Maria Villasenor, Professor (CSUMB); Jorge Moraga, Asst. Professor (CSUB); Jose Alamillo, Professor (CSUCI); Sasha Perez, Campaign for College Opportunity; Charles Toombs, CFA President (SDSU); Steven Filling, Chair, Political Action (CFA); Diane Blair, CFA Secretary (Fresno); Susan Fitzpatrick-Behrens, Faculty (CSUN); Rich McGee, Chair Bargaining Unit 9, CSUEU; Barbara Eaton, CSUEU; Sandee Noda, SFSU (CSUEU); Alyssa Smith, CSU Student; Angel Rivera, CSU Student; Camila Rivera, CSU Student; Daisy Armenta, CSU Student; Fernanda Tortoledo, CSU Student; Erynn Turner, Be Free Movement (Sac State); Jessilee Windhaus, Be Free Movement (Sac State); Katie Murphy, SFSU (CSUEU); Kimberly Robertson, CSULA; Chloe Ricks, CSU Student, Long Beach (SQE); Faith Garcia, CSU Student, San Marcos (SQE); Melissa Jerez, CSU Student, Chico (SQE); Alejandro Bupara, CSU Student, SLO (SQE); Lala Cortez, CSU Student, East Bay (SQE); Siana Fields, CSU Student, Monterey Bay (SQE); Alexander Smith, CSU Student, Chico (SQE); Beth Contreras, CSU Student, Fresno (SQE); Julianna Gutierrez, CSU Student, San Marcos (SQE); Ileana Lugo, CSU Student, Fullerton (SQE); Randall Santiago, CSU Student, Long Beach (SQE); Kaila Moore-Jones, CSU Student, Northridge (SQE); Toyo Akinremi, CSU Student, San Bernardino (SQE); Jasmine Parker, CSU Student, Los Angeles; Nia de Jesus, CSU Student, Stanislaus (SQE); Julian Johnson, CSU Student (SQE); Jermaine Thompson, CSU Student, Los Angeles.

Chair's Report

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

<https://www2.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/november-2020.aspx>

Chancellor's Report

Chancellor Timothy P. White's report is available online at the following link:

<https://www2.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/final-reflections-by-dr-timothy-p-white-november-18-2020.aspx>

Report of the Academic Senate CSU

CSU Academic Senate Chair, Robert Keith Collin's complete 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 complete 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 September 22, 2020 and October 29, 2020 were unanimously approved on consent as submitted by roll call vote.

Prior to the approval of the consent agenda, Trustee Sabalius requested that item 6 - Approval of the 2021-2022 Operating Budget Request from the Committee on Finance - be removed from the consent agenda for separate discussion and approval.

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

BoT
Agenda Item 1
January 26-27, 2021

COMMITTEE ON COMMITTEES

Amendments to Board of Trustees' Standing Committee Assignments for 2020-2021 (RCOC 11-20-04)

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 2020-2021:

AUDIT

Adam Day, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Jean P. Firstenberg
Jack McGrory
~~Hugo N. Morales~~
Anna Ortiz-Morfit
Peter J. Taylor

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Jane W. Carney, Chair
Lateefah Simon, Vice Chair
Larry L. Adamson
Jack Clarke, Jr.
~~Rebecca D. Eisen~~
Anna Ortiz-Morfit
Krystal Raynes
Romey Sabalius
Peter J. Taylor

COLLECTIVE BARGAINING

Christopher Steinhauser, Chair
Douglas Faigin, Vice Chair
Debra S. Farar
Wenda Fong
Jack McGrory
Peter J. Taylor

EDUCATIONAL POLICY

Wenda Fong, Chair
Romey Sabalius, Vice Chair
Silas H. Abrego
Larry L. Adamson
Diego Arambula
Jane W. Carney
Jack Clarke, Jr.
~~Rebecca D. Eisen~~
Douglas Faigin
Debra S. Farar
Maryana Khames
Christopher Steinhauser

FINANCE

Jack McGrory, Chair
Peter J. Taylor, Vice Chair
Larry L. Adamson
Jane W. Carney
Jack Clarke, Jr.
~~Rebecca D. Eisen~~
Wenda Fong
Maryana Khames
~~Hugo N. Morales~~
Anna Ortiz-Morfit
Krystal Raynes
Lateefah Simon

GOVERNMENTAL RELATIONS

Debra S. Farar, Chair
Maryana Khames, Vice Chair
Silas H. Abrego
Diego Arambula
Douglas Faigin
Jack McGrory
Krystal Raynes
Romey Sabalius
Lateefah Simon

INSTITUTIONAL ADVANCEMENT

Jean P. Firstenberg, Chair
Douglas Faigin, Vice Chair
Diego Arambula
Adam Day
~~Hugo N. Morales~~
Anna Ortiz-Morfit
Romey Sabalius
Lateefah Simon

ORGANIZATION AND RULES

Larry L. Adamson, Chair
Adam Day, Vice Chair
Diego Arambula
Jack Clarke, Jr.
Jean P. Firstenberg
Maryana Khames
Krystal Raynes
Christopher Steinhauser

UNIVERSITY AND FACULTY

PERSONNEL

Silas H. Abrego, Chair
Debra S. Farar, Vice Chair
Adam Day
~~Rebecca D. Eisen~~
Jean P. Firstenberg
Wenda Fong
~~Hugo N. Morales~~
Christopher Steinhauser

BoT
Agenda Item 1
January 26-27, 2021

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of the Anna W. Ngai Alumni Center – California State University, Long Beach
(RIA 11-20-08)**

RESOLVED, by the Board of Trustees of the California State University, that the Alumni Center at California State University, Long Beach be named the Anna W. Ngai Alumni Center.

**Naming of Lamden Hall – San Diego State University
(RIA 11-20-09)**

RESOLVED, by the Board of Trustees of the California State University, that the Education and Business Administration Building at San Diego State University be named Lamden Hall.

**Naming of The Milt and Debbie Valera Resilient Scholars Program and Valera Hall – California State University, Northridge
(RIA 11-20-10)**

RESOLVED, by the Board of Trustees of the California State University, that the Resilient Scholars Program at California State University, Northridge be named as The Milt and Debbie Valera Resilient Scholars Program, and that University Hall at California State University, Northridge be named Valera Hall.

**Naming of the Swanson Beach Volleyball Complex – California Polytechnic State University, San Luis Obispo
(RIA 11-20-11)**

RESOLVED, by the Board of Trustees of the California State University, that the beach volleyball facility at California Polytechnic State University, San Luis Obispo be named the Swanson Beach Volleyball Complex.

**Naming of the William and Linda Frost Center for Research and Innovation – California Polytechnic State University, San Luis Obispo
(RIA 11-20-12)**

RESOLVED, by the Board of Trustees of the California State University, that the Science and Agriculture Teaching and Research Complex at California Polytechnic State University, San Luis Obispo be named the William and Linda Frost Center for Research and Innovation.

**Naming of the Boswell Agricultural Technology Center – California Polytechnic State University, San Luis Obispo
(RIA 11-20-13)**

RESOLVED, by the Board of Trustees of the California State University, that the agricultural center at California Polytechnic State University, San Luis Obispo be named the Boswell Agricultural Technology Center.

**Naming of the Jack and Felicia Cashin Expressive Technology Studios – California Polytechnic State University, San Luis Obispo
(RIA 11-20-14)**

RESOLVED, by the Board of Trustees of the California State University, that the Expressive Technology Studios at California Polytechnic State University, San Luis Obispo be named the Jack and Felicia Cashin Expressive Technology Studios.

COMMITTEE ON EDUCATIONAL POLICY

**Recommended Amendment to Title 5 Regarding Ethnic Studies
(REP 11-20-08)**

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 66055.8 and 89030 of the Education Code, that section 40405.1 of Title 5 of the California Code of Regulations is amended as follows:

§ 40405.1. California State University General Education – Breadth Requirements.

(a) Each recipient of the bachelor's degree completing the California State University General Education-Breadth Requirements pursuant to this subdivision (a) shall have completed a program which includes a minimum of 48 semester units or 72 quarter units of which 9 semester units or 12 quarter units shall be upper division level and shall be taken no sooner than the term in which the candidate achieves upper division status. At least 9 of the 48 semester units or 12 of the 72 quarter units shall be earned at the campus granting the degree. The 48 semester units or 72 quarter units shall be distributed as follows:

- (1) A minimum of 9 semester units or 12 quarter units in communication in the English language, to include both oral communication and written communication, and in critical thinking, to include consideration of common fallacies in reasoning.
- (2) A minimum of 12 semester units or 18 quarter units to include inquiry into the physical universe and its life forms, with some immediate participation in laboratory activity, and into mathematical concepts and quantitative reasoning and their applications.
- (3) A minimum of 12 semester units or 18 quarter units among the arts, literature, philosophy and foreign languages.
- (4) A minimum of 9 semester units or 12 quarter units dealing with human social, political, and economic institutions and behavior and their historical background.
- (5) A minimum of 3 semester units or 4 quarter units in study designed to equip human beings for lifelong understanding and development of themselves as integrated physiological, social, and psychological entities.
- (6) A minimum of 3 semester units or 4 quarter units at the lower-division in study designed to understand ethnic studies ~~and social justice~~.

The specification of numbers of units implies the right of discretion on each campus to adjust reasonably the proportions among the categories in order that the conjunction of campus courses, credit unit configurations and these requirements will not unduly exceed any of the prescribed semester or quarter unit minima. However, the total number of units in General Education-Breadth accepted for the bachelor's degree under the provisions of this subdivision (a) shall not be less than 48 semester units or 72 quarter units unless the Chancellor grants an exception.

(b) The president or an officially authorized representative of a college which is accredited in a manner stated in Section 40601 (d) (1) may certify the extent to which the requirements of subdivision (a) of this section have been met up to a maximum of 39 semester units (or 58 quarter units). Such certification shall be in terms of explicit objectives and procedures issued by the Chancellor.

(c) In the case of a baccalaureate degree being pursued by a post-baccalaureate student, the requirements of this section shall be satisfied if:

(1) The student has previously earned a baccalaureate or higher degree from an institution accredited by a regional accrediting association; or

(2) The student has completed equivalent academic preparation, as determined by the appropriate campus authority.

Note: Authority cited: Section 89030, Education Code. Reference: Sections 66055.8 and 89030, and 89032, Education Code.

COMMITTEE ON FINANCE

2021-2022 Lottery Budget and Report (RFIN 11-20-04)

RESOLVED, by the Board of Trustees of the California State University, that the 2021-2022 lottery budget totaling \$58.9 million be approved for implementation by the chancellor, with the authorization to make transfers between components of the lottery budget and to adjust expenditures in accordance with receipt of lottery funds; and be it further

RESOLVED, that the chancellor is hereby granted authority to adjust the 2021-2022 lottery budget approved by the Board of Trustees to the extent that receipts are greater or less than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, that a report of the 2021-2022 lottery budget receipts and expenditures be made to the Board of Trustees.

San Diego State University – Conceptual Approval of Public-Private Partnerships for the Development of SDSU Mission Valley (RFIN 11-20-05)

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

1. Approve the concept of public-private partnerships for projects at the Mission Valley Site, and the release of the Request for Information, Qualifications and Proposals for each project;
2. Authorize the Chancellor and the Campus to enter into due diligence access and option agreements that provide selected developer(s) with a limited-term option, along with the responsibility for the development of final plans and schematic drawings during the option period(s) for each project;
3. Authorize the Chancellor and the Campus to enter into negotiations for agreements, as necessary, to develop final plans for the public-private partnership projects;
4. Consider the following additional action items prior to any consideration of final plans for each project:
 - a. Approval of development and financial plans negotiated by the Campus and the developer(s) with the advice of the Chancellor;
 - b. Approval of schematic plans, as appropriate;
 - c. Approval of amendments to the Non-State Capital Outlay Program for any building(s) to be constructed by the Campus or a private partner.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Approval of the 2021-2022 through 2025-2026 Multi-Year Capital Plan (RCPBG 11-20-06)

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

1. The 2021-2022 through 2025-2026 Multi-Year Capital Plan totaling \$23.4 billion is approved.
2. The chancellor is authorized to proceed in 2020-2021 with design and construction to fast-track projects in the 2021-2022 through 2025-2026 Multi-Year Capital Plan subject to available funds.
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. The chancellor is authorized to adjust the scope, phase, project cost, total budget, priority sequence, and funding source for the capital program and report budget adjustments in the subsequent Multi-Year Capital Plan.
5. 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.

**California State University, Chico Master Plan Revision, Final Environmental Impact Report, and Enrollment Ceiling Increase
(RCPBG 11-20-07)**

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

1. The Board of Trustees finds that the 2020 FEIR has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The FEIR addresses the proposed Master Plan Revision and all discretionary actions related to the project as identified in the FEIR.
3. The Board of Trustees hereby certifies the FEIR for the California State University, Chico Master Plan Revision dated November 2020.
4. Prior to the certification of the FEIR, the Board of Trustees reviewed and considered the above FEIR and found it to reflect the independent judgment of the Board of Trustees. The Board of Trustees hereby certifies the FEIR 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 DEIR for the California State University, Chico Master Plan Revision;
 - b. The FEIR, including comments received on the DEIR, responses to comments, and revisions to the DEIR in response to comments received;
 - c. The proceedings before the Board of Trustees relating to the proposed 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.

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 4 of the November 17-18, 2020 meeting of the Committee on Campus Planning, Buildings and Grounds, which identifies the specific impacts of the proposed Master Plan Revision and related mitigation measures, hereby incorporated by reference. The required mitigation measures 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 transportation impact.
8. The FEIR has identified potentially significant impacts that may result from implementation of the proposed Master Plan Revision. 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. The transportation impact that is not reduced to a less than significant level is identified as significant and unavoidable and is overridden due to specific project benefits to the CSU identified in the Findings of Fact and Statement of Overriding Considerations.
9. The project will benefit The California State University.
10. The California State University, Chico 2030 Campus Master Plan Revision dated November 2020 is approved.
11. 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 EIR for the California State University, Chico Master Plan Revision.

**San Francisco State University Science Replacement Building
(RCPBG 11-20-08)**

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

1. The San Francisco State University Science Replacement Building project will benefit the California State University.
2. A Notice of Exemption has been prepared pursuant to the California Environmental Quality Act and State CEQA guidelines.

3. The schematic plans for the San Francisco State University Science Replacement Building project are approved at a project cost of \$170,028,000 at CCCI 6840.

**JOINT COMMITTEE ON FINANCE AND
CAMPUS PLANNING, BUILDINGS AND GROUNDS**

**San José State University Spartan Athletics Center - Approval to Amend the 2020-2021 Capital Outlay Program, Schematic Design, and Issuance of Trustees of the California State University Systemwide Revenue Bonds and Related Debt Instruments
(RFIN/CPBG 11-20-04)**

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

1. The 2020-2021 Capital Outlay Program is amended to include \$57,633,000 for preliminary plans, working drawings, construction, and equipment for the San José State University Spartan Athletics Center project.
2. The schematic plans for San José State University Spartan Athletics Center project are approved at a project cost of \$57,633,000 at CCCI 7528.
3. The financing resolutions for the project as described in this Agenda Item 2 of the Joint Committees on Finance and Campus Planning, Buildings and Grounds at the November 17-18, 2020, meeting of the CSU Board of Trustees are approved. Orrick, Herrington & Sutcliffe LLP, as bond counsel, is preparing resolutions to be presented at this meeting that authorize interim and permanent financing for the projects described in this agenda. The proposed resolutions will be distributed at the meeting and will achieve the following:
 - a. 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 \$44,130,000 and certain actions relating thereto.

b. 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 revenue bonds, bond anticipation notes, or related debt instruments.

**JOINT COMMITTEE ON FINANCE AND
ORGANIZATION AND RULES**

**Approval of Proposed Revision of Standing Orders – Delegation of Financing
Approval for Auxiliary Liquidity Loans
(RFIN/OR 11-20-01)**

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

1. The revised Standing Orders as presented in Attachment A for this Agenda Item 1 of the November 17-18, 2020 joint meeting of the Committees on Finance and Organization and Rules are approved.
 2. The revisions to the Standing Orders as presented in Attachment A for this Agenda Item 1 of the November 17-18, 2020 joint meeting of the Committees on Finance and Organization and Rules shall expire on November 18, 2023.
 3. The reporting of all auxiliary liquidity financings approved by the chancellor under this delegation of authority by the Board of Trustees in the Standing Orders will be provided to the Board of Trustees at each meeting of the Board of Trustees.
 4. The Board of Trustees finds that this action is not controversial and does not require further discussion beyond this November 17-18, 2020 meeting of the Board of Trustees, and therefore the advance notice requirements for amending the Standing Orders are hereby waived.
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COMMITTEE ON ORGANIZATION AND RULES

**Approval of Amendments to the Rules Governing the Board of Trustees
(ROR 11-20-02)**

RESOLVED, By the Board of Trustees of the California State University, that the Rules of Procedure are amended as indicated (by strikethroughs and additions) in attachment A as presented in Item 2 of the Committee on Organization and Rules at the November 17-18, 2020 meeting.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Annual Report on Outside Employment for Senior Management Employees
(RUF 11-20-06)**

RESOLVED, by the Board of Trustees of the California State University, that the 2019 Senior Management Outside Employment Disclosure Report, as cited in Item 2 of the Committee on University and Faculty Personnel at the November 17-18, 2020 meeting of the Board of Trustees, is approved.

**Executive Compensation: Interim President – California State University, Fresno
(RUF 11-20-07)**

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 or before January 4, 2021, the date of his appointment as interim president of California State University, Fresno; and be it further

RESOLVED, Dr. Jiménez-Sandoval shall receive additional benefits as cited in Agenda Item 4 of the Committee on University and Faculty Personnel at the November 17-18, 2020 meeting of the Board of Trustees.

BoT
Agenda Item 1
January 26-27, 2021

**Executive Compensation: Interim President – California State University Channel Islands
(RUFP 11-20-08)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. Richard D. Yao shall receive a salary set at the annual rate of \$307,740 effective on or before January 11, 2021, the date of his appointment as interim president of California State University Channel Islands; and be it further

RESOLVED, Dr. Yao shall receive a housing allowance of \$5,000 per month; and be it further

RESOLVED, Dr. Yao shall receive additional benefits as cited in Agenda Item 5 of the Committee on University and Faculty Personnel at the November 17-18, 2020 meeting of the Board of Trustees.

**Executive Compensation: Vice Chancellor and Chief Audit Officer
(RUFP 11-20-09)**

RESOLVED, by the Board of Trustees of the California State University, that Mr. Vlad Marinescu shall receive a salary set at the annual rate of \$267,552 effective December 1, 2020, the date of his appointment as vice chancellor and chief audit officer of the California State University; and be it further

RESOLVED, Mr. Marinescu shall receive additional benefits as cited in Agenda Item 6 of the Committee on University and Faculty Personnel at the November 17-18, 2020 meeting of the Board of Trustees.

Prior to the approval of the consent agenda, Trustee Sabalius requested that item 6 - Approval of the 2021-2022 Operating Budget Request from the Committee on Finance - be removed from the consent agenda for separate discussion and approval.

Trustee Sabalius made a subsequent motion to include funding for training of faculty and online instruction in the amount of \$9 million to the trustees' operating budget request. He stated that this amount could support training for approximately 10 percent of faculty and would be better as an ongoing funding request versus a one-time request as training would be needed for additional years beyond 2021-2022. There was a second to Trustee Sabalius' motion. Chancellor White noted that the CSU was able to train approximately 60 percent of the faculty over the summer and cautioned including line items in the budget request as it could potentially constrain

flexibility and adaptability for various funding needs across the campuses. Trustee Day made a substitute motion to approve the underlying motion approving the consent item as was passed in committee. There was a second. Chair Kimbell called for a roll call vote. There were sixteen in favor (Trustees Abrego, Adamson, Arambula, Carney, Clarke, Jr., Day, Farar, Firstenberg, Fong, Kimbell, McGrory, Ortiz-Morfit, Simon, Steinhauser, Taylor and Chancellor White), four opposed (Trustees Faigin, Khames, Raynes and Sabalius) and no abstentions. The substitute motion passed and the board approved the following resolution:

**Approval of the 2021-2022 Operating Budget Request
(RFIN 11-20-06)**

RESOLVED, that the future of California rests on the California State University'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 of the California State University that the 2021-2022 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 2021-2022 CSU Operating Budget Request included as Attachment A to this agenda item be transmitted to the governor, to the director of the Department of Finance, and to the legislature.

Chair Kimbell presented three action items on the discussion agenda conferring emeriti titles to three retiring CSU leaders: President Dianne Harrison, CSU Northridge; President Leroy Morishita, CSU East Bay; and Chancellor Timothy White.

Honorees received moving tributes from trustees, presidents, colleagues and elected officials expressing their collective and individual gratitude for the exemplary and transformational legacy of leadership and service to the CSU and higher education in the state of California.

Following the tributes, Chair Kimbell called for roll call votes. There was a second. All motions passed unanimously and the board approved the following resolutions:

BoT
Agenda Item 1
January 26-27, 2021

**Conferral of the Title of President Emerita–Dianne F. Harrison
(RBOT 11-20-01)**

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emerita on President Dianne F. Harrison, with all the rights and privileges thereto.

**Conferral of the Title of President Emeritus–Leroy M. Morishita
(RBOT 11-20-02)**

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

**Conferral of the Title of Chancellor Emeritus–Timothy P. White
(RBOT 11-20-03)**

RESOLVED, by the Board of Trustees of the California State University, that the title of Chancellor Emeritus be conferred on Dr. Timothy P. White, with all the rights and privileges thereto.