

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

Wednesday, March 22, 2023

Presiding: Wenda Fong, Chair

2:45 p.m.*

Board of Trustees

Dumke Auditorium

Call to Order

Roll Call

Consent

Action 1. Approval of the Minutes of the Board of Trustees Meeting of January 24, 2023 and January 25, 2023

Action 2. Appointment of Five Members to the Committee on Committees for 2023-2024

Action 3. Approval of Committee Resolutions as follows:

Committee on Institutional Advancement

2. Naming of the Ernest E. Tschannen Hall – California State University, Sacramento

3. Naming of the Autodesk Technology Engagement Center – California State University, Northridge

Committee on Educational Policy

2. Academic Planning

Committee on University and Faculty Personnel

3. Approval of Recommended Revision of Title 5, California Code of Regulations, Article 4.1, Holidays

5. Executive Compensation: President–California State University, Los Angeles

*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.

Agendas, notices, and information on addressing the Board of Trustees may be found on Board of Trustees website: <https://www.calstate.edu/csu-system/board-of-trustees/Pages/default.aspx> .

Committee on Finance

4. California State University Master Investment Policy Revisions
5. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project at San Francisco State University

Committee on Organization and Rules

2. Approval of the California State University Board of Trustees' Meeting Dates for 2024
3. Approval of Proposed Revisions to the Rules Governing the CSU Board of Trustees – Procedures for Selection of Board Committees
4. Approval of Program for Board Planning, Goal Setting and Self-Evaluation

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 24, 2023

Trustees Present

Wenda Fong, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Diana Aguilar-Cruz
Diego Arambula
Douglas Faigin
Jean Picker Firstenberg
Leslie Gilbert-Lurie
Lillian Kimbell
Maria Linares
Julia I. Lopez
Jack McGrory
Anna Ortiz-Morfit
Yammilette Rodriguez
Romey Sabalius
Lateefah Simon
Jolene Koester, Interim Chancellor
Lieutenant Governor Eleni Kounalakis

Chair Wenda Fong called the meeting of the Board of Trustees to order.

Public Comment

In an effort to provide accessibility and flexibility for the public, all public comment took place at the beginning of open session prior to all committees.

The board heard from the following individuals who provided public comment in-person: Patricia Prado-Olmos; Tony Jackson, CSUSM; Ranjeeta Basu, CSUSM; Aswad Allen, CSUSM; Michele Siqueiros, CSUSM; Rose Duran; Dagoberto Argueta; Mario Baeza CSUSB; Drew Scott, CSUFr; Chris Rooney, CSUN; Merryl Goldberg, CSUSM; Elizabeth Matthews, CSUSM; Austin Ortiz, CSUSM;

The board also heard from the following individuals who provide public comment virtually: Tricia Craven Worley; Michael Geck, CSUSM; Frank Foster, CSUSM; Cannon Hanson, CSULB; Denise Castro; Steve Kaye; Arturo Ocampo; Dr. Roxanne Ocampo; Juan Santos CSUSM; Steven Wagner CSUSM; Silverio Haro, CSUSM; Minerva Gonzalez, CSUSM; Lindsay Ceden, CSUSM; Konane Martinez, CSUSM; Ciprano Vargas, CSUSM; Jasmin Casas, CSUSM; Maria Chiem, CSUSM; Pam Redela, CSUSM; Gladys Guzman Guizar, Amanda De La Torre, CSUSM; Michelle Ramos Pellicia, CSUSM; Maria Escobedo, CSUSM; Dick Lansing, CSUSM; Kevin Mendoza, CSUSM; Wendy Schlater,; Sharon Elise, CSUSM; Annie Norviel; Charles Toombs, SDSU; Chelsea Rios Gomez, CPH, Leila Ashman, CSUMB, Rebecca Franko, CPP; Bonnie Thorne, CPP; Diane Blair, CSUF; Tessy Reese, SDSU; John Ciulik, CSULB; Martin Brenner, CSULB; Ximena Lopez, CSUSM; Jenn Galinato, CSUS; Arni De Jesus, CSUSt.; Aaron Flores, SJSU; Vaugh Wilbert, CSUF; Reyna Rodriguez; Matthew Mason, CSUS; Philip Yoshida, CPSLO; Nicola Walters, CPH.

Chair's Report

Chair Fong's report is available online at the following link: <https://www.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/January-24-2023.aspx>

Report of the Academic Senate CSU

CSU Academic Senate Chair Beth A. Steffel'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 Krishan Malhotra'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 Jeremy Addis-Mills' 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>

Chancellor's Report

Interim Chancellor Jolene Koester's report is available online at the following link: <https://www.calstate.edu/csu-system/board-of-trustees/chancellor-reports/Pages/January-24-2023.aspx>

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 25, 2023

Trustees Present

Wenda Fong, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Diana Aguilar-Cruz
Diego Arambula
Douglas Faigin
Jean Picker Firstenberg
Leslie Gilbert-Lurie
Lillian Kimbell
Maria Linares
Julia I. Lopez
Jack McGrory
Anna Ortiz-Morfit
Yammilette Rodriguez
Romey Sabalius
Jolene Koester, Interim Chancellor
Lieutenant Governor Eleni Kounalakis

Chair Wenda Fong called the meeting of the Board of Trustees to order.

Consent Agenda

Prior to the approval of the consent agenda, Chair Fong noted that item 6, 2023-2024 Operating Budget Update from the Committee on Finance, was removed from the consent agenda. The action item was tabled in committee and would come back before the Committee on Finance at a subsequent meeting. No action was taken in committee on item 6.

Chair Fong called for a motion to approve all remaining consent agenda items for approval. There was a motion and a second. The minutes of the meeting of November 15, 2022, and November 16, 2022, were unanimously approved as submitted.

The Board of Trustees unanimously approved the following resolutions:

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

**San Francisco State University West Campus Green Student Housing and Health Center
(RFIN/CPBG 01-23-01)**

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

1. The project will benefit the California State University.
2. The project has been determined to be exempt from CEQA.
3. The schematic plans for the San Francisco State University West Campus Green Student Housing and Health Center project are approved at a project cost of \$178,991,000 at CCCCI 8287.
4. The financing resolutions for the San Francisco State University West Campus Green Student Housing Component project as described in this Agenda Item 2 of the Joint Committees on Finance and Campus Planning, Buildings and Grounds at the January 24-25, 2023, meeting of the CSU Board of Trustees are approved. Orrick, Herrington & Sutcliffe LLP, as bond counsel and in coordination with CSU's Office of General Counsel, has prepared resolutions to be presented at this meeting that authorize interim and permanent financing for the project described in this agenda item. 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 \$49,300,000 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.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

California State University, Dominguez Hills Affordable Student Housing, Phase 4 and Dining Commons (RCPBG 01-23-01)

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

1. The California State University, Dominguez Hills Affordable Student Housing Phase 4 and Dining Commons project will benefit the California State University.
2. The Addendum dated December 2022 has been considered with the Master Plan Update Final EIR certified in September 2019 and the project before the Board of Trustees is consistent with the Master Plan and previously certified Master Plan Update Final EIR.
3. Applicable mitigation measures shall be implemented, monitored, and reported in accordance with the requirements of the California Environmental Quality Act (Cal. Pub. Res. Code § 21081.6).
4. Given the project is over budget, the board requests the campus work to reduce the budget shortfall by modifying the proposed design and/or identifying additional funds. Approval of the revised design for the project is delegated to the Chancellor for approval given the budget exceeds the \$40,000,000 threshold for delegated authority. The campus will return to the board for the approval of the project financing at a future board meeting.

**California State Polytechnic University, Humboldt Student Housing
(RCPGB 01-23-02)**

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

1. The Board of Trustees finds that the FEIR has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The FEIR addresses the California State Polytechnic University, Humboldt Student Housing project 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 Polytechnic University, Humboldt Student Housing project dated January 2023.
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 Polytechnic University, Humboldt Student Housing project;
 - 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 California State Polytechnic University, Humboldt Student Housing project, including testimony and documentary evidence introduced at such proceedings; and
 - d. All attachments, documents incorporated by reference, and references cited in the documents 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. The required mitigation measures shall be monitored and reported in accordance with the Mitigation Monitoring and 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 aesthetics and noise impacts.
 8. The FEIR has identified seven significant or potentially significant effects that could result from implementation of the California State Polytechnic University, Humboldt Student Housing project. 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 effects that cannot be reduced to less than significant levels, including aesthetic impacts related to impacts on a scenic vista, impacts on views from a designated scenic highway, and impacts on visual character and public views of the project site, and short-term construction noise impacts at a single off-site residential location, 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 project will benefit the California State University.
 10. The schematic plans for the California State Polytechnic University, Humboldt Student Housing project are approved at a project cost of \$215,998,000 at CCCCI 7528.
 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 FEIR for the California State Polytechnic University, Humboldt Student Housing project.
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COMMITTEE ON GOVERNMENTAL RELATIONS

Statement of State Legislative Principles for 2023 and 2024 and Sponsored State Legislation for 2023 (RGR 01-23-01)

RESOLVED, by the Board of Trustees of the California State University, that the Statement of Legislative Principles for 2023 and 2024 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; and be it further

RESOLVED, that the state legislative proposals described in this item are adopted as the 2023 Board of Trustees' sponsored legislation.

Federal Agenda for 2023 and 2024 (RGR 01-23-02)

RESOLVED, by the Board of Trustees of the California State University, that the Federal Agenda for 2023 and 2024 be adopted.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Renaming of Craven Hall – California State University San Marcos (RIA 01-23-01)

RESOLVED, by the Board of Trustees of the California State University, that William A. Craven Hall at California State University San Marcos be renamed the Administrative Building.

Annual Report on Donor Support for 2021-2022 (RIA 01-23-02)

RESOLVED, by the Board of Trustees of the California State University, that the Annual Report on Donor Support for 2021-2022 be adopted for submission to the California Joint Legislative Budget Committee and the California Department of Finance.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

CSU Salary Schedule (RUF 01-23-01)

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 24-25, 2023 meeting of the Board of Trustees, is approved.

Executive Compensation Update: Interim President – San José State University (RUF 01-23-02)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Stephen J. Perez shall receive the benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the January 24-25, 2023 meeting of the Board of Trustees.

Executive Compensation: Triennial Performance Review – Equity Adjustment (RUF 01-23-03)

RESOLVED, by the Board of Trustees of the California State University, that President Soraya Coley shall receive a salary set at the annual rate of \$449,355 effective January 1, 2023, as set forth in Item 4 of the Committee on University and Faculty Personnel at the January 24-25, 2023 meeting of the Board of Trustees.

**Executive Compensation: Vice Chancellor, Human Resources – California State University
(RUF 01-23-04)**

RESOLVED, by the Board of Trustees of the California State University, that Leora D. Freedman shall receive a salary set at the annual rate of \$327,925 effective on January 24, 2023, the date of appointment as vice chancellor for human resources of the California State University; and be it further

RESOLVED, Leora D. Freedman shall receive additional benefits as cited in Agenda Item 5 of the Committee on University and Faculty Personnel at the January 24-25, 2023 meeting of the Board of Trustees.

COMMITTEE ON EDUCATIONAL POLICY

**Academic Preparation
(REP 01-23-01)**

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

1. The academic preparation of future CSU students is critical to achieve equitable student outcomes and the equitable pursuit of the broadest range of academic disciplines and professions.
2. The Board of Trustees affirms the CSU's strong recommendation for all incoming first-year students to complete, in addition to the current "a-g" high school course requirements, an additional college preparatory course supporting quantitative, scientific and data literacy.
3. To further support academic preparation and equitable access, the CSU will help expand professional development for current California teachers, enhance PK-12 student outreach and engagement and increase partnerships that result in more STEM-qualified, CSU-educated teachers.

**Recommended Amendments to Title 5 Regarding the Doctor of Public Health
(REP 01-23-02)**

**Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 2 – Educational Program
Article 7 – Graduate Degrees**

§ 40519.2. The Doctor of Public Health Degree.

(a) A California State University program leading to a Doctor of Public Health degree shall be distinguished from a University of California doctoral degree program by its conformity with the following criteria:

(1) the program shall be focused on health and scientific knowledge translation and transformative community leadership;

(2) the program shall be designed to address the community public health workforce needs of California;

(3) the program shall prepare qualified professionals to be leaders and experienced practitioners who apply their advanced knowledge in service to California’s diverse communities.

(4) the program shall enable professionals to earn the degree while working full time.

(b) Each campus offering a program leading to a Doctor of Public Health degree shall establish requirements for admission to the program. The requirements for admission shall include, at a minimum, the requirements stated in Section 41025.

(c) The program leading to the Doctor of Public Health degree shall conform to the following specifications:

(1) The curriculum shall include learning experiences that balance research, theory and practice, including field experiences. The core curriculum shall provide professional preparation for leadership in community public health, including but not limited to theory and research methods, the structure and culture of public health, and health and scientific knowledge translation and transformative community leadership.

(2) The pattern of study shall be composed of at least 48 semester units earned in graduate standing. At least 36 semester units required for the degree shall be in courses organized primarily for doctoral students, and the remaining units required for the degree shall be in courses organized primarily for doctoral students or courses organized primarily for master's and doctoral students.

(3) At least 33 semester units shall be completed in residence at the campus or campuses awarding the degree. The appropriate campus authority may authorize the substitution of credit earned by alternate means for part of this residence requirement. The campus may establish a transfer policy allowing application to degree requirements of relevant

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coursework and credits completed as a matriculated student in another graduate program, on the condition that the other program is appropriately accredited.

(4) A qualifying examination shall be required.

(5) The pattern of study shall include completion of a dissertation subject to the following:

(A) The dissertation shall be the written product of systematic, rigorous research on a significant professional issue related to community public health. The dissertation is expected to contribute to an improvement in health and scientific knowledge translation and transformative community leadership. It shall evidence originality, critical and independent thinking, appropriate form and organization, and a rationale.

(B) The dissertation shall identify the research problem and question(s), state the major theoretical perspectives, explain the significance of the undertaking, relate it to the relevant scholarly and professional literature, set forth the appropriate sources for and methods of gathering and analyzing the data, and offer a conclusion or recommendation. It shall include a written abstract that summarizes the significance of the work, objectives, methodology, and a conclusion or recommendation.

(C) No more than 12 semester units shall be allowed for a dissertation; and

(D) An oral defense of the dissertation shall be required.

(d) Each campus shall create and distribute to all students enrolled in a Doctor of Public Health degree program a student manual or handbook detailing, at a minimum, the following:

(1) requirements for admission with classified standing;

(2) policies on the transfer of credit earned at other institutions;

(3) policies on professional ethics and academic integrity;

(4) policies on student fees;

(5) provisions for advising and mentoring;

(6) policies and procedures for petitioning for a variance in academic requirements;

(7) policies and procedures for obtaining a leave of absence or for withdrawing from the university;

(8) policies and procedures regarding student grievances;

(9) policies on harassment and discrimination;

(10) policies and procedures for establishing and amending a plan of study;

(11) requirements for satisfactory progress in the program;

(12) policies on academic probation;

(13) requirements for field experience embedded in the program;

(14) requirements for advancement to candidacy;

(15) policies and procedures for the formation of a committee for administering a qualifying examination (if the qualifying examination is unique to the individual student);

(16) dissertation requirements;

(17) policies and procedures for the formation of a committee for supervising a dissertation;

(18) forms to be completed by students in the course of the degree program;

(19) the names and areas of expertise of faculty members affiliated with the degree program.

Credits

NOTE: Authority cited: Sections 66044 (effective January 1, 2023 per SB 684 [2022]), 66044.1 (effective January 1, 2023 per SB 684 [2022]), 66600, 89030 and 89035, Education Code. Reference: Sections 66044, 66044.1, 66600, 89030 and 89035, Education Code.

§ 40519.3. The Doctor of Public Health Degree: Requirements.

(a) Advancement to Candidacy. For advancement to candidacy for the Doctor of Public Health degree, the student shall have achieved classified graduate standing and met such particular requirements as the Chancellor and the appropriate campus authority may prescribe. The requirements shall include a qualifying examination.

(b) To be eligible for the Doctor of Public Health degree, the candidate shall have completed a pattern of study, including a dissertation, that is consistent with the specifications in subdivision (c)(5) of Section 40519.2 and that is approved by the appropriate campus authority. A grade point average of 3.0 (grade of B) or better shall have been earned in coursework taken to satisfy the requirements for the degree, except that a course in which no letter grade is assigned shall not be used in computing the grade point average.

(c) The student shall have completed all requirements for the degree within five years of achieving classified standing in the doctoral program. The appropriate campus authority may extend the time for completion of the requirements if:

(1) the extension is warranted by individual circumstances, and

(2) the student demonstrates current knowledge of research and practice in public health, as required by the campus.

Credits

NOTE: Authority cited: Sections 66044 (effective January 1, 2023 per SB 684 [2022]), 66044.1 (effective January 1, 2023 per SB 684 [2022]), 66600, 89030 and 89035, Education Code. Reference: Sections 66044 (effective January 1, 2023 per SB 684 [2022]), 66044.1 (effective January 1, 2023 per SB 684 [2022]), 66600, 89030 and 89035, Education Code.

§ 41025. Admission to Doctor of Public Health Programs.

(a) An applicant may be admitted with classified graduate standing to a program leading to a Doctor of Public Health degree established pursuant to Section 40519.2 if the applicant satisfies the requirements of each of the following numbered subdivisions:

(1) The applicant holds an acceptable baccalaureate degree earned at an institution accredited by a regional accrediting association, or the applicant has completed equivalent academic preparation as determined by the appropriate campus authority.

(2) The applicant holds an acceptable master's degree earned at an institution accredited by a regional accrediting association, or the applicant has completed equivalent academic preparation as determined by the appropriate campus authority.

(3) The applicant has attained a cumulative grade point average of at least 3.0 in upper-division and graduate study combined.

(4) The applicant is in good standing at the last institution of higher education attended.

(5) The applicant has demonstrated sufficient preparation and experience pertinent to community public health to benefit from the program.

(6) The applicant has met any additional requirements established by the Chancellor in consultation with the faculty and any additional requirements prescribed by the appropriate campus authority.

(b) An applicant who does not qualify for admission under the provisions of subdivision (a) may be admitted with classified graduate standing by special action if on the basis of acceptable evidence the applicant is judged by the appropriate campus authority to possess sufficient academic and professional potential pertinent to community public health to merit such action.

(c) An applicant who is ineligible for admission under the provisions of either subdivision (a) or subdivision (b) because of deficiencies in prerequisite preparation that in the opinion of the appropriate campus authority can be rectified by specified additional preparation, including examinations, may be admitted with conditionally classified graduate standing. The student shall be granted classified graduate standing upon rectification of the deficiencies.

(d) Only those students who continue to demonstrate a satisfactory level of scholastic competence and fitness shall be eligible to continue in Doctor of Public Health programs.

Credits

NOTE: Authority cited: Sections 66044 (effective January 1, 2023 per SB 684 [2022]), 66044.1 (effective January 1, 2023 per SB 684 [2022]), 66600, 89030 and 89035, Education Code. Reference: Sections 66044 (effective January 1, 2023 per SB 684 [2022]), 66044.1 (effective January 1, 2023 per SB 684 [2022]), 66600, 89030 and 89035, Education Code.

COMMITTEE ON FINANCE

2023-2024 Lottery Budget and Report (RFIN 01-23-01)

RESOLVED, by the Board of Trustees of the California State University, that the 2023-2024 lottery budget totaling \$67 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 2023-2024 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 2023-2024 lottery budget receipts and expenditures be made to the Board of Trustees.

Conceptual Approval of a Public-Private Partnership for Redevelopment of the Alquist Site at San José State University (RFIN 01-23-02)

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

1. Approve the concept of a public-private partnership for redevelopment of the Alquist Site, including the possible development of affordable housing for faculty, staff, and graduate students, as well as market-rate housing;
2. Authorize the chancellor and campus to enter into negotiations for agreements as necessary to develop a final plan for the public-private partnership as presented in this agenda item;
3. Will, at a future meeting(s), consider the following additional action items relating to the final plan:
 - a) Certification of Final California Environmental Quality Act (CEQA) documentation.
 - b) Approval of the development key terms and financial plan;
 - c) Approval of an amendment to the Non-State Capital Outlay Program;
 - d) Approval of the schematic design.

**California State University Doctor of Public Health Tuition
(RFIN 01-23-03)**

CSU Doctor of Public Health Tuition Fee

RESOLVED, By the Board of Trustees of the California State University, that the CSU Doctor of Public Health Tuition Fee is hereby established; and, be it further

RESOLVED, That the tuition fee rate approved for the 2023-2024 academic year and Summer 2023 shall be \$9,450 per semester campus term. Students will be assessed the Doctor of Public Health Tuition Fee rate each term, irrespective of the number of units taken. Students enrolled in Doctor of Public Health degree programs shall also be subject to campus-based mandatory fees; and, be it further

RESOLVED, That recommended increases in the CSU Doctor of Public Health Tuition Fee will be based on increased costs of the programs, and be it further

RESOLVED, That the chancellor is delegated authority to further adopt, amend, or repeal the CSU Doctor of Public Health Tuition Fee rate if such action is required by the annual budget act or state law, and that such changes made by the chancellor are communicated promptly to the trustees.

BOARD OF TRUSTEES

Appointment of Five Members to the Committee on Committees for 2023-2024

Presentation By

Wenda Fong
Chair of the Board

Summary

At the January 24-25, 2023 meeting of the CSU Board of Trustees, five trustees were nominated to serve as members of the Committee on Committees for the 2023-2024 term.

The Committee on Committees will convene in spring 2023, following the March board meeting, to deliberate all members of the standing committees for the 2023-2024 term. The committee's nominations will come before the full board for approval at the May 2023 meeting.

The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of The California State University, that the following trustees are appointed to constitute the Board's Committee on Committees for the 2023-2024 term:

Jean Firstenberg, Chair
Lillian Kimbell, Vice Chair
Jack Clarke
Julia Lopez
Christopher Steinhauser