

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, May 24, 2023

Presiding: Wenda Fong, Chair

2:30 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 March 21, 2023 and March 22, 2023

Action 2. Approval of Committee Resolutions as follows:

Committee on Institutional Advancement

2. Naming of Landmark Hall – California State University, Fullerton
3. Naming of the Philip and Christina Bailey College of Science and Mathematics – California Polytechnic State University, San Luis Obispo

Committee on University and Faculty Personnel

2. Approval of Recommended Revision of Title 5 California Code of Regulations, Article 2.2, Management Personnel Plan, Section 42723 Employment Status
3. Executive Compensation: President – California State University, Chico
4. Executive Compensation: President – California State University, Sacramento
5. Executive Compensation: Interim Presidents

Committee on Finance

2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Capital Project at California State Polytechnic University, Humboldt

*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 Campus Planning, Buildings and Grounds

2. California State University, San Marcos Village Housing and Dining Schematic Design Approval
3. California State University, Dominguez Hills Health, Wellness, and Recreation Center Approval to Amend the Capital Outlay Program and Approval of Schematic Design

Discussion

- Action* 3. Approval of Board of Trustees' Standing Committee Assignments for 2023-2024
- Action* 4. Election of the Chair and Vice Chair of the Board of Trustees for 2023-2024
- Action* 5. Conferral of Title of President Emeriti – Gayle E. Hutchinson, Thomas A. Cropper

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**

March 21, 2023

Trustees Present

Wenda Fong, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
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
Christopher Steinhauser
Jolene Koester, Interim Chancellor

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: Mario Baeza CSUSB; Drew Scott, CSUFR; Chris Rooney, CSUN; Carlos Sanchez; Zeina Elrachid, CSULB; Dagoberto Argueta, Edi Brown, Rose Duran

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The board also heard from the following individuals who provided public comment virtually: Tessy Reese, SDSU; Don Moreno; Jessica Westby; Frances Mercer, CPP; Wendy St. John, SSU; Matthew Mason, CSUS; Rhiannon Aarons, CSULB; Elizabeth Melo, CSUSt; Shyla Penn, SSU; Paul Signorelli, CSUSM; Meaghan Beaudoin, CSUF; Kellen Wilson, CSUF; Cleo Kennedy, SSU; Taylor Pilot, CSUSt; Liliana Marques, CSUSt; Ycela Ochoa, CSUSt.; Shauna Johnston, CSUSt; Alisha Garcias, CSUSt; Gina Garcias, CSUSt; Makelia Yancy, CSUSt; Claire Garrido-Ortega, CSULB; Fay Wachs, CPP; Oliverio Rodriguez, CSULA; Brad Erickson, SFSU; Carolyn Gill, CSUF; Anri De Jesus; Angelmarie Taylor, CSUCI; Rachel Flores, SJSU; Kathleen Ramirez, CPP; Vincent Rasso; Chris Ritter, CPSLO; Da'Mayaih Lews, CSUSt; Korie Corral, CSUSt; Molly Talcott, CSULA

Chair's Report

Chair Fong's report is available online at the following link: <https://www.calstate.edu/csu-system/board-of-trustees/reports-of-the-chair/Pages/march-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/March-21-2023.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**

March 22, 2023

Trustees Present

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

Chair 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 5, Executive Compensation: President – California State University, Los Angeles from the Committee on University and Faculty Personnel, was removed from the consent agenda. The action item was removed from the committee agenda and no action was taken in committee on item 5.

Chair Fong called for a motion to approve all remaining consent agenda items. There was a motion and a second. The minutes of the meeting of January 24, 2023, and January 25, 2023, were unanimously approved as submitted.

The Board of Trustees unanimously approved the following resolutions:

BOARD OF TRUSTEES

Appointment of Five Members to the Committee on Committees for 2023-2024 (RBOT 03-23-01)

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

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of Ernest E. Tschannen Hall – California State University, Sacramento (RIA 03-23-03)

RESOLVED, by the Board of Trustees of the California State University, that the Engineering Replacement Building at California State University, Sacramento, be named The Ernest E. Tschannen Engineering Teaching and Research Building and, in the interim, to name Santa Clara Hall as The Ernest E. Tschannen Engineering Teaching and Research Building until the replacement building is completed.

Naming of the Autodesk Technology Engagement Center – California State University, Northridge (RIA 03-23-04)

RESOLVED, by the Board of Trustees of the California State University, that this facility at California State University, Northridge be named as the Autodesk Technology Engagement Center for a term of 35 years.

COMMITTEE ON EDUCATIONAL POLICY

Academic Planning (REP 03-23-03)

RESOLVED, by the Board of Trustees of the California State University, that the amended projections to the Academic Plans for the California State University campuses (as identified in Agenda Item 2 of the March 20-22, 2023 meeting of the Committee on Educational Policy) be approved and accepted for addition to the CSU Academic Master Plan and as the basis for necessary facility planning; and be it further

RESOLVED, that those projected degree programs proposed to be included in Campus Academic Plans be authorized for implementation, at approximately the dates indicated on Attachment A, subject in each instance to the Chancellor's review, approval, and confirmation that there exists sufficient societal need, student demand, feasibility, financial support, qualified faculty, facilities and information resources sufficient to establish and maintain the programs; and be it further

RESOLVED, that degree programs not included in the Campus Academic Plans be authorized for implementation only as pilot or fast-track programs or as modifications of existing degree programs, subject in each instance to Chancellor's Office approval and CSU policy and procedures.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Approval of Recommended Revision of Title 5, California Code of Regulations, Article 4.1, Holidays (RUF 03-23-05)

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 89030.1 of the Education Code, that the board hereby amends its regulations in Section 42920, Article 4.1, Subchapter 7, Chapter 1, Division 5 of Title 5 of the California Code of Regulations as follows:

Title 5, California Code of Regulations
Division 5 – Board of Trustees of the California State University
Chapter 1 – California State University
Subchapter 7 – Employees
Article 4.1 – Holidays

§ 42920. Holidays.

The Chancellor for the systemwide staff and the President for each campus shall be responsible for the administration of paid holidays for the employees under their supervision.

(a) The following holidays, when not occurring on a Saturday or Sunday, shall be observed on the days specified:

- (1) January 1
- (2) Third Monday in January (Martin Luther King, Jr. Day)
- (3) March 31 (Cesar Chavez Day)
- (4) June 19 (Juneteenth)
- ~~(45)~~ July 4
- ~~(56)~~ First Monday in September (Labor Day)
- ~~(67)~~ November 11 (Veterans Day)
- ~~(78)~~ Thanksgiving Day
- ~~(89)~~ December 25
- (910) Any other day designated by the Governor of this state for a public fast or holiday.

(b) The following days are designated holidays which the Chancellor or President may reschedule to another day consistent with the needs of the campus or systemwide offices:

- (1) Third Monday in February (President's Day)
- (2) February 12 (Lincoln's Birthday)
- (3) Last Monday in May (Memorial Day)
- (4) September 9 (Admission Day)
- (5) Second Monday in October (Columbus Day)
- (6) Personal holiday, to be designated by each employee. The employee may be required to supply reasonable advance notice of intent to take the personal holiday.

(c) Any holiday which falls on a Saturday shall be observed on the preceding Friday and any holiday which falls on a Sunday shall be observed on the following Monday.

(d) On days when the campuses or systemwide office are observing holidays, particular employees may be required to work to perform necessary services.

(e) Notwithstanding the above provisions, the Chancellor shall have discretion to determine whether the holidays identified in this Article shall be paid or unpaid for non-represented, Management Personnel Plan and Executive employees.

Note: Authority cited: Sections 89030 and 89500, Education Code. Reference: Section 89030 and 89500, Education Code.

And, be it further

RESOLVED, That the Board of Trustees has determined that the adoption of the proposed amendment will not impose a cost or savings on any state agency; will not impose a cost or savings on any local agency or school district that is required to be reimbursed under Section 17561 of the Government Code; will not result in any nondiscretionary cost or savings to local agencies; will not result in any cost or savings in federal funding to the state; and will not impose a mandate on local agencies or school districts.

And, be it further

RESOLVED, That the Board of Trustees delegates to the Chancellor of the California State University authority to further adopt, amend, or repeal this revision pursuant to the Administrative Procedure Act if further adoption, amendment, or repeal is required and is nonsubstantial or solely grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

COMMITTEE ON FINANCE

California State University Master Investment Policy Revisions (RFIN 03-23-04)

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

1. Approve the revised California State University Master Investment Policy as presented in this Agenda Item 4 and included as Attachment A of the March 20-22, 2023 meeting of the Committee on Finance;
2. Authorize the chair of the Committee on Finance; the chancellor; the executive vice chancellor and chief financial officer; and the assistant vice chancellor, Financing, Treasury, and Risk Management; and their designees to take any and all actions necessary under delegated authority to implement this resolution. This resolution shall supersede RFIN 11-17-17 and take effect immediately upon approval by the Board of Trustees.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project at San Francisco State University (RFIN 03-23-05)

San Francisco State University West Campus Green Student Health Center and Dining Project

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

1. 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 \$16,895,000 and certain actions relating thereto.
2. 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 bond anticipation notes, the revenue bonds, and the related debt instruments.

COMMITTEE ON ORGANIZATION AND RULES

**Approval of the California State University Board of Trustees' Meeting Dates for 2024
(ROR 03-23-01)**

RESOLVED, by the Board of Trustees of the California State University, that the following schedule of meetings for 2024 is adopted:

2024 Meeting Dates

January 30-31, 2024	Tuesday – Wednesday	Chancellor's Office
March 26-27, 2024	Tuesday – Wednesday	Chancellor's Office
May 21-22, 2024	Tuesday – Wednesday	Chancellor's Office
July 23-24, 2024	Tuesday – Wednesday	Chancellor's Office
September 24-25, 2024	Tuesday – Wednesday	Chancellor's Office
November 19-20, 2024	Tuesday – Wednesday	Chancellor's Office

**Approval of Proposed Revisions to the Rules Governing the CSU Board of Trustees –
Procedures for Selection of Board Committees
(ROR 03-23-02)**

RESOLVED, by the Board of Trustees of the California State University, that the criteria listed in Attachment A of item 3 of the Committee on Organization and Rules at the March 20-22, 2023 meeting of the Board of Trustees, is adopted.

**Approval of Program for Board Planning, Goal Setting and Self-Evaluation
(ROR 03-23-03)**

RESOLVED, by the Board of Trustees of the California State University, that the Program for Board Planning, Goal Setting and Self-Evaluation as outlined in item 4 of the Committee on Organization and Rules at the March 20-22, 2023 meeting of the Board of Trustees, is adopted.

BOARD OF TRUSTEES

Approval of Board of Trustees' Standing Committee Assignments for 2023-2024

Presentation By

Jean P. Firstenberg
Chair, Committee on Committees

Summary

The following resolution is recommended for approval:

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 2023-2024 to take effect immediately following the conclusion of the May 21-24, 2023 board meeting:

AUDIT

Yammilette Rodriguez, Chair
Jean Picker Firstenberg, Vice Chair
Leslie Gilbert-Lurie
Lillian Kimbell
Romey Sabalius
Lateefah Simon
Christopher Steinhauser

**CAMPUS PLANNING, BUILDINGS
AND GROUNDS**

Jack McGrory, Chair
Diana Aguilar-Cruz, Vice Chair
Larry L. Adamson
Raji Kaur Brar
Mark Ghilarducci
Leslie Gilbert-Lurie
Anna Ortiz-Morfit
Romey Sabalius

COLLECTIVE BARGAINING

Christopher Steinhauser, Chair
Jack Clarke, Jr., Vice Chair
Larry L. Adamson
Julia I. Lopez
Lateefah Simon

EDUCATIONAL POLICY

Diego Arambula, Chair
Christopher Steinhauser, Vice Chair
Diana Aguilar-Cruz
Raji Kaur Brar
Jack Clarke, Jr.
Mark Ghilarducci
Leslie Gilbert-Lurie
Romey Sabalius
Jose Antonio Vargas

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FINANCE

Julia I. Lopez, Chair
Jack McGrory, Vice Chair
Larry L. Adamson
Douglas Faigin
Mark Ghilarducci
Leslie Gilbert-Lurie
Anna Ortiz-Morfit
Romey Sabalius
Jose Antonio Vargas

GOVERNMENTAL RELATIONS

Jack Clarke, Jr., Chair
Yammilette Rodriguez, Vice Chair
Diana Aguilar-Cruz
Diego Arambula
Raji Kaur Brar
Lillian Kimbell
Julia Lopez
Jack McGrory
Jose Antonio Vargas

INSTITUTIONAL ADVANCEMENT

Anna Ortiz-Morfit, Chair
Douglas Faigin, Vice Chair
Diego Arambula
Raji Kaur Brar
Jean Picker Firstenberg
Mark Ghilarducci
Yammilette Rodriguez
Jose Antonio Vargas

ORGANIZATION AND RULES

Lillian Kimbell, Chair
Julia I. Lopez, Vice Chair
Anna Ortiz-Morfit
Diego Arambula
Douglas Faigin
Jack Clarke, Jr.
Jean Picker Firstenberg
Lateefah Simon

**UNIVERSITY AND FACULTY
PERSONNEL**

Larry L. Adamson, Chair
Jean Picker Firstenberg, Vice Chair
Diana Aguilar-Cruz
Douglas Faigin
Lillian Kimbell
Jack McGrory
Yammilette Rodriguez
Lateefah Simon
Christopher Steinhauser

BOARD OF TRUSTEES

Election of the Chair and Vice Chair of the Board of Trustees for 2023-2024

Presentation By

Jean P. Firstenberg
Chair, Committee on Committees

Summary

The following resolutions are recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, on recommendation by the Committee on Committees, that Wenda Fong be elected chair for 2023-2024 to take effect immediately following the conclusion of the May 21-24, 2023 board meeting.

RESOLVED, by the Board of Trustees of the California State University, on recommendation by the Committee on Committees, that Jack B. Clarke, Jr. be elected vice chair for 2023-2024 to take effect immediately following the conclusion of the May 21-24, 2023 board meeting.

BOARD OF TRUSTEES

Conferral of Title of President Emeriti – Gayle E. Hutchinson, Thomas A. Cropper

Presentation By

Jolene Koester
Interim Chancellor

Summary

It is recommended that Presidents Gayle E. Hutchinson and Thomas A. Cropper, upon their retirements, be conferred the title of President Emeriti for their many years of dedicated service to California State University, Chico; California State University, Maritime Academy; and the California State University. The granting of emeriti status carries the title but no compensation.

The following resolutions are recommended for approval:

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

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