

AGENDA

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Meeting: 4:00 p.m., Tuesday, September 12, 2023
Glenn S. Dumke Auditorium

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

- Consent** 1. Approval of Minutes of the Meeting of May 23, 2023, *Action*
Discussion 2. 2023-2024 California State University Trustees' Award for Outstanding Achievement, *Information*

**MINUTES OF THE MEETING OF
COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

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

May 23, 2023

Members Present

Lillian Kimbell, Chair
Jean Picker Firstenberg, Vice Chair
Diego Arambula
Leslie Gilbert-Lurie
Anna Ortiz-Morfit
Yammilette Rodriguez

Jolene Koester, Interim Chancellor
Wenda Fong, Chair of the Board

Trustee Kimbell called the meeting to order.

Approval of Minutes

The minutes of March 21, 2023, were approved as submitted.

Naming of Landmark Hall – California State University, Fullerton

Steve Relyea, executive vice chancellor and chief financial officer, reported that the proposed naming recognizes the cumulative \$9.1 million gift from Mr. Terry Giles, Landmark Worldwide and their licensees to support the construction of the Center for Leadership building. This new three-story, state-of-the-art building will house the Business Leadership Library and serve as the premier home for leadership development in Orange County.

Mr. Giles shared remarks remotely, and Cal State Fullerton President Fram Virjee and Interim Chancellor Koester thanked Landmark Worldwide, Mr. Giles and his wife Ms. Kalli O'Malley for their transformative generosity.

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The committee approved the proposed resolution (RIA 05-23-05) that the planned Center for Leadership Building at California State University, Fullerton be named as Landmark Hall for a term of 25 years.

Naming of the Philip and Christina Bailey College of Science and Mathematics – California Polytechnic State University, San Luis Obispo

Executive Vice Chancellor Relyea reported that the proposed naming honors Drs. Philip and Christina Bailey – longtime, dedicated faculty, volunteers and supporters of Cal Poly. Dr. Philip Bailey’s vision for the College of Science and Mathematics inspired historic philanthropic investment, including the largest gift in CSU history received from the Frosts in May 2017. It is the desire of William and Linda Frost that their gift recognizes the legacy of Drs. Philip and Christina Bailey.

Dr. Philip Bailey shared remarks, and Cal Poly San Luis Obispo President Jeff Armstrong and Interim Chancellor Koester thanked Dr. Philip Bailey and the late Dr. Christina Bailey for their decades of services to Cal Poly San Luis Obispo and recognized the tremendous impact of their collective work.

The committee recommended approval by the board of the proposed resolution (RIA 05-23-06) that the College of Science and Mathematics at California Polytechnic State University, San Luis Obispo be named the Philip and Christina Bailey College of Science and Mathematics.

Trustee Kimbell adjourned the meeting.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

2023-2024 California State University Trustees' Award for Outstanding Achievement

Presentation By

Wenda Fong
Chair of the Board

Summary

The California State University (CSU) Board of Trustees provides scholarships to high-achieving students with superior academic records who are also providing extraordinary service to their communities. Many have overcome profound challenges in their journey toward pursuing their academic goals.

Background

Since its inception, over 500 students have received the CSU Trustees' Awards for Outstanding Achievement. Thanks to donor generosity, 23 students will receive an award this year. The most outstanding recipient is designated the Trustee Emeritus Ali C. Razi Scholar.

These distinguished awards are funded by contributions from the CSU trustees, employees and friends of the university. In 2022, the CSU Board of Trustees funded—through individual contributions—a 2022 and 2023 named scholarship honoring Debra Farar's service as trustee.

Scholarships range from \$7,000 to \$18,000. The recipients of the 2023-2024 CSU Trustees' Award for Outstanding Achievement are:

Felisa Patiño-Longoria

California State University, Bakersfield
SchoolsFirst Federal Credit Union Scholar

Krystal Lopez

California State University, Dominguez Hills
TELACU Scholar

Serena Palaroan

California State University Channel Islands
Trustee Emerita Debra S. Farar Scholar

Monica Chicas

California State University, East Bay
William Randolph Hearst Scholar

Gerardo Langarica Martinez

California State University, Chico
Chancellor Emeritus Timothy P. White Scholar

Ali Fakhrudin Dadawalla

California State University, Fresno
Chancellor Emeritus Charles B. and Catherine Reed Scholar

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Anthony Kyle Olson
California State University, Fullerton
William Randolph Hearst Scholar

Andres Felix Romero
California State Polytechnic University,
Humboldt
*CSU Trustee Leslie and Cliff Gilbert-Lurie
Scholar*

Erish Mae E. Araneta
California State University, Long Beach
Ron and Mitzi Barhorst Scholar

Patrick Emmanuel Sangalang
California State University, Los Angeles
Michael A. and Debe Lucki Scholar

Maxima Alexandra
California State University Maritime Academy
Trustee Jack McGrory Scholar

Melanie Mena
California State University, Monterey Bay
*Trustee Chair Wenda Fong and Daniel Fetterly
Scholar*

Tania Parker
California State University, Northridge
Trustee Emeritus Ali C. Razi Scholar

Philip Nicoll
California State Polytechnic University, Pomona
Edison International Scholar

Shamona Thompson Ross
California State University, Sacramento
Trustee Emerita Claudia H. Hampton Scholar

Sahmae S. Jackson
California State University, San Bernardino
*Trustee Emeritus Murray L. Galinson
Scholar*

Jahaziel Sanchez
San Diego State University
John and Beverly Stauffer Foundation Scholar

Elizabeth Strong
San Francisco State University
William Randolph Hearst Scholar

Estefania Montiel
San José State University
*Trustee Emeritus William Hauck and
Padget Kaiser Scholar*

Christina Benitez Ruiz
California Polytechnic State University,
San Luis Obispo
William Randolph Hearst Scholar

Yesenia Aurora Mora
California State University San Marcos
Sycuan Band of the Kumeyaay Nation Scholar

Angelo Incitti
Sonoma State University
Trustee Emeritus Kenneth Fong Scholar

Colin Christian Bethishou
California State University, Stanislaus
Steve Relyea Scholar