AGENDA

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Meeting: 4:00 p.m., Tuesday, September 9, 2014
Glenn S. Dumke Auditorium

Steven M. Glazer, Chair
Douglas Faigin, Vice Chair
Roberta Achtenberg
Debra S. Farar
Margaret Fortune
Hugo N. Morales
J. Lawrence Norton
Steven G. Stepanek

Consent Items

Approval of minutes of meeting of July 22, 2014

Discussion Items

1. 2014-2015 California State University Trustees’ Award for Outstanding Achievement, Action
Members Present
Roberta Achtenberg
Douglas Faigin
Debra S. Farar
Margaret Fortune
Steven M. Glazer, Chair
Lou Monville, Chair of the Board
Hugo N. Morales
Steven G. Stepanek
Timothy P. White, Chancellor

Trustee Glazer called the meeting to order.

Approval of Minutes

The minutes of March 25, 2014, were approved as submitted.

Naming of a Facility – San Diego State University

Mr. Garrett P. Ashley, vice chancellor for university relations and advancement, reported that the proposed naming of the basketball performance center recognizes $3 million in combined contributions: $1.5 million by Jeff Jacobs and $500,000 each from Hal Jacobs, Steve Altman and Jim Morris. The facility will house both the men’s and women’s basketball teams for practice and skill instruction.

President Elliott Hirshman thanked the donors for their generous support of Aztec Athletics. Through their leadership, San Diego State University has raised all the funds necessary for the basketball performance center.

The committee unanimously recommended approval by the board of the proposed resolution (RIA 07-14-07) that the Basketball Performance Center at San Diego State University be named the Jeff Jacobs JAM Center.
COMMITTEE ON INSTITUTIONAL ADVANCEMENT

2014-2015 California State University Trustees’ Award for Outstanding Achievement

Presentation By

Timothy P. White
Chancellor

Ali C. Razi
Trustee Emeritus, California State University Board of Trustees

Summary

Each year, the California State University (CSU) Board of Trustees provides scholarships to high-achieving students who have demonstrated financial need and overcome profound personal hardships to attain an education from the CSU. These students have superior academic records and are also providing extraordinary service to their communities.

Background

Since its inception, over 290 students have received the CSU Trustees’ Awards for Outstanding Achievement. Thanks to donor generosity, one student from each campus will receive an award.

These distinguished awards are funded by personal contributions from the CSU trustees, employees, and friends of the university. Endowments have been established by the William Randolph Hearst Foundation, Trustee Emeritus Kenneth Fong, Trustee Emeritus Murray L. Galinson, Trustee Emerita Claudia Hampton, Trustee Emeritus William Hauck, Trustee Emeritus Ali C. Razi, Chancellor Emeritus Charles B. Reed, and the John and Beverly Stauffer Foundation. Additional named scholarships have been funded by: Trustee Rebecca Eisen, Trustee Adam Day/Sycuan Band of Kumeyaay Nation, CSU Foundation Chair Ronald Barhorst, CSU Foundation board member Peter Brightbill/Wells Fargo, CSU Foundation board member Michael Lizárraga/TELACU, and former CSU Foundation board member Lidia Martinez/Southwest Airlines. CSU Foundation board member Sheri Slate’s company Cisco is funding a scholarship and also sponsoring the awards ceremony.

The recipients of the 2014-2015 CSU Trustees’ Award for Outstanding Achievement include:
Faith Ihem  
California State University, Bakersfield  
_Angelina Aliberti and Lawrence L. Ruggie Scholar_

Teresa Castillo  
California State University Channel Islands  
_Sycuan Band of the Kumeyaay Nation Scholar_

Natalie Holmberg-Douglas  
California State University, Chico  
_Robert & Dorothy Talty Scholar_

Pamela Hernandez  
California State University, Dominguez Hills  
_Trustee Emerita Claudia Hampton Scholar_

Jessica Mery  
California State University, East Bay  
_Southwest Airlines Scholar_

Bryan L.L. Wood  
California State University, Fresno  
_William Randolph Hearst Scholar_

Michael Chacon  
California State University, Fullerton  
_Sycuan Band of the Kumeyaay Nation Scholar_

Monica R. Correale  
Humboldt State University  
_Trustee Emeritus Ali C. Raz Schlar_

Lita Melissa Cahuana  
California State University, Long Beach  
_CSU Foundation Board of Governors Scholar_  
_Sponsored by Ronald R. and Mitzi Barhorst_

Justin D’Agostino  
California State University, Los Angeles  
_John and Beverly Stauffer Foundation Scholar_

Gregory Worstell  
California Maritime Academy  
_Wells Fargo Scholar_

Jesus Ochoa Perez  
California State University, Monterey Bay  
_Chancellor Emeritus Charles B. Reed Scholar_

Mayra Roxi Diaz  
California State University, Northridge  
_Trustee Rebecca Eisen Scholar_

Natalie Rivera  
California State Polytechnic University, Pomona  
_William Randolph Hearst Scholar_

Patrick Landrum  
California State University, Sacramento  
_William Randolph Hearst Scholar_

Gena Alltizer  
California State University, San Bernardino  
_William Randolph Hearst Scholar_

Sergio Juarez  
San Diego State University  
_TELACU Scholar_

Shayle Matsuda  
San Francisco State University  
_Trustee Emeritus Murray L. Galinson Scholar_

David Elliott  
San José State University  
_Trustee Emeritus William Hauck Scholar_

Michelle Lam  
California Polytechnic State University, San Luis Obispo  
_Cisco Scholar_

Carlos Betancourt  
California State University San Marcos  
_Trustee Emeritus Kenneth Fong Scholar_

Giovanni Lamanna  
Sonoma State University  
_William Randolph Hearst Scholar_

Eliza Matley  
California State University, Stanislaus  
_Haworth Family Scholar_