

AGENDA

JOINT COMMITTEES ON EDUCATIONAL POLICY AND FINANCE

Meeting: 11:55 a.m., Tuesday, September 19, 2017
Glenn S. Dumke Auditorium

**Committee on Educational
Policy**

Lillian Kimbell, Chair
Jorge Reyes Salinas, Vice Chair
Silas H. Abrego
Jane W. Carney
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Thelma Meléndez de Santa Ana
John Nilon
J. Lawrence Norton
Steven G. Stepanek

Committee on Finance

Peter J. Taylor, Chair
John Nilon, Vice Chair
Jane W. Carney
Adam Day
Hugo N. Morales
Jorge Reyes Salinas
Lateefah Simon

Consent Approval of Minutes of the Meeting of November 15, 2016

1. 2016 Systemwide Hate Violence Report, *Information*

**MINUTES OF THE MEETING OF THE
JOINT COMMITTEES ON EDUCATIONAL POLICY AND FINANCE**

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

November 15, 2016

Members Present

Committee on Educational Policy

Lillian Kimbell, Chair
Jane W. Carney, Vice Chair
Silas H. Abrego
Douglas Faigin
Debra S. Farar
Jean P. Firstenberg
Thelma Meléndez de Santa Ana
Steven G. Stepanek
Maggie K. White

Committee on Finance

Peter Taylor, Chair
Debra S. Farar, Vice Chair
Jane W. Carney
Adam Day
Jean P. Firstenberg
Lupe C. Garcia
Hugo N. Morales
Lateefah Simon

Rebecca Eisen, Chair of the Board
Timothy P. White, Chancellor

Trustee Lillian Kimbell called the meeting to order.

Public Comment

Ms. Jen McClellan, student at California State University, Northridge expressed concerns over the possibility of rising tuition.

Approval of Minutes

The minutes of the September 20, 2016 meeting were approved as submitted.

Academic Sustainability Plan

Trustee Kimbell presented agenda item 1 as a consent action item. The committee recommended approval of the proposed resolution (REP/FIN 11-16-01).

Trustee Kimbell adjourned the meeting of the Joint Committees on Educational Policy and Finance.

JOINT COMMITTEES ON EDUCATIONAL POLICY AND FINANCE

2016 Systemwide Hate Violence Report

Presentation By

Steve Relyea
Executive Vice Chancellor and
Chief Financial Officer

Summary

This item provides an annual report of hate violence on campuses pursuant to Education Code §67380(a) (5). The statute requires that the number of arrests for, and reported incidents of, hate violence be reported to the CSU Board of Trustees, who “shall ... make a report containing a compilation of that information available to the general public on the Internet Web site of each respective institution.”

In the 2016 calendar year, there were a total of 17 reported incidents of hate violence on the 23 campuses. One of these incidents constituted a non-criminal act of hate violence.

Background

The CSU seeks to maintain a safe educational and working environment, which includes compliance with safety laws and regulations. These include the federal Jeanne Clery Disclosure of Campus Security and Crime Statistics Act (Clery Act) (20 U.S.C. 1092(f)) and the Violence Against Women Reauthorization Act of 2013, which amends the Clery Act under the Campus Sexual Violence Elimination Act provision (Campus SaVE Act). State laws and regulations include the Higher Education Act (Education Code §§ 67380 *et seq.* and 67390 *et seq.*).

Hate crime is defined in Penal Code §422.55. Hate violence for reporting purposes is defined in Education Code §67380(c)(1) as “*any act of physical intimidation or physical harassment, physical force or physical violence, or the threat of physical force or physical violence, that is directed against any person or group of persons, or the property of any person or group of persons because of the ethnicity, race, national origin, religion, sex, sexual orientation, gender identity, gender expression, disability, or political or religious beliefs of that person or group.*”

Conclusion

For the year ending December 31, 2016, 17 reported incidents of hate violence (16 hate crimes and one incident of non-criminal acts of hate violence) will be reported on the Cal State and 23 campus web pages, in accordance with Education Code §67380(a)(5).