

**Trustees of the  
California State University**

**Resolutions**

**November 19-20, 2019  
California State University  
Office of the Chancellor  
401 Golden Shore, Long Beach, CA 90802**

## COMMITTEE ON FINANCE

### Approval of the 2020-2021 Operating Budget Request (RFIN 11-19-06)

**RESOLVED**, that the Board of Trustees of the California State University acknowledges and expresses its appreciation to the governor and legislature for their consistent, multi-year investment in the CSU since the end of the Great Recession; and be it further

**RESOLVED**, that the Board of Trustees understands there are numerous competing interests for budgetary support given policy priorities and possible fiscal constraints under which California operates; and be it further

**RESOLVED**, that the future of California rests on CSU's ability to provide a high-quality, affordable, and accessible education to nearly 500,000 students each year; and be it further

**RESOLVED**, by the Board of Trustees that the proposed CSU 2020-2021 Operating Budget Request is approved as submitted by the chancellor; and be it further

**RESOLVED**, that the chancellor is authorized to adjust and amend this budget to reflect changes in the assumptions upon which this budget is based, and that any changes made by the chancellor be communicated promptly to the trustees; and be it further

**RESOLVED**, that copies of this resolution and the 2020-2021 Operating Budget Request as reflected in this agenda item be transmitted to the governor, to the director of the Department of Finance, and to the legislature.

## COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

### Approval of the 2020-2021 through 2024-2025 Five-Year Capital Plan (RCPBG 11-19-06)

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

1. The 2020-2021 through 2024-2025 Five-Year Plan totaling \$22.2 billion is approved.
2. The chancellor is authorized to proceed in 2019-2020 with design and construction to fast-track projects in the 2020-2021 through 2024-2025 Five-Year Plan.
3. The chancellor is requested to explore all reasonable funding methods available and communicate to the Board of Trustees, the governor, and the legislature the need to provide funds to develop the facilities necessary to serve the academic program and all eligible students.
4. If funds from the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 (the Bond Act) are available to fund the projects in the Five-Year Plan, those funds may be used in-lieu of other identified fund sources.
5. The priority ranking of the academic projects will be contingent on campuses submitting an approved affordable housing plan as outlined in the Bond Act. The chancellor will report on campus affordable housing plans in March 2020 in order for the board to re-consider or re-affirm the priority ranking of academic projects to be funded from the Bond Act.
6. The chancellor is authorized to adjust the scope, phase, project cost, total budget request priority sequence, and funding source for the capital program and report budget adjustments in the subsequent Five-Year Plan.
7. The chancellor is authorized to adjust the projects to be financed as necessary to maximize use of the limited financing resources and in consideration of the CSU's priorities for funding capital outlay projects.

## **COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

### **Annual Report on Outside Employment for Senior Management Employees (RUF 11-19-09)**

**RESOLVED**, by the Board of Trustees of the California State University, that the 2018 Senior Management Outside Employment Disclosure Report, as cited in Item 2 of the Committee on University and Faculty Personnel at the November 19-20, 2019 meeting of the Board of Trustees, is approved.

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### **Policy on Compensation (RUF 11-19-10)**

**RESOLVED**, by the Board of Trustees of the California State University, that effective January 1, 2020, the Policy on Compensation, as cited in Item 4 of the Committee on University and Faculty Personnel at the November 19-20, 2019 meeting of the Board of Trustees is adopted; and be it further

**RESOLVED**, all previous versions of policies related to compensation for employees and presidents are superseded.

## COMMITTEE ON COMMITTEES

### Amendment to Board of Trustees' Standing Committee Assignments for 2019-2020 (RCOC 11-19-05)

**RESOLVED**, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following amendments be made to the Standing Committees for 2019-2020 effective January 1, 2020:

#### **AUDIT**

Jack McGrory, Chair  
Hugo N. Morales, Vice Chair  
Silas H. Abrego  
Jane W. Carney  
Douglas Faigin  
Jean P. Firstenberg  
Wenda Fong  
Lateefah Simon

#### **CAMPUS PLANNING, BUILDINGS AND GROUNDS**

Rebecca D. Eisen, Chair  
Romey Sabalius, Vice Chair  
Larry L. Adamson  
Jane W. Carney  
Wenda Fong  
*Maryana Khames*  
Jeffrey R. Krinsk  
Jack McGrory  
~~Thelma Meléndez de Santa Ana~~  
Peter J. Taylor

#### **COLLECTIVE BARGAINING**

Lateefah Simon, Chair  
Douglas Faigin, Vice Chair  
Debra S. Farar  
Lillian Kimbell  
Jack McGrory  
Christopher Steinhauser  
Peter J. Taylor

#### **EDUCATIONAL POLICY**

Peter J. Taylor, Chair  
Jane W. Carney, Vice Chair  
Silas H. Abrego  
Rebecca D. Eisen  
Douglas Faigin  
Debra S. Farar  
Wenda Fong  
Juan F. Garcia  
*Maryana Khames*  
Lillian Kimbell  
~~Thelma Meléndez de Santa Ana~~  
Romey Sabalius  
Christopher Steinhauser

#### **FINANCE**

Lillian Kimbell, Chair  
Jack McGrory, Vice Chair  
Larry L. Adamson  
Rebecca D. Eisen  
Jane W. Carney  
Juan F. Garcia  
Hugo N. Morales  
Romey Sabalius  
Lateefah Simon  
Peter J. Taylor

#### **GOVERNMENTAL RELATIONS**

Silas H. Abrego, Chair  
Juan F. Garcia, Vice Chair  
Douglas Faigin  
Debra S. Farar  
Jean P. Firstenberg  
Jeffrey R. Krinsk  
Jack McGrory  
Romey Sabalius

**INSTITUTIONAL ADVANCEMENT**

Jean P. Firstenberg, Chair  
Wenda Fong, Vice Chair  
Larry L. Adamson  
Debra S. Farar  
Lillian Kimbell  
*Maryana Khames*  
Jeffrey R. Krinsk  
~~Thelma Meléndez de Santa Ana~~  
Hugo N. Morales

**ORGANIZATION AND RULES**

~~Thelma Meléndez de Santa Ana, Chair~~  
*Larry L. Adamson, Chair*  
Jean P. Firstenberg, Vice Chair  
Silas H. Abrego  
Douglas Faigin  
*Maryana Khames*  
Jeffrey R. Krinsk  
Lateefah Simon  
Christopher Steinhauser

**UNIVERSITY AND FACULTY  
PERSONNEL**

Debra S. Farar, Chair  
Christopher Steinhauser, Vice Chair  
Rebecca D. Eisen  
Juan F. Garcia  
Hugo N. Morales  
Romey Sabalius

## COMMITTEE ON EDUCATIONAL POLICY

### Recommended Amendment to Title 5 Regarding Student Organizations (REP 11-19-02)

**RESOLVED** by the Board of Trustees of the California State University that Title 5, California Code of Regulations sections 41500, 41503, 41504 and 41505 be amended as follows:

**Title 5. Education**  
**Division 5. Board of Trustees of the California State Universities**  
**Chapter 1. California State University**  
**Subchapter 4. Student Affairs**  
**Article 4. Nondiscrimination in Student Organizations**  
**5 CCR § 41500 Withholding of Recognition**

§ 41500. Withholding of Recognition.

No campus shall recognize any fraternity, sorority, ~~living group~~, honor society, or other student organization ~~which~~ that discriminates on the basis of race or ethnicity (including color and ancestry), religion (or religious creed), nationality, citizenship, national origin, ethnicity, color, age, medical condition, genetic information, gender (or sex), gender identity (including transgender), gender expression, sexual orientation, marital status, citizenship, sexual orientation, veteran or military status, or disability. The prohibition on membership policies that discriminate on the basis of gender does not apply to social fraternities or sororities ~~or to other university living groups.~~

Note: Authority cited: Sections 66600, 89030, 89035 and 89300, Education Code.  
Reference: Sections 66600, 89030, 89300-89302, Education Code.

**Title 5. Education**  
**Division 5. Board of Trustees of the California State Universities**  
**Chapter 1. California State University**  
**Subchapter 4. Student Affairs**  
**Article 4. Nondiscrimination in Student Organizations**  
**5 CCR § 41503 Filing Requisites**

§ 41503. Filing Requisites.

Each student organization shall deposit with the Vice President of Student Affairs or equivalent officer of the campus ~~by~~, copies of all constitutions, charters or other documents relating to its policies. The student organizations shall also deliver to the Vice President of Student Affairs or equivalent officer a statement signed by the president or similar officer of the local student organization attesting that the organization has no rules or policies that ~~which~~ discriminate ~~on the basis of race, religion, national origin, ethnicity,~~

~~color, age, gender, marital status, citizenship, sexual orientation, or disability, on the basis of the protected categories set forth in Section 41500, except as excepted above.~~  
This statement shall be renewed annually and the other documents required by this section shall be refiled within 90 days after any substantive change or amendment.

Note: Authority cited: Sections 66600, 89030, 89035 and 89300, Education Code.  
Reference: Sections 66600, 89030, 89300-89302, Education Code.

**Title 5. Education**  
**Division 5. Board of Trustees of the California State Universities**  
**Chapter 1. California State University**  
**Subchapter 4. Student Affairs**  
**Article 4. Nondiscrimination in Student Organizations**  
**5 CCR § 41504 Penalties**

§ 41504. Penalties.

Should the national governing body of any organization described in Section 41500 take any action that~~which~~ has the effect of penalizing or disciplining any branch or chapter at a campus in order to enforce a policy of discrimination based on the protected categories set forth in Section 41500 ~~race, religion, national origin, ethnicity, color, age, gender, marital status, citizenship, sexual orientation, or disability, except as excepted above,~~ recognition of that organization by any campus shall be immediately withdrawn.

Note: Authority cited: Sections 66600, 89030, 89035 and 89300, Education Code.  
Reference: Sections 66600, 89030, 89300-89302, Education Code.

**Title 5. Education**  
**Division 5. Board of Trustees of the California State Universities**  
**Chapter 1. California State University**  
**Subchapter 4. Student Affairs**  
**Article 4. Nondiscrimination in Student Organizations**  
**5 CCR § 41505 Athletic and Other Intercollegiate Activities**

§ 41505. Athletics and Other Intercollegiate Activities.

No campus shall enter into intercollegiate activities that~~which~~ will subject its students directly or indirectly to discrimination or segregation on the basis of protected categories set forth in Section 41500 ~~race, religion, national origin, ethnicity, color, age, gender, marital status, citizenship, sexual orientation, or disability.~~ The prohibition against discrimination on the basis of gender does not apply to membership on intercollegiate athletic teams, facilities, or competition.

Note: Authority cited: Sections 66600, 89030, 89035 and 89300, Education Code.  
Reference: Sections 66600, 89030, 89300-89302, Education Code.



**COMMITTEE OF THE WHOLE**

**Conferral of the Title of Trustee Emerita—Thelma Meléndez de Santa Ana  
(RCOW 11-19-08)**

**RESOLVED**, by the Board of Trustees of the California State University, that this board confers the title of Trustee Emerita on Trustee Thelma Meléndez de Santa Ana, with all the rights and privileges thereto.