

**Trustees of the
California State University**

Resolutions

**July 13-14, 2021
California State University
Office of the Chancellor
401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON EDUCATIONAL POLICY

Commission on the Extended University (REP 07-21-03)

RESOLVED, by the Board of Trustees of The California State University, that the changes contained in Attachment A to agenda item 2 of the July 13-14, 2021, meeting of the Trustees' Committee on Educational Policy entitled "Provisions for the Commission on the Extended University in the CSU" be approved.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of The KPBS Conrad Prebys Media Complex – San Diego State University (RIA 07-21-03)

RESOLVED, by the Board of Trustees of the California State University, that the KPBS building at San Diego State University be named as The KPBS Conrad Prebys Media Complex at Copley Center.

Naming of Prebys Stage – San Diego State University (RIA 07-21-04)

RESOLVED, by the Board of Trustees of the California State University, that the Second Stage Theatre of the Performing Arts District at San Diego State University be named Prebys Stage.

Naming of the CSU Shiley Haynes Institute for Palliative Care (RIA 07-21-05)

RESOLVED, by the Board of Trustees of the California State University, that the California State University Shiley Institute for Palliative Care located on the California State University San Marcos campus be named the CSU Shiley Haynes Institute for Palliative Care.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Executive Compensation: Executive Vice Chancellor for Academic and Student Affairs –
California State University
(RUF 07-21-05)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. Sylvia A. Alva shall receive a salary set at the annual rate of \$361,242 effective on August 2, 2021, the date of her appointment as executive vice chancellor for academic and student affairs of the California State University; and be it further

RESOLVED, Dr. Alva shall receive a temporary housing allowance and additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the July 13-14, 2021 meeting of the Board of Trustees.

COMMITTEE OF THE WHOLE

**Conferral of Title of Student Trustee Emerita–Maryana Khames
(RCOW 07-21-07)**

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of Student Trustee Emerita on Maryana Khames, with all the rights and privileges thereto.