

**Trustees of the
California State University**

Resolutions

**May 23-25, 2016
California State University
Office of the Chancellor
401 Golden Shore, Long Beach, CA 90802**

BOARD OF TRUSTEES

Conferral of the Title of Student Trustee Emerita–Kelsey Brewer (RBOT 05-16-04)

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

Conferral of Commendation on Susan W. Martin (RBOT 05-16-05)

RESOLVED, by the Board of Trustees of the California State University, that this board commends Interim President Susan W. Martin for her dedication and leadership on behalf of the students, faculty, staff, administrators, alumni and friends of San José State University and the California State University.

Conferral of the Title of President Emeritus–Ruben Armiñana (RBOT 05-16-06)

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on President Ruben Armiñana, with all the rights and privileges thereto.

Conferral of the Title of President Emeritus–Richard R. Rush (RBOT 05-16-07)

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on President Richard R. Rush, with all the rights and privileges thereto.

Conferral of the Title of President Emeritus–Joseph F. Sheley (RBOT 05-16-08)

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on President Joseph F. Sheley, with all the rights and privileges thereto.

Conferral of the Title of President Emeritus–Paul J. Zingg (RBOT 05-16-09)

RESOLVED, by the Board of Trustees of the California State University, that this board confers the title of President Emeritus on President Paul J. Zingg, with all the rights and privileges thereto.

COMMITTEE ON ORGANIZATION AND RULES

Revision of Standing Orders – Delegation of Capital Outlay Project Approval and Schematic Design Approval (ROR 05-16-02)

RESOLVED, by the Board of Trustees of the California State University, that:

1. The revised Standing Orders as presented in Attachment A for Agenda Item 1 of the May 23-25, 2016 meeting of the Committee on Organization and Rules are approved.
2. An annual report listing all capital projects and schematic plans approved by the chancellor under the new authority delegated by the Board of Trustees in the Standing Orders will be provided as part of the annual five-year capital improvement plan.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

**Amend the 2015-2016 Capital Outlay Program for the Steven G. Mihaylo Hall Financial Trading Center for California State University, Fullerton
(RCPBG 05-16-06)**

RESOLVED, by the Board of Trustees of the California State University, that the 2015-2016 Capital Outlay Program be amended to include \$1,044,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Fullerton Steven G. Mihaylo Hall Financial Trading Center.

**Categories and Criteria for the Five-Year Facilities Renewal and Capital Improvement Plan, 2017-2018 through 2021-2022
(RCPBG 05-16-07)**

RESOLVED, by the Board of Trustees of the California State University, that:

1. The Categories and Criteria for the Five-Year Facilities Renewal and Capital Improvement Plan 2017-2018 through 2021-2022 in Attachment A of Agenda Item 2 of the May 23-25, 2016 meeting of the Committee on Campus Planning, Buildings and Grounds be approved; and
2. The chancellor is directed to use these categories and criteria to prepare the Five-Year Facilities Renewal and Capital Improvement Plan for 2017-2018 through 2021-2022.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Naming of the Terry Atkinson Hall – San Diego State University
(RIA 05-16-05)**

RESOLVED, by the Board of Trustees of the California State University, that the Geography Annex at San Diego State University be named Terry Atkinson Hall.

**Naming of the Rongxiang Xu College of Health and Human Services and the Rongxiang Xu
Bioscience Innovation Center – California State University, Los Angeles
(RIA 05-16-06)**

RESOLVED, by the Board of Trustees of the California State University, that the College of Health and Human Services at California State University, Los Angeles be named the Rongxiang Xu College of Health and Human Services, and that the Bioscience Innovation Center at California State University, Los Angeles be named the Rongxiang Xu Bioscience Innovation Center.

COMMITTEE ON FINANCE

Final Approval of the California State University Channel Islands Site Authority Apartment Sales Project (RFIN 05-16-06)

RESOLVED, by the Board of Trustees of the California State University, that the sale of the 328 apartments in University Glen and 58 apartments and retail space in the Town Center on the campus of California State University, Channel Islands as described in Agenda Item 1 of the May 23-25, 2016 meeting of the Committee on Finance is approved, and that the chancellor, the executive vice chancellor and chief financial officer, and their designees are authorized to execute the agreements necessary to complete the transaction.

Conceptual Approval of a Public-Public Partnership with The Panetta Institute for Public Policy at California State University, Monterey Bay (RFIN 05-16-07)

RESOLVED, by the Board of Trustees of the California State University, that the Trustees:

1. Approve the concept of a public-public partnership for the development of the Panetta Institute for Public Policy;
2. Authorize the chancellor and the campus to enter into negotiations for agreements necessary to develop the final plan for the public-public partnership as explained in Agenda Item 2 of the May 23-25 2016 meeting of the Committee on Finance;
3. Authorize the chancellor and the campus to enter into a due diligence access and option agreement which provides the Institute with a limited-term option along with the responsibility for the development of a final plan, schematic drawings, and necessary environmental analyses during the option period;
4. Will consider the following additional action items relating to the final plan:
 - a. Certification of Final California Environmental Quality Act (CEQA) documentation;
 - b. Approval of a financial plan negotiated by the campus and the Institute with the advice of the chancellor;
 - c. Approval of any amendments to the campus master plan as they pertain to the project;
 - d. Approval of an amendment to the Non-State Capital Outlay Program;
 - e. Approval of the schematic design.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Executive Compensation: President – California State University, Stanislaus
(RUF 05-16-06)**

RESOLVED, by the Board of Trustees of the California State University, that Dr. Ellen N. Junn shall receive a salary set at the annual rate of \$283,662 and an annual housing allowance of \$50,000 effective the date of her appointment as president of California State University, Stanislaus; and be it further

RESOLVED, that Dr. Ellen N. Junn shall receive additional benefits as cited in Item 1 of the Committee on University and Faculty Personnel at the May 23-25, 2016 meeting of the Board of Trustees.

COMMITTEE ON COMMITTEES

Election of the Chair and Vice Chair of the Board of Trustees for 2016-2017 (RCOC 05-16-01)

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that Rebecca D. Eisen be elected chair for 2016-2017 to take effect immediately following the conclusion of the May 23-25, 2016 board meeting.

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that Adam Day be elected vice chair for 2016-2017 to take effect immediately following the conclusion of the May 23-25, 2016 board meeting.

Board of Trustees' Committee Assignments for 2016-2017 (RCOC 05-16-02)

RESOLVED, by the Board of Trustees of The California State University, on recommendation by the Committee on Committees that the following appointments be made to the Standing Committees for 2016-2017 to take effect immediately following the conclusion of the May 23-25, 2016 board meeting.

AUDIT

Douglas Faigin, Chair
Lupe C. Garcia, Vice Chair
Lillian Kimbell
Hugo N. Morales
Lateefah Simon

CAMPUS PLANNING, BUILDINGS AND GROUNDS

Steven G. Stepanek, Chair
John Nilon, Vice Chair
Jane W. Carney
Adam Day
Thelma Meléndez de Santa Ana
J. Lawrence Norton
Peter J. Taylor

COLLECTIVE BARGAINING

Lupe C. Garcia, Chair
Peter J. Taylor, Vice Chair
Adam Day
Debra S. Farar
Lillian Kimbell
Hugo N. Morales
J. Lawrence Norton

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

FINANCE

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

GOVERNMENTAL RELATIONS

J. Lawrence Norton, Chair
Maggie K. White, Vice Chair
Silas H. Abrego
Lillian Kimbell
Thelma Meléndez de Santa Ana
Lateefah Simon
Steven G. Stepanek

INSTITUTIONAL ADVANCEMENT

Silas H. Abrego, Chair
Lateefah Simon, Vice Chair
Douglas Faigin
John Nilon
Maggie K. White

ORGANIZATION AND RULES

Debra S. Farar, Chair
Jean P. Firstenberg, Vice Chair
Jane W. Carney
Adam Day
Steven G. Stepanek
Peter J. Taylor
Maggie K. White

**UNIVERSITY AND FACULTY
PERSONNEL**

Hugo N. Morales, Chair
Thelma Meléndez de Santa Ana, Vice Chair
Silas H. Abrego
Adam Day
Douglas Faigin
Jean P. Firstenberg
Lupe C. Garcia
John Nilon
J. Lawrence Norton