

AGENDA

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Meeting: **4:30 p.m. Tuesday, September 20, 2005**
 Glenn S. Dumke Auditorium

Carol R. Chandler, Chair
Melinda Guzman Moore, Vice Chair
Roberta Achtenberg
Jeffrey L. Bleich
Debra S. Farar
Raymond W. Holdsworth
Kyriakos Tsakopoulos

Consent Item

Approval of Meeting Minutes of July 19, 2005

Discussion Items

1. Naming of a Facility – California State University San Marcos, *Action*
2. Recognition of Recipients of the 2005/2006 William R. Hearst/California State University Trustees' Award for Outstanding Achievement, *Information*

**MINUTES OF MEETING OF
COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

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

July 19, 2005

Members Present

Carol Chandler, Chair
Roberta Achtenberg, Vice Chair
Jeffrey L. Bleich
Debra S. Farar
Murray L. Galinson, Chair of the Board
Raymond W. Holdsworth, Jr.
Charles B. Reed, Chancellor
Kyriakos Tsakopoulos

Trustee Chandler called the meeting to order.

Approval of Minutes

The minutes of May 10, 2005, were approved as submitted.

Naming of an Academic Entity – California State University, Long Beach

Mr. Richard P. West, executive vice chancellor and chief financial officer, presented the item. The item considered naming an endowed center focused on the subcontinent of India at California State University, Long Beach as the Yadunandan Center for Indian Studies, a Solanki Foundation Endowment.

The naming recognizes a \$500,000 endowment created by Uka Solanki, president and chief executive officer of Big Saver Foods, Inc., and his wife, Nalini Solanki. The center's name honors Yadunandan Yadav, Nalini Solanki's great-great grandfather who was known for his leadership and advocacy for education in the northern India

Dr. Robert Maxson, president, California State University, Long Beach noted the center will be dedicated to the impartial study of India's cultures, peoples and history. It will promote India studies through a variety of academic disciplines including the social sciences, humanities, arts and education.

The committee unanimously recommended adoption of the resolution (RIA 07-05-10).

Naming of a Facility – California State University, Northridge

Mr. West presented the item proposing to name the Student Services Building at California State University, Northridge as Mary and Jack Bayramian Hall. The building will be commonly known as Bayramian Hall.

The naming recognizes a \$7.3 million bequest by Mary and Jack Bayramian to establish the Bayramian Family Scholarship Fund.

Dr. Jolene Koester, president, California State University, Northridge praised the Bayramian family for the extraordinary gift, which is the largest gift from an alumna ever received by California State University, Northridge. She noted that the endowment funds two major new university scholarship programs and faculty development.

The committee unanimously recommended adoption of the resolution (RIA 07-05-11).

The administrator of the Bayramian estate, Mr. Don Barsumian, was present to represent the family. Dr. Charles Reed, chancellor, thanked the Bayramian family for its generosity. Mr. Barsumian said a few kind words on behalf of the family, then Dr. Reed presented him with a framed resolution to commemorate the event.

Naming of an Academic Entity – San Diego State University

Mr. West introduced the item to name an institute for the study of tribal gaming as the Sycuan Band of the Kumeyaay Nation Institute on Tribal Gaming at San Diego State University.

The naming recognizes a \$5.47 million contribution to the Hospitality and Tourism Management Program at San Diego State University.

Dr. Stephen L. Weber, president, San Diego State University addressed the board noting that the contribution will allow for the creation of a qualified and talented workforce that can address issues impacting tribal gaming. Dr. Weber also recognized the tribe's constant support to the local community and education.

The committee unanimously recommended adoption of the resolution (RIA 07-05-12).

Trustee Chandler adjourned the meeting.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Facility – California State University San Marcos

Presentation by:

Richard P. West
Executive Vice Chancellor and
Chief Financial Officer

Summary

This item will consider naming a new, 3800 square foot building on the campus of California State University, San Marcos as The McMahan House.

This proposal, submitted by California State University, San Marcos meets the criteria and other conditions specified in the Board of Trustees Policy on Naming California State University Facilities and Properties including approval by the system review panel and the campus academic senate.

Background

The proposed naming of the facility recognizes the \$2,353,000 contribution by JoAn and Richard A. McMahan to California State University, San Marcos. The gift will be used to construct and furnish a new facility with private meeting and dining room space designed to accommodate campus and community events, conferences, and Presidential receptions. The facility will support the University in meeting its educational goals through professional and social interaction between members of the campus and the community. The facility will be built entirely with private funds.

Mr. McMahan was the Chief Executive of the family owned McMahan Furniture Company of Carlsbad for over 45 years. McMahan Furniture opened its first store in Bakersfield in 1919, and grew to more than 100 stores in California, Nevada, Arizona, New Mexico and Texas before being sold to East Coast furniture retailer Heilig-Meyers.

The McMahans have consistently and generously supported California State University, San Marcos and are already recognized on the campus within the Kellogg Library through the Richard A. and JoAn S. McMahan Study Room. Their generosity has extended to several other campuses of the California State University.

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Agenda Item 1
September 20-21, 2005
Page 2 of 2

The following resolution is recommended for approval:

RESOLVED, By the Board of Trustees of the California State University, that the new facility be named The McMahan House at California State University, San Marcos.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Recognition of Recipients of the 2005/2006 William R. Hearst/California State University Trustees' Award for Outstanding Achievement

Presentation by:

Charles B. Reed
Chancellor

Summary

Each year, the California State University 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 California State University. These students have accomplished superior academic performance and provide outstanding service to the community.

Background

The William R. Hearst/CSU Trustees' Awards for Outstanding Achievement are funded by personal contributions from the CSU Trustees, friends of the university, and an endowment established by the William Randolph Hearst Foundation. Since its inception, one hundred and seventeen students have received this distinguished award. This year, twelve students have been selected to receive a \$3,000 scholarship award to pursue their academic goals.

The recipients of the 2005/2006 William R. Hearst/CSU Trustees' Award for Outstanding Achievement include:

Ms. Shannon M. Pooser, California State University, Bakersfield
Ms. Deidre D. Knighten, California State University, Dominguez Hills
Mr. Kamar O'Guinn, California State University, East Bay
Mr. Daniel De La Cruz, California State University, Monterey Bay
Mr. Micah Ornelas, California State University, Fullerton
Mr. Valentine Ifeacho, California State University, San Bernardino
Ms. Lindsay M. Johnson, California State University, San Luis Obispo
Ms. Pamela L. McElhaney, California State University, Stanislaus
Ms. Deborah O'Banks, Humboldt State University
Ms. Emilie Hanlon, San Diego State University
Mr. Robert Swart, San Jose State University
Mr. Alfredo Coria, Sonoma State University