

AGENDA

COMMITTEE OF THE WHOLE

Meeting: 10:15 a.m., Wednesday, September 9, 2015
Glenn S. Dumke Auditorium

Lou Monville, Chair
Rebecca D. Eisen, Vice Chair
Silas H. Abrego
Kelsey Brewer
Adam Day
Douglas Faigin
Debra S. Farar
Margaret Fortune
Lupe C. Garcia
Lillian Kimbell
Hugo N. Morales
J. Lawrence Norton
Steven G. Stepanek
Peter J. Taylor

Consent Items

Approval of Minutes of Meeting of March 24, 2015

Discussion Items

1. Proposed Name Change for California Maritime Academy, *Action*

**MINUTES OF MEETING OF
COMMITTEE OF THE WHOLE**

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

March 24, 2015

Members Present

Lou Monville, Chair
Rebecca D. Eisen
Roberta Achtenberg
Talar A. Alexanian
Kelsey Brewer
Adam Day
Douglas Faigin
Debra S. Farar
Margaret Fortune
Lupe C. Garcia
Steven M. Glazer
Lillian Kimbell
Hugo N. Morales
J. Lawrence Norton
Steven Stapnek

Approval of Minutes

Chair Monville, hearing no objections, approved the minutes of November 13, 2014.

Information Item

General Counsel's Report

Executive Vice Chancellor and General Counsel Framroze Virjee presented his annual report regarding significant litigation facing the CSU, including a PowerPoint presentation depicting litigation and claim statistics.

The meeting adjourned.

COMMITTEE OF THE WHOLE

Proposed Name Change for California Maritime Academy

Presentation By

Timothy P. White
Chancellor

Rear Admiral Thomas A. Cropper
President
California Maritime Academy

Summary

As part of the recognition of 20 years as a university in the California State University system, it is proposed that the name of California Maritime Academy be changed to California State University Maritime Academy.

Background

The California Maritime Academy was founded in 1929 as the California Nautical School, serving as the only United States maritime academy on the West Coast and becoming a unique campus of the California State University system in 1995. Cal Maritime continues to evolve, flourish and expand on its traditional and important role as a nautical training school for seafarers by becoming a complex university that grants undergraduate and graduate degrees in marine transportation, marine engineering technology, international business and logistics, mechanical engineering, global studies and maritime affairs, and facilities engineering technology.

In its 20 years as a unique campus of the California State University system, Cal Maritime's graduates have filled leadership roles within maritime and transportation-related fields that are critical to the economies of California, the nation and the world. Cal Maritime's graduates enjoy high-placement rates into lucrative careers at sea and on shore within months of their matriculation. Cal Maritime continues to fill a key role as the only degree-granting U.S. maritime academy on the Pacific Rim, with a clear and enduring responsibility to train, educate and develop graduates for leadership roles in the expanding global maritime profession.

Whole
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The following resolution is recommended for approval:

RESOLVED, by the Board of Trustees of the California State University, that the name of California Maritime Academy be changed to California State University Maritime Academy, effective September 9, 2015.