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Present:

University Advancement has raised \$45 million this fiscal year and that is the second highest amount ever raised for SJSU. University Advancement raised \$14 million last year as a comparison.

- c. : f c a 'h \Y' J]WY'DfYg]XYbh'cZ' 5X a ]b]ghfUh]cb'UbX' : ]bUbWY.' Major construction is underway and Campus Village 2 should be completed by the middle of August 2016. It will be tight and contingency plans are in place.

The Spartan Bookstore should open in the new location in mid-August.

Work is being done on the AC system in the DMH building. Faculty should be back in the building by January 2017.

A formal search will be conducted to find the new AVP of FD&O. The department has suffered from a lack of leadership in the past and VP Faas wants to ensure the right person is hired for the job.

- d. : f c a 'h \Y' 5ggcW]UhYX'Gh i XYbhg'DfYg]XYbh.' AS President Pérea became the new AS President on June 1, 2016. President Pérea has spent most of his first few weeks traveling.

SJSU will celebrate Diversity Day across all CSU campuses and AS will be participating.

- 5. Spartan Stadium Naming Proposal: [Note: This information Confidential until after the Board of Trustees Meeting in July 2016.]

A confidential naming proposal will be considered by the Board of Trustees at their July meeting. The proposal is to name the Spartan Stadium the "CEFCU Stadium – Home of the Spartans."

A member asked if there would be a decrease in funding to the Athletics budget due to the \$8.6 million donation? The intent is to use the funds for scholarships for student athletes.

The following confidential statement was inserted into the minutes as part of the approval of the proposal:

"The proposed naming of the facility recognizes the \$8.6 million commitment by Citizens First Credit Union (CEFCU) to SJSU's Department of Intercollegiate Athletics. The arrangement stipulates CEFCU will contribute \$450,000 annually, with a 3.5% annual escalator,

for a period of 15 years. In recognition of this commitment the university will rename the stadium "CEFCU Stadium – Home of the Spartans" for that same 15-year term.

Funds will be used to support athletics operations currently paid for by the university's base budget, including facility improvements to the stadium and the university's obligation to fully fund scholarship commitments for student athletes, thus lessening the department's dependence upon university funds to do so.

The President will make final decisions on allocation of funds each year, in keeping with university policies

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10. There are two proposed dates for the Senate Retreat and they are January 27 or February 3, 2017. Chair Kimbarow will check with the administrators to see when they are available. The Senate Administrator informed the committee that she needed to confirm the availability of the room for both dates first. [Note: The room is available on January 27, 2017 only.]
11. The meeting adjourned at 2:00 p.m.

These minutes were taken by the Senate Administrator, Eva Joice, on June 22, 2016, and edited by Chair Michael Kimbarow on July 11, 2016. The minutes were approved by the Executive Committee on July 13, 2016.