#### **AGENDA**

#### **COMMITTEE OF THE WHOLE**

Meeting: 9:45 a.m., Wednesday, March 21, 2018

Glenn S. Dumke Auditorium

Rebecca D. Eisen, Chair Adam Day, Vice Chair

Silas H. Abrego Jane W. Carney Douglas Faigin Debra S. Farar

Jean Picker Firstenberg

Wenda Fong Emily Hinton Lillian Kimbell Jack McGrory

Thelma Meléndez de Santa Ana

Hugo N. Morales

John Nilon Larry Norton

Jorge Reyes Salinas Romey Sabalius Lateefah Simon

Christopher Steinhauser

Peter Taylor

#### Consent

- 1. Approval of Minutes of the Meeting of September 9, 2015, Action
- 2. Appointment of Five Members to the Committee on Committees for 2018-2019, Action
- 3. General Counsel's Annual Litigation Report, Information

#### Discussion

4. The Role of Higher Education in California's Future: A Presentation by the Public Policy Institute of California, *Information* 

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# MINUTES OF THE MEETING OF COMMITTEE OF THE WHOLE

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

September 9, 2015

#### **Members Present**

Lou Monville, Chair
Rebecca D. Eisen, Vice Chair
Silas Abrego
Kelsey Brewer
Douglas Faigin
Debra S. Farar
Margaret Fortune
Lupe Garcia
Lillian Kimbell
Hugo Morales
J. Lawrence Norton
Steven Stepanek
Peter Taylor
Maggie K. White

#### **Approval of Minutes**

Chair Monville, hearing no objections, approved the minutes of March 24, 2015.

#### **Action Item**

#### **Proposed Name Change for California Maritime Academy**

Chancellor Timothy P. White and California Maritime Academy President Thomas A. Cropper presented the action item proposing to change the name of California Maritime Academy to California State University Maritime Academy effective September 9, 2015. The resolution was approved (RCOW 09-15-01).

Chair Monville adjourned the meeting.

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#### COMMITTEE OF THE WHOLE

#### **Appointment of Five Members to the Committee on Committees for 2018-2019**

#### **Presentation By**

Rebecca D. Eisen Chair of the Board

### **Summary**

At the January 29-31, 2018 meeting of the CSU Board of Trustees, five trustees were nominated to serve as members of the Committee on Committees for the 2018-2019 term.

The following resolution is recommended for approval:

**RESOLVED,** by the Board of Trustees of The California State University, that the following trustees are appointed to constitute the Board's Committee on Committees for the 2018-2019 term:

John Nilon, Chair Jane W. Carney Thelma Meléndez de Santa Ana James Lawrence Norton Jorge Reyes Salinas

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#### COMMITTEE OF THE WHOLE

#### **General Counsel's Annual Litigation Report**

#### **Presentation By**

G. Andrew Jones
Executive Vice Chancellor and General Counsel

#### **Summary**

Attached with this item is the Office of General Counsel's (OGC) annual report on the status of significant litigation confronting the California State University (CSU), and is presented for information. "Significant" for purpose of this report is defined as litigation: (1) with the potential for a systemwide impact on the CSU; (2) that raises significant public policy issues; (3) brought by or against another public agency; or (4) which, for other reasons, has a high profile or is likely to generate widespread publicity.

The cases in this report have been selected from 106 active litigation files.

# Board of Trustees Annual Litigation Report 2018

# Channel Islands

Matter Name and Number	Khosh v. CSU, et al. (14-0084)		
Date Filed	01/09/2014 Matter Type Personal Injury (Lit)		
Court/Forum	Superior Court of State of California, Ventura	Case/Docket #	56-2014-00447304- CU-
Litigation Report Text			

# Chico

Matter Name and Number	CSU v. Pacific Gas & Electric Company (14-0156)		
Date Filed	02/04/2014	Matter Type	Environmental (Lit)
Court/Forum	Superior Court of State of California, Butte	Case/Docket #	161356
Litigation Report Text	The campus and its Research Foundation sued PG&E to recover money spent on costly remedial activities and disposal of waste discovered during the construction of an activity center on the Chico campus. The waste was created by an old manufactured gas plant. PG&E is responsible for the manufactured gas plant. The parties entered into a settlement agreement in which PG&E agreed to pay CSU \$1.65 million. A motion will be filed with the Court for an order establishing the settlement was made in good faith. The settlement will become effective when that order is granted.		

Matter Name and Number	Doe v. CSU (Chico) (17-0211)		
Date Filed	12/30/2016	Matter Type	Student (Lit)
Court/Forum	Los Angeles Superior Court - Central District	Case/Docket #	BS167261

Litigation Report	John Doe, a student at CSU Chico, brought this writ action challenging his expulsion
Text	following a disciplinary proceeding where Doe was found to have committed sexual
	misconduct. Doe alleges that CSU's disciplinary procedures did not afford him due
	process and that CSU's decision and findings were not supported by the evidence. The
	case will be heard by the judge in April 2018.

Matter Name and Number	Fayek v. CSU, et al. (13-0798)		
Date Filed	06/19/2013	Matter Type	Employment (Lit)
Court/Forum	Superior Court of State of California, Butte	Case/Docket #	159799
Litigation Report Text	· ·		ent with the campus . From reimbursed it to the discovered this stroller's Office to s, the Research service credit. The one, and olve the remaining decision dismissing

# **Dominguez Hills**

Matter Name and Number	Butts v. CSU, et al. (09-0260)			
Date Filed	12/31/2008 Matter Type Employment (Lit)			
Court/Forum	Superior Court of State of California, Los Angeles	Case/Docket#	TC 022325	
Litigation Report Text	The state of the s			

Matter Name and Number	City of Carson v. CSUDH (18-0085)		
Date Filed	01/24/2018	Matter Type	Environmental (Lit)
Court/Forum	Los Angeles Superior Court - Central District	Case/Docket #	BS172187
Litigation Report Text	The City of Carson objects to the designation of the CSU as the lead agency for the CSUDH Master Plan. This is the second lawsuit in which the City attempts to get a court order declaring it the lead agency, and to enjoin CSU from proceeding with Master Plan activities (specifically, the University Village EIR) until all appeals of this lawsuit have been exhausted. The court denied the City's attempt to get a temporary restraining order. Carson amended the complaint to include the California Office of Planning & Research. The case is in the pleading stage.		

Matter Name and Number	City of Carson v. OPR, CSU, et al. (17-1353)		
Date Filed	10/31/2017	Matter Type	Construction (Lit)
Court/Forum	Los Angeles Superior Court - Central District	Case/Docket #	BS171386
Litigation Report Text	3		the lead agency in enges OPR's ng that Carson is ng University settlement in which both parties, and to was re-issued,

Matter Name and Number	Tweedy v. CSU, et al. (17-1048)		
Date Filed	08/08/2017	Matter Type	Student (Lit)
Court/Forum	Los Angeles Superior Court - Central District	Case/Docket #	BC671497
Litigation Report Text	Yasmine Tweedy, a student basketball athlete, alleges personal injuries associated with excessive running at team practice and callous behavior by coaches. Early discovery indicates that the injuries athlete suffered derive from a preexisting condition. The case is in the discovery stage, and may be set for early mediation. Trial is set for February 2019.		

# **East Bay**

Matter Name and	City of Hayward v. CSU* LEAD CASE (09	-1195)	
Number			
Date Filed	10/29/2009	Matter Type	Environmental (Lit)
Court/Forum	California Court of Appeal	Case/Docket #	RG09480852
Litigation Report Text	The City of Hayward filed a CEQA challenge Environmental Impact Report, claiming the impacts on public services, including police demanded that the University provide fund	E University failed to adeque, fire, and emergency ser ling for additional fire facili	uately analyze vices. The City ties.
	The Hayward Area Planning Association and Old Highlands Homeowners Association two local residential homeowners' associations, filed a second CEQA challenge to the 2009 CSUEB Master Plan EIR, alleging shortcomings in nearly every aspect of the environmental findings, with an emphasis on the University's alleged failure to conside bus and other improvements to public transit access to the campus. On September 2010, the trial court ruled in favor of the petitioners on nearly every issue and enjoined the University from proceeding with construction. The University appealed.  In June 2012, the Court of Appeal ruled the CSU East Bay Master Plan EIR is adequed except for failing to analyze impacts on local recreational facilities. The Court's ruling includes a finding that CSU's determination that new fire protection facilities will not result in significant environmental impacts was supported by substantial evidence. Importantly, the Court also held that the obligation to provide adequate fire and emergency services is the responsibility of the City of Hayward, and the need for additional fire protection services is not an environmental impact that CSU must mitigate. The City and HAPA/OHHA filed a petition for review with the California Supreme Court.		
	Following the California Supreme Court's of October 14, 2015, the Court transferred the		
	After further briefing, the Court of Appeal largely reissued its original decision that the obligation to provide adequate fire and emergency services is of the City of Hayward, and the need for additional fire protection services is environmental impact that CSU must mitigate.		
In January 2016, the City filed a new Petition for Review with the Supre petition was denied. The parties have subsequently agreed to a perem mandate, consistent with the directives issued by the Court of Appeal.			emptory writ of
	In accordance with the writ of mandate, CS analysis and reconsidered the sources of f contribution. With regard to the parklands, a Partial recirculated Draft EIR. With regar alternative sources of funding and a method share contribution for traffic mitigation means City, CSUEB was unable to come to an agmitigation payments and moved forward to	funding for its proportional CSUEB prepared and circ d to the parklands analysis adology for distribution of its asures. Despite multiple mareement regarding the professional control of the professi	fair share culated for comment s, CSUEB identified ts proportional fair neetings with the oportional fair share
	At the January 2018 Board of Trustees me and findings, and adopted the new EIR an with the Court's writ of mandate in March 2	d findings. CSUEB will re	port its compliance

minutes.

Matter Name and Number	Hayward Area Planning Assoc. v. CSU (09-1196)		
Date Filed	11/02/2009	Matter Type	Environmental (Lit)
Court/Forum	Superior Court of State of California, Alameda	Case/Docket #	RG09481095
Litigation Report Text	See report on the lead case, City of Hayward v. CSU (Matter no. 09-1195).		

### Fresno

Matter Name and Number	Doe v. CSU, et al. (17-0591)		
Date Filed	01/10/2017	Matter Type	Student (Lit)
Court/Forum	Los Angeles Superior Court - Central District	Case/Docket #	BS167329
Litigation Report Text	Former student "John Doe" was charged with sexual misconduct against two female students at Fresno State. He was expelled after an investigation and sanctions hearing. He then filed a petition for writ of mandate to challenge his expulsion, alleging due process violations. After receiving the petition, CSU conceded that a minor procedural error was made, and agreed to reopen Doe's underlying appeal. Subsequently CSU issued a new investigation report, and held another sanctions hearing. The final decision was again expulsion. This case is in the pleading stage.		

# Fullerton

Matter Name and Number	Barrett v. Greenup, et al. (12-1374)		
Date Filed	09/21/2012	Matter Type	Other (Lit)
Court/Forum	United States District Court, Santa Ana	Case/Docket #	30-2012-00600019

John Barrett, a CSU Fullerton student, sued another CSU Fullerton student, Nolan Greenup, a CSU Fullerton Parking Services Officer. Greenup wrote Mr. Barrett a ticket for not displaying a disabled parking placard while parked in a disabled parking space. Barrett backed out of the space as the ticket was being written, ran over Greenup's foot, and drove away. Barrett was later arrested and subjected to student discipline. Barrett sued Greenup for defamation, malicious prosecution, violation of federal civil rights and false imprisonment. CSU filed a motion to strike on Greenup's behalf, arguing that in writing his report and speaking to the police, he was supporting a criminal prosecution and immune. The court granted the motion and awarded CSU \$5,500 for its fees and costs. In a second amended complaint, Plaintiff added two new CSU defendants Jose Rosales and Peter Dupree, University police officers involved in his arrest. Plaintiff later filed a third amended complaint adding new causes of action against new non-CSU defendants, the Orange County Sheriff's Department and certain employees of the Orange County Jail. The case was then moved to federal court. In September 2014, the Orange County defendants settled with the Plaintiff. Trial started on January 6, 2015; at the end of the second day CSU successfully moved for mistrial based on Plaintiff's failure to comply with pre-trial orders of the court excluding evidence of the disposition of the criminal charges against the defendant. CSU later won a summary judgment motion. Plaintiff appealed and appellate court upheld the district court's grant of summary judgment. Plaintiff took no further appeals.

Matter Name and Number	Coe v. CSU et al. (15-1366)		
Date Filed	08/14/2015	Matter Type	Student (Lit)
Court/Forum	Superior Court of State of California, Los Angeles	Case/Docket #	BC591397
Litigation Report Text	John Paul Coe, a former graduate student in Electrical Engineering, is alleging breach of contract, breach of implied covenant of good faith and fair dealing, violation of Consumer Legal Remedies Act, violation of unfair competition, misleading and deceptive advertising, unjust enrichment, intentional and negligent misrepresentation, and is seeking compensation and punitive damages, on the grounds that certain courses were not offered to him in his time as a student studying for a Masters degree in Electrical Engineering. The former Dean of the College of Engineering and Computer Science is also named as a defendant. Trial is set for February 20, 2018.		plation of Consumer eceptive tation, and is rtain courses were ree in Electrical

Matter Name and Number	Garcia v. ASC (17-1222)		
Date Filed	03/29/2017	Matter Type	Other (Lit)
Court/Forum	Orange County Superior Court	Case/Docket #	30-2017-00912195- CU-OE-CXC
Litigation Report Text			uage Program, a rought as a class d to compensate for essions (such as rest periods ched a settlement

# Humboldt

Matter Name and Number	Doe v. CSU, et al. (17-0268)		
Date Filed	02/10/2017	Matter Type	Student (Lit)
Court/Forum	Los Angeles Superior Court - Central District	Case/Docket #	BS167545
Litigation Report Text	"John Doe," a former student at Humboldt State, brought this writ action challenging his year-long suspension following a disciplinary proceeding where Doe was found to have committed sexual misconduct. The case is set for trial on July 3, 2018.		

# Long Beach

Matter Name and Number	Doe v. White, et al. (17-0551)		
Date Filed	04/20/2017	Matter Type	Student (Lit)
Court/Forum	Los Angeles Superior Court - Central District	Case/Docket #	BS169451
Litigation Report Text	"John Doe," a graduate research assistant at CSULB, brings this writ of mandate to challenge his expulsion based on findings of sexual misconduct. He claims that he was denied a fair hearing and that the findings of sexual misconduct are unsupported by the evidence. The case is set for trial on June 26, 2018.		

Matter Name and Number	Johnson v. City of Long Beach, et al. (15-1457)		
Date Filed	08/13/2014	Matter Type	Personal Injury (Lit)
Court/Forum	Los Angeles Superior Court - South District	Case/Docket #	BC554468
Litigation Report Text	Plaintiff Summer Johnson, a minor, was struck and severely injured by a foul ball while attending a USA Baseball game at Blair Field. Blair Field is owned by the City of Long Beach, and at the time was leased to CSULB. CSULB entered into a facilities use agreement with USA Baseball allowing it to host a baseball game. The City tendered its defense to CSU, and CSU tendered both its defense and the City's defense to USA Baseball's insurance carrier, which was accepted with a reservation of rights. Defendants challenged Plaintiff's complaint based on the assumption of risk defense, which the court accepted and dismissed the lawsuit against CSU.		y the City of Long I facilities use ne City tendered its efense to USA of rights.

Matter Name and Number	Lane, et al. v. CSU (15-0600)		
Date Filed	04/07/2015	Matter Type	Employment (Lit)
Court/Forum	Superior Court of State of California, Los Angeles	Case/Docket #	LC102821

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Litigation Report	Plaintiffs and former CSULB faculty Brian Lane, Micheal Pounds, Maria Beatty, and
Text	Hamid Hefazi claim CSU incorrectly calculated and reported to CalPERS their salary,
	resulting in CalPERS under-calculating their respective retirement benefits. Plaintiffs
	claim CSU should have recorded monthly pay as what they earned each academic year
	(annual salary ÷ 9 months), which would have resulted in a larger monthly figure for
	purposes of determining Plaintiffs' retirement benefits with CalPERS. The court
	dismissed Plaintiff's lawsuit against CSU, but Plaintiffs appealed. The Court of Appeal
	sustained CSU's summary judgment against Plaintiffs. Plaintiffs did not appeal to the
	Supreme Court, and the time to do so has passed. The Court of Appeal has remanded
	the matter to the Superior Court to determine the amounts of costs CSU will recover
	against Plaintiffs.

Matter Name and Number	Noriega v. CSU (16-1235)		
Date Filed	08/23/2016	Matter Type	Student (Lit)
Court/Forum	Los Angeles Superior Court - Central District	Case/Docket #	BC631458
Litigation Report Text	Plaintiff Iliana Noriega, a CSULB student with a mobility impairment, alleged disability discrimination caused by physical barriers existing on the CSULB campus. Plaintiff sought injunctive relief and damages. Plaintiff agreed to toll her claims and dismiss the litigation in order to pursue settlement discussions.		

# Los Angeles

Matter Name and Number	Board of Trustees of the CSU, et, al. v. Sheila Hudson (17-1125)		
Date Filed	05/26/2017	Matter Type	Employment (Lit)
Court/Forum	Superior Court of State of California, Los Angeles, Stanley Mosk Courthouse	Case/Docket #	BC663058

Plaintiff Sheila Hudson, the Senior Associate Athletics Director, sued for violation of the Fair Employment and Housing Act, intentional infliction of emotional distress, violation of the California Equal Pay Act, violation of the California Family Leave Rights Act, and violation of Labor Code section 1102.5 (whistleblower statute). She seeks monetary damages and appointment by the court to the position of Athletic Director.

During the course of that lawsuit, the Court ruled that Plaintiff should not have tape recorded over 5 hours of confidential employee discussions. Three taped employees and the University then sued Plaintiff for \$30,000 in damages for the taping.

In response, Plaintiff filed a cross-complaint against the University and a campus Vice President, alleging wrongful termination, intentional infliction of emotional distress, whistleblowing, violation of equal protection, defamation, and failure to pay all her wages at separation (as full payment to her of three-months of future salary in lieu of notice, made pursuant to CSU's MPP non-retention procedures, did not take place on her last day of work).

The University and the Vice President filed a successful motion to strike the defamation cause of action and won a motion for their attorneys fees, as she belatedly dismissed that claim in an unsuccessful attempt to thwart that outcome.

Plaintiff also filed a motion for leave to amend the cross-complaint to add the President, the former athletic director, the current athletic director, the human resources director, and the equity and diversity officer as additional cross-defendants. After receiving the University's opposition brief, Plaintiff unexpectedly withdrew her motion for leave to amend.

Trial is set to begin on October 15, 2018.

Matter Name and Number	Corrales v. CSU (12-1009)		
Date Filed	06/22/2012	Matter Type	Employment (Lit)
Court/Forum	Superior Court of State of California, Los Angeles	Case/Docket #	BC487026
Litigation Report Text			A violations. colating NCAA between another leged dial measures, and id litem was e litigation on their collowing the documents and ed on the failures of

Matter Name and Number	Hicks v. CSU (16-1234)		
Date Filed	08/30/2016	Matter Type	Student (Lit)
Court/Forum	Los Angeles Superior Court - Central District	Case/Docket #	BC631669

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Litigation Re Text	froi pej mo fav	ident Angela Hicks sued following a student conduct hearing decision suspending her m CSU for one year after she perpetrated an attack on her roommates involving oper spray. She claimed gender discrimination and emotional distress. CSU filed a tion for judgment on the pleadings, which the court granted. Judgment was entered in or of CSU. After the court dismissed the case, Ms. Hicks filed a notice of appeal. The
	app	peal is in the preliminary record-preparation stage.

Matter Name and Number	Hudson v. CSU, et al. (16-1227)		
Date Filed	08/29/2016	Matter Type	Employment (Lit)
Court/Forum	Superior Court of State of California, Los Angeles, Central District of California, Stanley Mosk Courthouse	Case/Docket #	BC631894
Litigation Report Text	Plaintiff Sheila Hudson, the Senior Associate Athletics Director, is suing for violation of the Fair Employment and Housing Act, intentional infliction of emotional distress, violation of the California Equal Pay Act, violation of the California Family Leave Rights Act, and violation of Labor Code section 1102.5 (whistleblower statute). She seeks monetary damages and appointment by the court to the position of Athletic Director.  Discovery has been completed. The trial was set to begin in January, 2018, but will now be rescheduled, as the court granted Plaintiff's request that the matter be transferred to a different court and judge, one designated to handle longer trials.		

Matter Name and Number	Park v. Board of Trustees (14-0855)		
Date Filed	05/27/2014	Matter Type	Employment (Lit)
Court/Forum	Superior Court of State of California, Los Angeles	Case/Docket #	BC546792

Dr. Sungho Park, an assistant professor of education, was denied tenure due to unsatisfactory professional achievement. He sued the University for national origin discrimination and failure to prevent discrimination. The University's special motion to strike the complaint was denied by the trial court, but then granted by the Court of Appeal. The California Supreme Court then accepted review of the case.

The University argued that tenure hiring decisions should be treated as an important activity with free speech protection, like hospital peer review board proceedings. Since at least 2006, California law has held that, if a defendant files a special motion to strike, a plaintiff with a lawsuit challenging a hospital peer review proceeding must demonstrate a probability of prevailing, so as to not disrupt that process with frivolous litigation.

The California Supreme Court declined to impose a requirement that Dr. Park show a probability of prevailing after he received the University's special motion to strike, concluding that tenure decisions, even though they are communicated orally or in writing, do not trigger free speech protection to warrant such a requirement.

Although he was not ordered to show a probability of prevailing at the start of the lawsuit, Dr. Park, during the remaining course of the litigation, still has the burden of presenting admissible evidence to support his discrimination claims.

The California Supreme Court rejected a request by the California Hospital Association to amend the opinion. The case was remanded to the trial court, and written discovery is resuming. The parties were unable to settle at a mediation held in January 2018, but settlement negotiations are continuing.

Matter Name and Number	Young America's Foundation; et al. v. Covino, et al. (16-0737)		
Date Filed	05/19/2016	Matter Type	Other (Lit)
Court/Forum	United States District Court, Central District of California	Case/Docket #	2:16-cv-03474
Litigation Report Text	Poung Americans for Freedom, Ben Shapiro, and two students sued four administrators and five faculty members for damages based on Section 1983 violations. They alleged that the University's employees failed to allow Shapiro to exercise his first amendment rights by making a policy regarding security fees, which were ultimately not charged, too vague; by ordering public safety not to enforce laws; and by blocking or allowing the blocking of the entrance to the auditorium. Motions to dismiss and strike were granted, with leave to amend on some causes of action. After the filing of new motions to dismiss and strike, the plaintiffs agreed to settle by dismissing the lawsuit without any payment by defendants. Each side agreed to be responsible for its own attorneys fees and costs, and the University employees agreed to abide by the campus time, place, and manner policy.		

#### **Monterey Bay**

Matter Name and Number	Keep Fort Ord Wild v. County of Monterey	Keep Fort Ord Wild v. County of Monterey, et al. (11-1411)	
Date Filed	11/10/2011	Matter Type	Environmental (Lit)

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Court/Forum	Superior Court of State of California, Monterey	Case/Docket #	M114961
Litigation Report Text	Keep Fort Ord Wild (KFOW) filed a petition (FORA) and the County of Monterey allegin Environmental Quality Act (CEQA) in conne KFOW also named the CSU as a party becathat will be deeded to the CSUMB campus i decision in favor of KFOW in early 2017, or comply with CEQA. On May 26, 2017, FOR they had settled with KFOW and will not pur achieving our goals to minimize the CSU's pobtained against CSU, while at the same tin further the parties' relationship. The Court cand the matter is now closed.	g they failed to comply wit ction with a proposed road ause a portion of the road in the future by FORA. The dering FORA and the Cours and a return to the Cours an appeal. The CSU presence and ensure no rene assisting FORA where	th the California dway project. way is on property le Court entered a nty of Monterey to urt's writ indicating was successful in lelief was sought or possible to help

# Northridge

Matter Name and Number	Doe v. White, et al. (17-1516)		
Date Filed	11/30/2017	Matter Type	Student (Lit)
Court/Forum	Los Angeles Superior Court - Central District	Case/Docket #	BS171704
Litigation Report Text	Petitioner "John Doe" is a current student at CSU Northridge who was found to have engaged in sexual misconduct that violated Executive Order 1097. A sanction of expulsion was imposed. Petitioner filed this writ action seeking to have the Executive Order 1097 violation finding reversed and vacated. The matter will be set for hearing later this year.		

Matter Name and Number	SUPA, et al. v. CSU (16-0609)		
Date Filed	04/21/2016	Matter Type	Employment (Lit)
Court/Forum	Los Angeles Superior Court	Case/Docket #	BC617813

SUPA and CSUN police officers Anthony Vargas, Matthew Dunwoody & Thomas Finnerty allege that they suffered unspecified adverse employment actions (whistleblower retaliation) for having complained about purported illegal parking ticket quotas. Plaintiffs also seek declaratory relief from the court that the alleged parking citation quota system is illegal.

In December 2016, CSU filed a motion to strike Plaintiff's First Amended Complaint due to Plaintiffs' improper attempt to add CSUN police officer Yolanda Abundiz to the complaint, as well as their failure to exhaust administrative remedies and failure to plead elements of a whistleblower retaliation cause of action. That motion was granted on February 7, 2017 without leave to amend as to Plaintiff Abundiz and with leave to amend as to Plaintiffs Finnerty, Vargas and Dunwoody. Due to Plaintiffs' failure to properly plead a cause of action as to Finnerty and Vargas, these individuals were subsequently dismissed from the case.

The hearing on Plaintiffs' causes of action for writ of mandate and declaratory relief is scheduled for February 13, 2018.

#### **Pomona**

Matter Name and Number	Kim v. CSU, et al. (16-0824)		
Date Filed	05/20/2016	Matter Type	Personal Injury (Lit)
Court/Forum	Los Angeles Superior Court	Case/Docket #	BC621106
Litigation Report Text	Ashley Kim, a current student at Cal Poly Pomona, was injured in May 2015 when she fell from her horse during a ride at the W. K. Kellogg Arabian Horse Center on campus. At the time of the incident, Kim was a member of the University's International Horse Show Association Team, and her training session on the day in question was related to her team membership and participation. Kim was injured when her horse was struck by another horse, causing her to fall and strike her head on a metal pole as she fell. IHSA team members are covered by workers' compensation for volunteers, and Kim filed for coverage shortly after the incident. In her subsequent civil lawsuit, Kim alleges causes of action for a dangerous condition and negligent supervision. On February 14, 2017, CSU's challenge to the sufficiency of the pleading was denied on technical grounds. On March 22, 2017 Kim dismissed the case with prejudice in exchange for a waiver of costs and any malicious prosecution claim.		

#### **Sacramento**

Matter Name and Number	Bartley v. CSU, et al. (15-1434)		
Date Filed	09/25/2015	Matter Type	Employment (Lit)
Court/Forum	Sacramento County Superior Court	Case/Docket #	34-2015-00184739

Litigation	Report
Text	

Robert Bartley, an Administrative Analyst/ Specialist in Human Resources at CSU Sacramento, filed complaint alleging age, gender, race and disability discrimination in violation of FEHA in addition to a claim for unpaid overtime wages. The complaint arises out of the University's alleged failure to promote the plaintiff, provide reasonable accommodation, and prevent harassment. Following several rounds of mediation, the case was settled for \$50,000 in exchange for a full release and waiver of claims.

Matter Name and Number	CSU v. Mondo (17-0388)		
Date Filed	03/14/2017	Matter Type	Contracts (Lit)
Court/Forum	Sacramento County Superior Court	Case/Docket #	34-2017-00209335
Litigation Report Text	California State University Sacramento is suing Mondo, the manufacturer of the University's track, for breach of warranty claim. The track is considered one of the best and most expensive tracks available, and yet it has not held up to warranty standards. Soon after its installation, the track's colors began to fade. Efforts to correct the fading have not been successful and Mondo is not replacing the track as requested by the University. The parties will be submitting requests for trial dates in the near future. The case is in the pleading stage.		

### San Bernardino

Matter Name and Number	Choi v. Aurora Wolfgang, et al. (14-1048)		
Date Filed	08/09/2014 Matter Type Employment (Lit)		
Court/Forum	United States District Court, Riverside	Case/Docket #	5:14-CV-01707
Litigation Report Text	United States District Court, Riverside  Case/Docket #  5:14-CV-01707  This is the second of three concurrent cases filed by Plaintiff Myung Choi, a former tenure-track professor, stemming from a denial of promotion and tenure. This federal action was filed against the individuals involved in the promotion and tenure review process and asserts claims of civil rights violations for alleged race discrimination, retaliation, violation of freedom of speech, equal protection violations, and conspiracy. In light of Plaintiff's appeal of the state court's ruling in a parallel action granting CSU's special motion to strike the complaint as an impermissible attack on protected activity, Plaintiff stipulated to stay this action pending the ruling on the appeal.		ure. This federal tenure review iscrimination, , and conspiracy. on granting CSU's protected activity,

Matter Name and Number	Choi v. CSU (14-1293)		
Date Filed	10/28/2014 Matter Type Employment (Lit)		
Court/Forum	United States District Court, Los Angeles	Case/Docket #	2:14-CV-08337-MRP
Litigation Report Text	This is the third of three concurrent lawsuits filed by Plaintiff Myung Choi, a former tenure-track professor, after a denial of tenure and promotion. In this federal action, Plaintiff alleges race discrimination and retaliation. In light of Plaintiff's appeal from the court's granting of CSU's special motion to strike the complaint as protected activity under the anti-SLAPP statutes, the court stayed this action pending the ruling on the appeal in the state court action.		

Matter Name and Number	Choi v. CSU (LEAD CASE) (14-1035)		
Date Filed	08/13/2014 Matter Type Employment (Lit)		
Court/Forum	Superior Court of State of California, Los Angeles	Case/Docket #	BC554054
Litigation Report Text	This is first of three concurrent actions filed by Plaintiff Myung Choi, a former tenure-track professor, as a result of a denial of tenure and promotion. Plaintiff asserted claims against CSU for race discrimination and retaliation. The trial court granted CSU's special motion to strike the complaint as an impermissible attack on protected activity. Plaintiff appealed the trial court's ruling. The appellate court reversed the trial court's order in full on February 8, 2018. The case will now enter the discovery stage.		
Matter Name and Number	Nunez v. Board of Trustees of the CSU, et al. (16-1281)		
Date Filed	08/22/2016	Matter Type	Employment (Lit)

Date Filed	08/22/2016	Matter Type	Employment (Lit)
Court/Forum	San Bernardino Superior Court	Case/Docket #	CIVDS1613843
Litigation Report Text	Plaintiff is Ruben Nunez, a former Grounds sued CSU for various alleged employment age, race, and medical conditions; and reta employment violations. Plaintiff was employ February 2016 when he was non-retained final stage of discovery. Trial is set for June	violations. He claims disc liation based on protected red by CSUSB from Febru or performance reasons.	rimination based on reporting of ary 2004 until

# San Diego

Matter Name and Number	Burns v. CSU, et al. (14-0194)		
Date Filed	02/19/2014	Matter Type	Employment (Lit)
Court/Forum	Superior Court of State of California, San Diego	Case/Docket #	37-2014-00003408- CU-CO-CTL
Litigation Report Text	Superior Court of State of California, Case/Docket # 37-2014-0000340		taliation. She men's basketball be the men's the University were economic and non- tions for new trial a portion of the ed, and ordered  costs award and

Matter Name and Number	Byrd v. CSU, et al. (17-0626)		
Date Filed	05/12/2017	Matter Type	Employment (Lit)
Court/Forum	San Diego Superior Court	Case/Docket #	37-2017-00007971- CU-WM-CTL
Litigation Report Text	CU-WM-CTL  Clare Byrd was dismissed from her employment, challenged her termination in the State Personnel Board, and we settled – or so we thought. CalPERS refused to honor some of the terms of the settlement regarding Byrd's retirement; Byrd went back to SPB to seek enforcement, but the SBP voided out the settlement based on the CalPERS ruling. Byrd then sued us for breach of contract, but dismissed that case. Byrd then sued SPB and CalPERS to reverse their decisions, and later added CSU to the case. The Court denied the writ relief sought by Smith. As a result, the SPB settlement was declared void. Byrd may appeal this decision.		

Matter Name and Number	Byrd v. SDSU, et al. (16-1489)		
Date Filed	09/22/2016	Matter Type	Employment (Lit)
Court/Forum	San Diego Superior Court	Case/Docket #	37-2016-00033305- CU-BC-CTL
Litigation Report Text	Clare Byrd is a former SDSU employee who connection with the interactive dialogues resthe termination to the SPB where the parties refused to honor part of the settlement. For settlement around CalPERS' position, Byrd the settlement agreement; breach of writter good faith and fair dealing; equitable indem discrimination; failure to accommodate; failure taliation; and wrongful termination of publication before pursuing any potential civil	garding purported disability is settled the matter. CalF lowing unsuccessful effort filed this lawsuit. She alled a contract; breach of implied nity; disability/medical corure to engage in the interact ic policy. The case was desired by the first file a legal characteristic policy.	ties. She appealed PERS subsequently ts to renegotiate the eged rescission of ed covenant of adition active process; ismissed after the

Matter Name and Number	Doe v. Superior Court, et al. (San Diego) (15-1237)		
Date Filed	08/27/2015	Matter Type	Student (Lit)
Court/Forum	San Diego Superior Court	Case/Docket #	30-2015-00029558- CU-WM-CTL

In August 2015, SDSU initiated student conduct proceedings against John Doe, alleging that he had violated the terms of a prior disciplinary probation and suspension held in abeyance when he used and offered drugs to a female student. In addition, John Doe was alleged to have sexually assaulted the female student. Doe was placed on an interim suspension during the pendency of the disciplinary process. Doe filed this petition, alleging that neither the investigatory findings nor the interim suspension are supported by the evidence and that he was denied due process. Doe filed an ex parte application seeking a temporary restraining order to end the interim suspension. The trial court denied his request, finding that Doe would not likely prevail on the merits. The trial court cited Doe's extensive disciplinary record and the thoroughness of CSU's investigation. Doe appealed the trial court's decision, but the Court of Appeal denied his appeal. Subsequent to the Court of Appeal decision, and following a hearing on the merits, the campus expelled Doe. Doe petitioned for a writ to overturn the expulsion. On February 1, 2017, the trial court ruled that Doe was not fully afforded due process rights with respect to the assault allegation but affirmed the expulsion based on the non-sexual assault allegations. The trial court has requested briefing whether CSU can hold a new discipline hearing on the sexual assault allegations if it corrects the due process concerns.

Matter Name and Number	Johnson v. CSU, et al. (15-1454)		
Date Filed	10/02/2015	Matter Type	Employment (Lit)
Court/Forum	San Diego Superior Court	Case/Docket #	37-2015-00033527- CU-WM-CTL
Litigation Report Text	On April 16, 2015, the State Personnel Boa State Sergeant, Michael Johnson. Johnson number of actions in the course of a few mount and failure or refusal to perform the normal police officer. After unsuccessfully petitionic rehearing, Johnson filed this writ petition, se Board's decision. Johnson claims that the Evidence, that San Diego State failed to programme Johnson of a fair Skelly hearing, that the no supporting dishonesty, and that the campus activity. The Court granted the writ in part, reversed as to the level of discipline. CSU SPB's findings of fact upheld by the trial course not addressed on appeal; Court of Apthe discipline, finding abuse of discretion, and	I had been dismissed for each this, constituting unprofer and reasonable duties of ling the State Personnel Boseking to overturn the State Board's findings are not survide a draft investigation ratice of discipline failed to personal to the control of the state against Johnson ruling that discipline was a papealed.	engaging in a ssional conduct his position as a pard for a the Personnel upported by the report depriving provide any facts on for union-related appropriate, but  I evidence review decision to change

Matter Name and Number	Kyle v. CSU, et al. (17-1485)		
Date Filed	11/29/2017	Matter Type	Student (Lit)
Court/Forum	San Diego Superior Court		37-2017-00045406- CU-MC-CTL

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#### Litigation Report Text

Petitioner Taryn Kyle is a current student at San Diego State. Ms. Kyle was previously classified as a nonresident for tuition purposes. She subsequently filed an application to be reclassified as a resident for tuition purposes. The campus denied her application. Ms. Kyle appealed the decision. The decision was confirmed on appeal. Ms.Kyle brought this Writ action seeking to reverse that decision and be classified as a resident. The matter is in the pleading stage.

Matter Name and Number	Ozatalar v. CSU (17-1528)		
Date Filed	12/01/2017 Matter Type Student (Lit)		
Court/Forum	Los Angeles Superior Court - Central District	Case/Docket #	BS171706
Litigation Report Text	Petitioner Cameron Ozatalar is a current student at San Diego State. Mr. Ozatalar was previously classified as a nonresident for tuition purposes. He subsequently filed an application to be reclassified as a resident for tuition purposes. The campus denied his application. Mr. Ozatalar appealed the decision. The decision was confirmed on appeal. Mr. Ozatalar brought this Writ action asking that the decision be reversed and that he be classified as a resident. The matter is in the pleading stage.		

Matter Name and Number	San Diegans For Open Government v. S	OSU, et al. (15-0615)	
Date Filed	04/09/2015	Matter Type	Other (Lit)
Court/Forum	Superior Court of State of California, San Diego	Case/Docket #	37-2015-00011951- CU-MC-CTL
Litigation Report Text	Plaintiff filed this action seeking to set asi Investigative Newsource, a company that station operated at San Diego State by the Foundation. Investigative Newsource propays for with providing leased space. The constitute gifts of public funds and misape CSU filed a motion to strike the complain against public participation (SLAPP) in the services protected by the First Amendme likelihood of prevailing. On September 8 strike the complaint. SanDOG appealed.  On May 3, 2017, the Court of Appeal affire the Court denied SanDOG's petition for responsible to the SanDOG petitioned for review in the Calingranted the petition but held it pending the (Wilson v. Cable News), which is currently	provides investigative representations of the court of th	orting for KPBS, a sity Research as, which KPBS e lease agreements ectual property. strategic lawsuit is entered to provide vit has a reasonable CSU's motion to ase; on June 1, 2017 diffied opinion.

#### San Francisco

Matter Name and Number

City and County of San Francisco v. Regents of the University of (14-0065)

Date Filed	01/14/2014	Matter Type	Other (Lit)
Court/Forum	Superior Court of State of California, San Francisco	Case/Docket #	CPF-14-513434
Litigation Report Text	The City and County of San Francisco filed California, and U.C. Hastings College of La collect and remit to the City a 25% parking to Defendants asserted a sovereign immunity Defendants and denied Plaintiff's petition. Took place in the Court of Appeal on March the judgment in favor of the UC Hastings, a California Supreme Court, which accepted to briefing stage.	w attempting to compel that on all university parkin defense. The court ruled in the City appealed the rulin 1, 2017, and the Court of the CSU. Plaintiff sout	ne Defendants to g spaces. in favor of the g. Oral argument Appeal affirmed ght review by the

Matter Name and Number	Gupta v. SFSU (15-0327)		
Date Filed	02/10/2015	Matter Type	Employment (Lit)
Court/Forum	Superior Court of State of California, San Francisco	Case/Docket #	CGC-15-544050
Litigation Report Text	Dr. Rashmi Gupta was a probationary facult SFSU denied her request for tenure and prounder the faculty grievance procedure, an a employment and permitted her to apply for the tenure request and her employment at the claimed the university's decision was discring gender, national origin and ancestry rather twent to trial in August 2016, and the jury retwent to trial in August 2016, and the jury retwent to trial in August 2016, and the jury retwent to trial in August 2016, and the jury retwent denied the motion with certain condition monitoring and reporting for five years. The March 24, 2017, the court entered judgment with the CSU filed an appeal of the judgment with appeal has now been consolidated with Appeal. The Court of Appeal has not yet set final decision on the merits until 2019.  Following entry of judgment and filing of the orders attempting to enforce its non-reinstat and threatening to sanction the CSU for nor filed a Petition of Writ of Supersedeas requiproceedings, but the petition was ultimately trial court on a regular basis regarding the rorders, are participating in a Mandatory Set February 20, 2018.	promotion in 2011. Followin rbitrator awarded her an a senure again. In 2012, SF he university ended. In the ninatory, retaliatory, and be than legitimate academic rourned a verdict for plaintifutement into a tenured factors that would subject the CSU opposed the court's a against the CSU in the at the First District Court of the against the court of the against the court of the appeal of the judgment abriefing schedule and appeal, the trial court issuement conditions and representing an immediate stay of denied. The parties continuity against a sent conditions and representations are continuity and	g a hearing held additional year of SU again denied his case, Dr. Gupta based on age, reasons. The case of in the amount of allty position and the university to court of conditions. On mount of \$378,461. Of Appeal. On July vor of Plaintiff in other 25, 2017, and ent in the Court of may not render a sued a number of orting requirements 2017, the CSU of all lower court inue to report to the end, per the judge's

Matter Name and Number	Hofmann v. CSU (16-0075)		
Date Filed	01/12/2016	Matter Type	Employment (Lit)
Court/Forum	San Francisco Superior Court	Case/Docket #	CGC-16-549831

Plaintiff Mig Hoffman, a former information security officer at SFSU, claims the university terminated her in retaliation for reporting a Trojan virus and notifying outside government agencies of a potential data breach on campus. She alleges claims of whistleblower retaliation and wrongful termination. Trial was scheduled to begin on May 1, 2017, and the case settled on the morning of the first day of trial. The CSU agreed to pay Plaintiff \$450,000 in exchange for a full release of all claims.

Matter Name and Number	Mandel, et al. v. CSU, et al. (17-0814)		
Date Filed	06/19/2017	Matter Type	Student (Lit)
Court/Forum	United States District Court - North District of California (Oakland)	Case/Docket #	3:17-cv-03511-WHO
Litigation Report Text			by SFSU. The erusalem Mayor ue to the e student group SF e content of their ong with eleven ed the CSU's nended complaint,

Matter Name and Number	Monteiro v. CSU, et al. (17-1102)			
Date Filed	08/23/2017 Matter Type Employment (Lit)			
Court/Forum	San Francisco Superior Court Case/Docket # CGC-17-560897			
Litigation Report Text	Plaintiff Ken Monteiro, the Dean of the Colle against the CSU, President Leslie Wong, for Provost Jennifer Summit. The Complaint a harassment, retaliation, and defamation. Provost disproportionately impacted the CES and the formation of overspending. He also alleges that defermotivated by discrimination against the Dear orientation. This case is in the discovery st	ormer Provost Sue Rosser Illeges causes of action for laintiff alleges that budget nat the defendants have fandants' refusal to properly an due to his race, age, an	, and current discrimination, cuts at SFSU disely accused him fund CES was	

Matter Name and Number	Volk, et al. v. CSU (18-0123)		
Date Filed	01/09/2018 Matter Type Student (Lit)		
Court/Forum	San Francisco Superior Court	Case/Docket #	CGC-18-563970
Litigation Report Text	This state-court lawsuit was filed on January 30, 2018, by two of the six plaintiffs from the Mandel case, both of whom allege they are current SFSU students, against the Board of Trustees. No individual defendants are named. Plaintiffs allege that SFSU has discriminated against them based on their "race, religion, ancestry, and perceived skin color" in violation of California's Unruh Civil Rights Act. The case is in the pleading stage.		ts, against the lege that SFSU has nd perceived skin

# San Jose

Matter Name and Number	CSU v. Perkins & Will (16-0702)		
Date Filed	04/29/2016	Matter Type	Construction (Lit)
Court/Forum	Santa Clara Superior Court	Case/Docket #	16CV294532
Litigation Report Text	CSU is suing the architect on the SJSU Stu project, Perkins & Will, on the basis that it fa services, failed to meet the standard of care adequately staff the project. As a result of o millions of dollars in cost overruns. Perkins contractor, construction manager and five o them as defendants to the lawsuit.  The court granted contractor Lathrop's requirequest for sanctions against Perkins & Will parties, and the court has encouraged the piset in March.	ailed to adequately and time, and failed to manage its f P&W's failures, the proje & Will filed cross-claims at ther entities involved with est to be dismissed from t ). Discovery continues as	nely perform its sub-consultants or ect experienced gainst the the project, adding the lawsuit (and a to all remaining

Matter Name and Number	J.A.L. v. Santos, et al. (15-0219)		
Date Filed	01/26/2015	Matter Type	Personal Injury (Lit)
Court/Forum	United States District Court, San Jose	Case/Docket #	CV 15-00355 LHK
Litigation Report Text	SJSU police officers Mike Santos and Frits Lopez, a homeless man holding a sharp objignored their instructions and moved quickly killing Lopez. Plaintiff J.A.L. is Lopez' minor brought claims against Santos and Van Der violation of due process, wrongful death and for summary judgment on qualified immunity appealed.  On February 6, 2018, the Court of Appeals should be dismissed. Plaintiff could choose Court, but otherwise, the matter is conclude	tect, on the edge of camputatoward Van Der Hoek, O son; through his guardian Hoek, for unreasonable so d negligence. The court gray and dismissed the case, issued its decision, agreeinto seek review from the U	us. After Lopez  fficer Santos fired,  and litem, J.A.L.  search and seizure,  ranted our motion  and plaintiff  ang that the case

Matter Name and Number	Laker v. CSU, et al. (17-0424)		
Date Filed	03/15/2017	Matter Type	Employment (Lit)
Court/Forum	Santa Clara Superior Court	Case/Docket #	17CV307336

Litigation Report	Plaintiff Jason Laker, a faculty member in the College of Education (and former Vice
Text	President of Student Affairs) served as the advisor for a graduate student who was
	found to have been sexually harassed by her instructor, Lewis Aptekar. In this lawsuit,
	Laker brings claims for defamation and retaliation against SJSU and four
	administrators, Provost Andrew Feinstein, then-Dean Elaine Chin, then-Associate Dean
	Mary McVey, and head of Human Resources Beth Pugliese. Laker alleges he was
	defamed when administrators suggested Laker knew of prior complaints against Aptekar
	that Laker failed to report. And for retaliation, Laker alleges that Feinstein and Chin
	caused meritless and time-barred complaints and grievances to be brought against him.
	CSU filed an anti-SLAPP motion, as to the entire case (both the defamation and
	retaliation causes of action). The trial court denied the motion, and CSU has appealed
	the denial, staying the case. Separately Chin filed her own anti-SLAPP motion, and
	before the court could rule, Laker agreed to dismiss her from the lawsuit. A briefing

schedule for CSU's appeal has not yet been set.

Matter Name and Number	Tiggs v. CSU, et al. (15-0929)		
Date Filed	05/07/2015 Matter Type Personal Injury (Lit)		
Court/Forum	Superior Court of State of California, Santa Clara	Case/Docket #	115CV280317
Litigation Report Text	Brenden Tiggs was an SJSU freshman who, in February 2014, committed suicide in his SJSU dorm room. Plaintiffs, his parents, contend SJSU was negligent in failing to monitor their son's mental and emotional health and breached its obligation to provide him a safe and secure environment. CSU's motion to dismiss the lawsuit on timeliness grounds was granted and the case was dismissed. Plaintiff appealed.  The case is fully briefed before the Court of Appeal, but the court has not yet scheduled oral argument or issued a decision.		t in failing to gation to provide suit on timeliness

### San Luis Obispo

Date Filed

02/10/2017

Matter Name and Number	Doe v. CSU, et al. (18-0073)			
Date Filed	01/16/2018	01/16/2018 Matter Type Student (Lit)		
Court/Forum	Superior Court of State of California, Los Angeles	Case/Docket #	BS171866	
Litigation Report Text	San Luis Obispo after he was found resp he was improperly disciplined following a process, did not comply with the law or L	"John Doe" filed this petition for writ of mandate challenging his expulsion from Cal Poly San Luis Obispo after he was found responsible for sexual misconduct. He alleges that he was improperly disciplined following a Title IX process that was unfair, lacked due process, did not comply with the law or University policy, and where charges were not supported by the evidence. The case is in the pleading stage.		
Matter Name and Number	Doe v. CSU, et al. (SLO) (17-0271)			

Matter Type

Student (Lit)

Court/Forum	Los Angeles Superior Court - Central District	Case/Docket #	BS168172
Litigation Report Text	Student "John Doe" was found responsible (nonconsensual intercourse) with a compla afforded a disciplinary hearing pursuant to filed this writ claiming that his due process afforded a fair hearing. Doe also claims the expulsion. Prior to a court hearing on the respulsion and instead imposed a one-quart not pay any money in this settlement.	aining student, and was ex the University's student co- rights were violated and the ere was not enough evident merits, the case settled. C	pelled after being onduct process. Doe nat he was not nce to warrant SU rescinded Doe's
Matter Name and Number	Doe v. White, CSU, et al. (17-1003)		
Date Filed	07/17/2017	Matter Type	Student (Lit)
Court/Forum	Los Angeles Superior Court - Central District	Case/Docket #	BS170221
Text	San Luis Obispo for sexual misconduct.  Jane Roe, a current student, alleges that o University affiliated party where she conset brief kiss. However, Roe alleges that she aggressive behavior of pulling her in to darkiss.  Roe further alleges that at a subsequent mon-consensual sexual intercourse with he	nted to dancing with him a did not consent to Doe's in noe closer and engaging in neeting Doe engaged in	nd engaging in a creasingly
	Following the University's investigation of F violated campus sexual conduct policies ar The Court has set a briefing schedule with	nd expelled from school.	
Matter Name and Number	violated campus sexual conduct policies ar	nd expelled from school.	
	violated campus sexual conduct policies ar  The Court has set a briefing schedule with	nd expelled from school.	
Number	violated campus sexual conduct policies ar  The Court has set a briefing schedule with  Doe v. White, et al. (17-0385)	nd expelled from school. trial to be held on June 8,	2018.
Number Date Filed	violated campus sexual conduct policies ar The Court has set a briefing schedule with  Doe v. White, et al. (17-0385)  03/21/2017  Los Angeles Superior Court - Central	matter Type  Case/Docket #  Tit of mandate challenging and responsible for sexual ring and that the findings of	2018.  Student (Lit)  BS168476  his expulsion from misconduct. Doe sexual misconduct
Number Date Filed Court/Forum Litigation Report	violated campus sexual conduct policies ar  The Court has set a briefing schedule with  Doe v. White, et al. (17-0385)  03/21/2017  Los Angeles Superior Court - Central District  Student "John Doe" filed this petition for wr Cal Poly San Luis Obispo after he was four alleges that he was deprived of a fair heari	Matter Type Case/Docket # rit of mandate challenging nd responsible for sexual r ng and that the findings of The case is set for trial on	2018.  Student (Lit)  BS168476  his expulsion from misconduct. Doe sexual misconduct

San Luis Obispo Superior Court

Court/Forum

Case/Docket #

16CVP0109

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#### Litigation Report Text

This wrongful death action involves members of a previously recognized student organization (club) "Cal Poly Motor Car Association" who engaged in an off-campus, high speed, high risk road race in January 2016 resulting in a head on collision that caused the death of Joni Marie Kinkel, mother of plaintiff Joscelyn Pergis. The Estate and Pergis claim that the students engaged in these activities as a sanctioned organization of the University, and that the club advisor, a faculty member, was negligent in his duties to advise and supervise this off-campus activity. The case has been dismissed.

#### San Marcos

Matter Name and Number	Apodaca v. Silas Abrego, et al (17-0640)			
Date Filed	05/17/2017 Matter Type Student (Lit)			
Court/Forum	United States District Court, Southern District of California	Case/Docket #	17CV1014L	
Litigation Report Text	Plaintiff Nathan Apodaca, president of Stud University San Marcos, filed a lawsuit arisin Leadership Funding, which is funded by ma attend a SFL event. The denial was based which specifically prohibits payment of spea allocation of mandatory student fees to fund Pride Center, which plaintiff alleges both enviolations of his First Amendment free spee protection of the law rights. The plaintiff secompensatory damages, and attorneys' fee phase of litigation.	g from the denial of SFL's indatory student fees, to p upon ASI Leadership Funker fees. Plaintiff also chat the Gender Equity Centegage in speech he opposich and Fourteenth Amendeks declaratory and injuncted.	application for ASI ay a speaker to ading guidelines allenges ASI's er and LGBTQA es. Plaintiff alleges dment right to equal stive relief,	

Matter Name and Number	Doe v. CSU (San Marcos) (16-1478	)	
Date Filed	10/21/2016	Matter Type	Student (Lit)
Court/Forum	San Diego Superior Court	Case/Docket #	37-2016-00036982- CU-WM-NC
Litigation Report Text	Student John Doe was placed on inthad engaged in sexual misconduct of petition for writ of mandate in San Diprocedural errors impacted the investinvestigation did not comply with CS in a denial of [his] right to federal an \$7,570.00.	with another student. Doe sublego County Superior Court, stigation outcome to such a GU Executive Orders 1095, 1	ubsequently filed a alleging that "prejudicial degree that the 097 and 1098, resulting

Matter Name and Number	Doe v. CSUSM (17-0925)		
Date Filed	07/05/2017	Matter Type	Student (Lit)
Court/Forum	United States District Court, Southern District of California	Case/Docket #	N/A

Litigation Report	Student "John Doe" filed suit to challenge his expulsion after he was found responsible
Text	for sexual misconduct. He alleged both procedural and substantive errors in the
	handling of the student disciplinary process. The matter settled for non-monetary terms.
	CSU conferred Doe's MBA degree, and entered a record of "withdrawal in lieu of
	expulsion" permanently on Doe's MBA transcript. In exchange, Doe agreed to dismiss
	the action and not seek readmission to CSU system. CSU did not pay any money in this
	settlement.

Matter Name and Number	Mackey, et al. v. CSU, et al. (15-0596)			
Date Filed	04/06/2015 Matter Type Student (Lit)			
Court/Forum	Superior Court of State of California, San Diego	Case/Docket #	37-2015-00011529- CU-	
Litigation Report Text	Students Lynette Mackey, Kianna Williams, Danielle Cooper, Sierra Smith, and Crystal Hicks, all current or former African American basketball players on the CSU San Marcos women's basketball team, filed a lawsuit alleging claims against the University and Coach Sheri Jennum for race discrimination, harassment, retaliation, and negligence. On March 3, 2017, the court granted CSU's motion for summary judgment. The plaintiffs subsequently appealed the dismissal of their lawsuit and the appeal is currently pending.		e CSU San Marcos Jniversity and and negligence. Iment. The plaintiffs	

# Sonoma

Matter Name and Number	Benjamin v. CSU, et al. (16-0340)			
Date Filed	02/16/2016 Matter Type Employment (Lit)			
Court/Forum	Sonoma Superior Court Case/Docket # SCV-258408			
Litigation Report Text	Steven Benjamin, a former electrician at SSU, alleges that he was fired shortly before the end of his probationary period after he complained of alleged unsafe working conditions and alleged violations of the Labor Code. He alleges claims for whistleblower retaliation, as well as PAGA claims regarding asbestos on campus (identical to what was alleged in the Sargent matter, but for a different time period), and regarding alleged electrical safety issues. This case is in the discovery stage.			

Matter Name and Number	Sargent v. CSU (14-0715)		
Date Filed	06/06/2014	Matter Type	Employment (Lit)
Court/Forum	Superior Court of State of California, Sonoma	Case/Docket #	SCV-255399

Litigation	Report
Text	

Plaintiff Thomas Sargent, a former facilities department employee, claimed he was retaliated against when he complained about alleged health and safety issues relating to the presence of asbestos in various buildings on campus. He also alleged various PAGA claims regarding asbestos and other health-related conditions on campus.

After an 8-week trial, the Sonoma County jury found in his favor on the retaliation claims and awarded him \$387,895 in damages. On the PAGA claims, the jury found in favor of CSU on 9 claims and against CSU on 7 claims.

Post-trial, the judge assessed \$2,905,200 in penalties against CSU relating to the PAGA claims. The judge also granted Sargent's request for equitable relief (reinstatement to his prior position as of July 2015, including backpay and benefits), in exchange for Sargent's agreement to forego \$271,895 of the economic damages the jury awarded, which reduces the jury's damage award to \$116,000. CSU also is required to work with CALPERS to reinstate Sargent's retirement account. In addition, the trial court awarded plaintiffs approximately \$96,000 in recoverable related costs.

CSU has appealed; the appeal is in the briefing stage.

In another post-trial proceeding, plaintiff requested approximately \$11.5 million in attorneys fees. CSU will appeal any award of attorney's fees.

### **Systemwide**

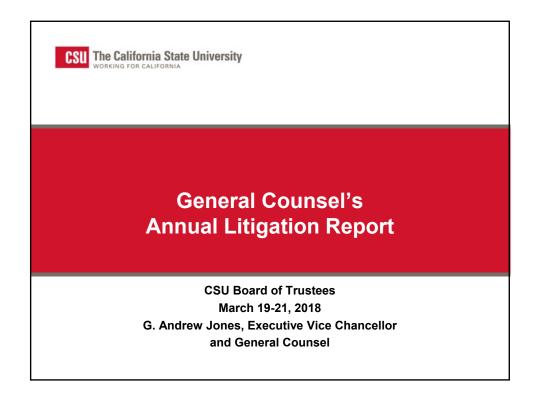
Matter Name and Number	CSU v. SELF (14-1263)			
Date Filed	10/15/2014 Matter Type Other (Lit)			
Court/Forum	Superior Court of State of California, Los Angeles	Case/Docket #	BC560824	
Litigation Report Text	· ·		ides insurance to alleges that SELF on with five F. gh non-binding ward of \$5.24 uit seeking	

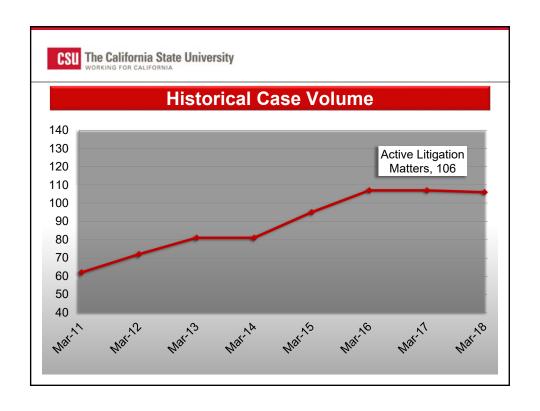
Matter Name and Number	Donselman, et al. v. CSU (09-0874)		
Date Filed	07/31/2009	Matter Type	Student (Lit)
Court/Forum	Superior Court of State of California, San Francisco	Case/Docket #	CGC-09-490977

Five students brought this class action to challenge the state university fee and nonresident tuition increases, and newly implemented Graduate Business Professional fee, from Fall 2009. The court granted plaintiffs' motion to certify two subclasses that exclude four campuses where fees were posted late and/or students received financial aid to cover their increased fees. The two subclasses comprise approximately 175,000 students. CSU filed writs in the Court of Appeal and the California Supreme Court to challenge the class certification decision. Both were denied. After plaintiffs changed their legal theories to add alternative contract formation arguments, CSU filed a motion to decertify the class, but that was denied. CSU prevailed on pre-trial motions dismissing the breach of implied contract claims. CSU then successfully sought bifurcation of all claims regarding the Graduate Business Professional Fee, and they were separated from the rest of the case. The remaining claim for breach of the implied covenant of good faith and fair dealing was tried to a jury in April 2015, and CSU won a defense verdict. Plaintiffs have appealed that portion of the case. In the meantime, both sides reached an amicable settlement of \$1.4 million for all claims involving the Graduate Business Professional Fee, so the claims of that subclass are resolved.

Plaintiffs' appeal challenges of our partial summary judgment ruling and our defense verdict at trial. We have appealed the granting of class certification and the partial denial of our summary judgment motion. The appeal has been fully briefed, and is set for oral argument on March 21, 2018.

Matter Name and Number	OnTheGo Wireless v. Cellco Partnership, et al. (15-1667)			
Date Filed	07/05/2012 Matter Type Contracts (Lit)			
Court/Forum	Sacramento County Superior Court	Case/Docket #	34-2012-00127517	
Litigation Report Text	This is a multi-party action to challenge how a number of wireless cell providers charged various public agencies for mobile phone services. Originally, a qui tam (whistleblower) plaintiff sued the major wireless carriers asserting various false claims violations, alleging that the carriers overbilled public agencies in violation of contractual terms that required "optimization" (i.e., shifting to lower cost plans when usage goes down). A number of public agencies, including the State of California, the Regents of the University of California, and the CSU, joined the case as intervenors. Collectively, the parties contend that the cell carriers overcharged the agencies by over \$100 million. The case is in the discovery phase. A modest settlement was reached with T-Mobile,			

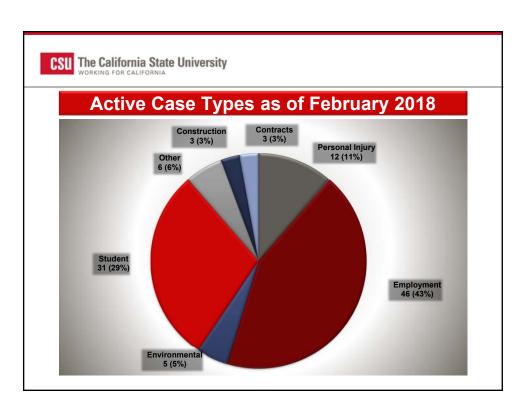


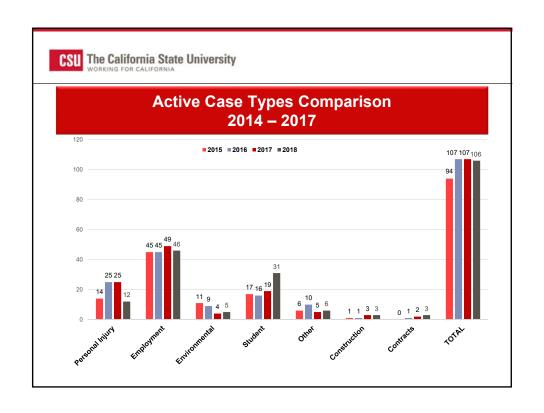


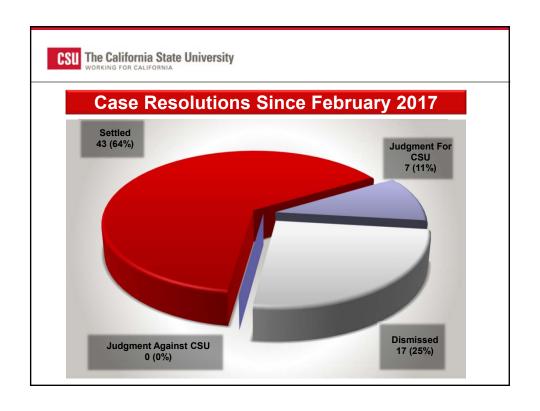
CSU The California State University

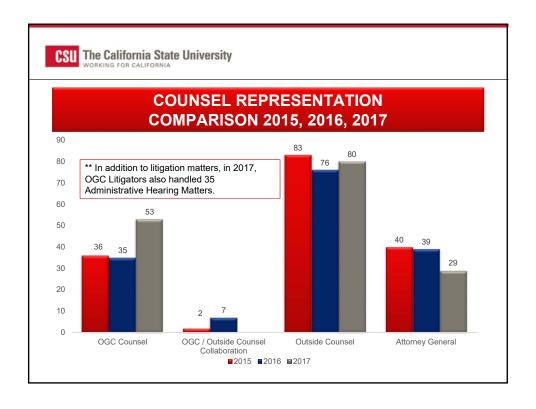
# **Factors Affecting Litigation Counts**

- Congested court calendars lead to delays cases remain active longer
- Litigation rises as economy improves
- Employment litigation is more prevalent now than ever before
- Student litigation regarding sexual misconduct discipline has gone up considerably











#### COMMITTEE OF THE WHOLE

The Role of Higher Education in California's Future: A Presentation by the Public Policy Institute of California

#### **Presentation By**

Hans P. Johnson Senior Policy Fellow and Higher Education Center Director Public Policy Institute of California

#### **Summary**

Hans Johnson will present the institute's research findings on the need for college graduates in California's future economy. He will begin his presentation with a few remarks about the results of the public opinion survey.

#### **Background**

The November 2017 PPIC Statewide Survey points to the high regard most Californians have for the state's public higher education systems, including the CSU, but also shows that many Californians are questioning the value of higher education. The concern about value is almost certainly driven by the widespread perception that affordability and debt are big problems. Californians want the state to spend more money on higher education and do not support increases in tuition. In the context of the 2018 governor's race, a majority of California adults say that candidate positions on higher education are very important, but only a small share identify education as the most important issue facing California. Californians express high demand for college. The vast majority of parents want their child to earn at least a bachelor's degree.

PPIC has produced a series of research reports that shows strong economic demand for highly educated workers. The institute's report Will California Run Out of College Graduates? provides projections of the demand for and supply of workers across all levels of educational attainment to 2030. The primary finding is that California faces a shortage of highly educated workers. Specifically, economic projections to 2030 show that about two in five jobs will require at least a bachelor's degree, while demographic projections suggest only about one in three Californians will have at least a bachelor's degree. This shortfall equates to 1.1 million workers. To close the gap, all higher education systems will need to increase access and completion. As the state's leading provider of undergraduate education, the CSU plays the most important role. By increasing enrollments of both first-time freshmen and transfer students and by increasing graduation rates, the CSU alone could close over 40% of the shortfall. Graduation Initiative 2025 is a large and important step in the right direction. Improving access and success among groups historically

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underrepresented in higher education—including low-income students, first-generation college students, Latinos and African Americans—is essential if we are to close the degree gap. Compared to other public universities, the CSU has an impressive record in enrolling low-income and first-generation students. New initiatives, including remediation reform at the community colleges and at the CSU, have the potential to substantially improve student success rates. College preparation among the state's high school graduates has also increased, with the share of students completing the college preparatory requirements of the UC and CSU reaching an all-time high. Strong demand for the CSU is likely to continue as college preparation continues to improve and the transfer pathway is better articulated. Finding ways to accommodate all these students remains a central challenge, but one that must be met in order to ensure a better future for all Californians.