

**SAN JOSE STATE UNIVERSITY  
ONE WASHINGTON SQUARE  
SAN JOSE, CA 95192**

**Amendment C to University Policy S08-4, Updating the  
Membership of the Campus Planning Board (CPB)**

**Legislative History:**

At its meeting of September 14, 2020, the Academic Senate approved Amendment C to University Policy S08-4 presented by Senator Sasikumar for the Organization and Government Committee. Amendment C replaces the seat for the Chief of Staff with the President’s Designee on the CPB.

**Action by the University President:**

**Signed and approved by  
Mary A. Papazian, President,  
San José State University  
on September 21, 2020.**

**Amendment C to University Policy S08-4, Updating the  
Membership of the Campus Planning Board (CPB)**

**Whereas:** University Policy S08-4 (*Campus Planning Board*) established the Campus Planning Board to advise the President of the University regarding physical planning for the campus and the surrounding area, and

**Whereas:** Amendment B to University Policy S08-4 was passed as University Policy S19-2 (*University Policy, Charge and Membership of University Committees*) and updated the charge and membership of this committee, and

**Whereas:** The committee currently has an ex officio position for the President’s Chief of Staff, and

**Whereas:** The President would like to designate a representative whose work most closely aligns with that of the Campus Planning Board in any given year, therefore be it

**Resolved:** That the Chief of Staff ex officio position on the Campus Planning Board be replaced by “President’s Designee.”

**Rationale:** The Campus Planning Board handles a wide variety of issues, and the Chief of Staff may not be the most appropriate delegate to participate in the Board's discussions.

**Approved:** August 24, 2020

**Vote:** 8-0-0

**Present:** Altura, Grosvenor, Higgins, Maciejewski, McClory, Okamoto, Sasikumar, Taylor

**Absent:** Jimenez, Millora

**Financial Impact:** None

**Workload Impact:** None