

Trustees of the California State University

The California State University
The Glenn S. Dumke Conference Center
401 Golden Shore • Long Beach, California 90802-4210

Resolutions

The attached resolutions were adopted by the Board of Trustees at its meeting of September 19-20, 2000, held in the Glenn S. Dumke Conference Center of The California State University, 401 Golden Shore, Long Beach, California

BOARD OF TRUSTEES

Appointment of Three Members to the Fullerton Arboretum Commission (RBOT 09-09-00)

RESOLVED, By the Board of Trustees of the California State University, that the following appointments are made, effective immediately:

Dr. Ephraim Smith is appointed Commissioner of the Fullerton Arboretum Authority for term September 1, 2000 to September 1, 2004.

Dr. Judith Anderson is appointed Commissioner of the Fullerton Arboretum Authority for term September 1, 2000 to September 1, 2002.

Mr. Bill Dickerson is appointed Commissioner of the Fullerton Arboretum Authority for term September 1, 2000 to September 1, 2002.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2000/01 Capital Outlay Program, Nonstate Funded (RCPBG 09-16-00)

RESOLVED, By the Board of Trustees of The California State University, that the 2000/01 Nonstate Funded Capital Outlay Program be amended to include \$12,770,000 for preliminary plans, working drawings, construction and equipment for the California State University, Sacramento, Regional and Continuing Education/Foundation Projects Complex.

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Amend the 2000/01 Capital Outlay Program, State Funded (RCPBG 09-17-00)

RESOLVED, By the Board of Trustees of The California State University, that the 2000/01 State Funded Capital Outlay Program be amended to include \$12,941,000 for preliminary plans, working drawings, construction and equipment for the San Jose State University, Energy Infrastructure Upgrade.

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State and Nonstate Funded Capital Outlay Program 2001/02 (RCPBG 09-18-00)

RESOLVED, By the Board of Trustees of The California State University, that the 2001/02 State Funded Capital Outlay Program identified in Attachment A of Agenda Item 5 as distributed at the September 19-20, 2000 meeting of the trustees' Committee on Campus Planning, Buildings and Grounds is approved; and, be it further

RESOLVED, That the 2001/02 Nonstate Funded Capital Outlay Program including authorization to the chancellor to proceed in 2000/01 with design documents on fast-track projects in the 2001/02 program is approved; and, be it further

RESOLVED, That the chancellor is requested to explore all reasonable funding methods available and communicate to the governor and the legislature the need to provide funds for the state program totaling \$555,750,000 in order to develop the facilities necessary to serve all eligible students; and, be it further

RESOLVED, That the chancellor is authorized to make adjustments, as necessary, including priority sequence, scope, phase, project cost, and total budget request for the 2001/02 State Funded Program within the \$555,750,000.

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Approval of Schematic Plans (RCPBG 09-19-00)

1. California State University, Sacramento –Regional and Continuing Education Building Project Architect: Dreyfuss and Blackford Architects

RESOLVED, By the Board of Trustees of The California State University, that:

1. The board finds that the Negative Declaration for the California State University, Sacramento, Regional and Continuing Education Building has been prepared in accordance with the requirements of the California Environmental Quality Act; and
2. The proposed project will not have a significant effect on the environment; and the project will benefit The California State University; and
3. The chancellor is requested, under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project; and
4. The schematic plans for the California State University, Sacramento, Regional and Continuing Education Building are approved at a project cost of \$7,149,000 at CCCCI 3909.

2. California Polytechnic State University, San Luis Obispo—Engineering and Architecture Renovation/Replacement, Phase I--Project Architect: MBT Architecture

RESOLVED, By the Board of Trustees of the California State University, that:

1. The Mitigated Negative Declaration for the California Polytechnic State University, San Luis Obispo, Engineering and Architecture Renovation/Replacement, Phase I project was prepared pursuant to the requirements of the California Environmental Quality Act; and
2. With the implementation of the mitigation measures set forth in the Mitigated Negative Declaration, which are hereby adopted and specifically identified in Attachment A herein, the proposed project will not have a significant effect on the environment, and the project will benefit The California State University; and
3. The mitigation measures shall be monitored and reported in accordance with the plan included as Attachment A herein which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6); and
4. The chancellor is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project; and
5. The schematic plans for the California Polytechnic State University, San Luis Obispo, Engineering and Architecture Renovation/Replacement, Phase I project are approved at a project cost of \$12,661,000 at CCCCI 3847.

COMMITTEE ON EDUCATIONAL POLICY

Academic Plan Update for Fast-Track Program Development (REP 09-08-00)

RESOLVED, by the Board of Trustees of the California State University, that the Academic Plan for California State University, Long Beach (as contained in Attachment A to Agenda Item 5 of the March 14-15, 2000, meeting of the Committee on Educational Policy), be amended to include projection of a Bachelor of Arts with a major in Chinese Studies, with a projected implementation date of 2001; and be it further

RESOLVED, that the degree program newly included in the campus Academic Plan is authorized for implementation, at approximately the date indicated, subject to the chancellor's determination of need and feasibility, and provided that financial support, qualified faculty, facilities, and information resources sufficient to establish and maintain the program will be available.

COMMITTEE ON FINANCE

Authorize the Issuance and Sale of the San Diego State University Parking System Revenue Bonds, Series B, and Related Matters (RFIN 09-11-00)

Trustee Resolutions

Orrick, Herrington & Sutcliffe LLP as bond counsel for the trustees prepared resolutions that achieve the following:

1. Authorize the sale and issuance of the San Diego State University Parking System Revenue Bonds, Series B, in an amount not to exceed \$15,405,000 and certain actions relating thereto including the approval of the forms of the Supplemental Indenture and Official Notice of Sale as presented to the board at this meeting.
2. Approve the form of the official statement prepared by Kelling, Northcross & Nobriga, financial advisor, and presented to the board at this meeting.
3. Provide a delegation to authorize the chancellor, the executive vice chancellor and chief financial officer, or the senior director of financing and treasury to take any and all necessary actions to execute documents for the sale and issuance of the bonds.
- 4.

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Development of a National Training Center and Sports Complex at California State University, Dominguez Hills (RFIN 09-12-00)

RESOLVED, By the Board of Trustees of the California State University, that the Trustees:

Approve the economic framework of the public/private partnership for the construction of a National Training Center and Sports Complex at California State University, Dominguez Hills as set forth in this item.

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Approval for the Issuance of the California State Housing System Revenue Bonds, California State University San Bernardino, Apartment Complex (RFIN 09-13-00)

Trustee Resolutions

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions that achieve the following:

- (1) Authorize the sale and issuance of the California State University Housing System Revenue Bonds, in an amount not to exceed \$13,815,000 and certain actions relating thereto including the approval of the form of the Notice of Sale as presented to the board at this meeting.

(2) Approve the form of the official statement prepared by Kelling, Northcross & Nobriga, financial advisor, as presented to the board at this meeting.

(3) Provide for a delegation to authorize the chancellor, the executive vice chancellor and chief financial officer, and their designees to take any and all necessary actions to execute documents for the sale and issuance.

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Joint Powers Authority at California State University, Stanislaus Stockton Center (RFIN 09-14-00)

WHEREAS, Pursuant to the laws of the State of California, including the Joint Exercise of Powers Act (Sections 6500 and following of the Government Code of the State of California) (the “Law”) the City of Stockton (the “City”) and the Trustees of the California State University (the “Trustees”) desire to create a joint exercise of powers entity to be known as the Stockton Center Site Authority (the “Site Authority”) to develop and manage that portion of the California State University, Stanislaus Stockton Center not required for educational use by the Trustees;

WHEREAS, Pursuant to the Law, the Trustees and the City shall create the Site Authority by entering into the Stockton Center Site Authority Agreement, dated as of September 19, 2000, in substantially the form presented to this meeting (the “JPA Agreement”);

RESOLVED, By the Board of Trustees of The California State University, as follows:

Section 1. The JPA Agreement is hereby approved. The Chancellor or his designee is hereby authorized and directed, for and in the name and on behalf of the Trustees, to execute and deliver the JPA Agreement with such changes therein as such officer determines are necessary and appropriate, and are approved by such officer, such approval to be conclusively evidenced by the execution and delivery of the JPA Agreement.

Section 2. The Treasurer, the officers of the Board, the Chancellor or the Executive Vice Chancellor and Chief Financial Officer or the Assistant Vice Chancellor, Campus Planning, Design, and Construction, are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to assist the City and the Site Authority with the development, operation, maintenance, and financing for the Stockton Center Site.

Section 3. This resolution shall take effect from and after its passage and approval.

COMMITTEE ON GOVERNMENTAL RELATIONS

1999-2000 Legislative Report No. 11 (RGR 09-07-00)

RESOLVED, By the Board of Trustees of The California State University, that the 1999-00 Legislative Report No. 11 is adopted.

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Proposition 38: School Vouchers. State-Funded Private and Religious Education. Public School Funding. Initiative Constitutional Amendment (RGR 09-08-00)

RESOLVED, By the Board of Trustees of The California State University, that the board opposes Proposition 38, the “School Vouchers. State-Funded Private and Religious Education. Public School Funding.” Constitutional Amendment Initiative that will appear on the November 2000 General Election ballot.

COMMITTEE ON ORGANIZATION AND RULES

Revised Schedule of Board of Trustees' Meetings, 2000/2001 (ROR 09-06-00)

RESOLVED, By the Board of Trustees of The California State University, that the following revised schedule of meetings for 2000/2001 is adopted:

2000

July 18 – 19	Tuesday - Wednesday	Headquarters
September 19 –20	Tuesday – Wednesday	Headquarters
October 26	Thursday	Headquarters
November 8 – 9	Wednesday - Thursday	Headquarters

2001

January 23 - 24	Tuesday – Wednesday	Headquarters
March 20 - 21	Tuesday – Wednesday	CSU Long Beach
May 15 - 16	Tuesday – Wednesday	Headquarters
July 10 –11	Tuesday – Wednesday	Headquarters
September 11 - 12	Tuesday – Wednesday	Headquarters
October 25	Thursday	Headquarters
November 13 - 14	Tuesday – Wednesday	Headquarters