

Trustees of the California State University

Resolutions

**March 20, 2012 in the Dumke Auditorium located at the California
State University Office of the Chancellor, 401 Golden Shore,
Long Beach, CA 90802**

BOARD OF TRUSTEES

Conferral of Title of President Emeritus: Milton A. Gordon (RBOT 03-12-01)

WHEREAS, Dr. Milton A. Gordon served as president of California State University, Fullerton from August 1990 to January 2012; and

WHEREAS, among numerous noteworthy accomplishments, he oversaw remarkable gains in both student diversity and achievement as underrepresented students increased from 31.15percent in 1990 to 56.28 percent in Fall 2011 as a percentage of total university enrollment, while the university soared to first place in California and fifth in the nation overall for the number of bachelor's degrees awarded to Hispanic students; and

WHEREAS, responding to growing enrollment and the evolving needs of his students, Dr. Milton A. Gordon transformed the campus during his presidency with a dramatic \$636-million expansion of university facilities—22 building projects in all—adding more than four million square feet of interior space; and

WHEREAS, his leadership was instrumental in the establishment of the Cal State Fullerton Philanthropic Foundation, which since its inception has raised in excess of \$179 million in private support, and increased the university endowment 19-fold, from \$1.67 million in 1990 to \$32.3 million as of June 2011; and

WHEREAS, during his tenure CSUF quadrupled the university's research funding, from \$5.6 million in 1990 to \$26.6 million received in 2011;

WHEREAS, Dr. Milton A. Gordon furthered California State University, Fullerton's recognition of being a regional university with a global outlook by executing 84 international education/exchange agreements with partner universities, up from seven in 1990; and

WHEREAS, it is altogether fitting that the California State University recognize those members who have made fundamental and historic contributions to this system of higher education; now, therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that this board confer the title of President Emeritus on Dr. Milton A. Gordon, with all the rights and privileges thereto.

Conferral of Title of President Emeritus: Jolene Koester (RBOT 03-12-02)

WHEREAS, Jolene Koester served as California State University, Northridge's president from July 2000 through December 2011—just the fourth president in Cal State Northridge's 52-year history; and

WHEREAS, She identified and fulfilled key goals for her presidency that included improving graduation rates, creating a user-friendly campus, strengthening the university's connections to the community, championing academic excellence, and increasing fundraising; and

WHEREAS, She made a commitment to make the university more learning-centered and focused on student success, while increasing retention rates, remaining accessible to qualified students, and maintaining the university's historical commitment to diversity; and

WHEREAS, She oversaw and managed the university's remarkable growth in enrollment, from a headcount enrollment of 29,000 students at the time of her arrival to more than 36,000, while investing in faculty and staff in ways that contributed to student success; and

WHEREAS, She accommodated this growth by developing the Envision 2035 Master Plan for the campus, which has guided the university's physical expansion and led to the construction of several academic buildings, parking structures, new student housing, new and renovated food service facilities, and two phases of the renovation and reconstruction of the University Student Union; and

WHEREAS, Her vision and leadership enabled the opening of the Valley Performing Arts Center at California State University, Northridge in January 2011, a state-of-the-art 1,700-seat facility which provided significant new classroom and performance art space for students while providing cultural enrichment and programming to the community; and

WHEREAS, Her success in fundraising brought more than \$175,000,000 in new private support to the University to sustain and enhance academic excellence and student success; and

WHEREAS, She was deeply committed to raising the university's stature as the intellectual, cultural and economic heart of the region and ensuring California State University, Northridge was regionally focused and nationally recognized for its accomplishments; and

WHEREAS, President Koester has earned the respect, affection and support of the entire campus community, including students, faculty, staff and administrative colleagues; and

WHEREAS, President Koester's leadership and exemplary record of achievements have significantly enhanced the reputation and strength of the institution; and

WHEREAS, It is altogether fitting that the California State University recognize those members who have made fundamental and historic contributions to this system of higher education; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of President Emeritus on Jolene Koester, with all the rights and privileges thereto.

**Election of Five Members to Committee on Committees for 2012/2013
(RBOT 03-12-03)**

RESOLVED, By the Board of Trustees of The California State University, that the following trustees are elected to constitute the board's Committee on Committees for the 2012/2013 term:

William Hauck, Chair
Roberta Achtenberg
Debra Farar
Margaret Fortune
Linda Lang
Lou Monville

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: President – California State University, East Bay (RUFP 03-12-03)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Leroy Morishita shall receive a salary set at the annual rate of \$303,660 and an annual housing allowance of \$60,000 effective January 25, 2012, the date of his appointment as president of California State University, East Bay; and be it further

RESOLVED, Dr. Morishita shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the March 20, 2012, meeting of the CSU Board of Trustees.

Executive Compensation: President – California State University, Fullerton (RUFP 03-12-04)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Mildred Garcia shall receive a salary set at the annual rate of \$324,500 effective June 11, 2012, the date of her appointment as president of California State University, Fullerton; and be it further

RESOLVED, Dr. Garcia shall occupy the official presidential residence located in Fullerton, California, as a condition of her employment as president; and be it further

RESOLVED, Dr. Garcia shall receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the March 20, 2012, meeting of the CSU Board of Trustees.

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Mentorship of Future California State University Leaders (RUFP 03-12-05)

RESOLVED, by the Board of Trustees of the California State University, that effective July 1, 2012, as part of vice presidents' and deans' annual performance review, their president, or designee, will establish a development plan to advance their skills.

The Chancellor will appoint an individual to provide assistance to presidents and systemwide coordination of this initiative.

COMMITTEE ON GOVERNMENTAL RELATIONS

2011-2012 Legislative Report No. 7 (RGR 03-12-03)

RESOLVED, By the Board of Trustees of The California State University, that the Legislative 2011-2012 Legislative Report No. 8 be adopted.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2011-2012 Capital Outlay Program, Non-State Funded (RCPBG 03-12-03)

RESOLVED, by the Board of Trustees of the California State University, that the 2011-2012 non-state funded capital outlay program is amended to include:

1) \$2,938,000 for preliminary plans, working drawings, and construction for the California State University, Monterey Bay, Tanimura & Antle Family Memorial Library project; 2) \$1,216,000 for preliminary plans, working drawings, and construction for the San José State University, Moss Landing Marine Laboratories Aquaculture Lab project; 3) \$9,936,000 for preliminary plans, working drawings, construction, and equipment for the California State University, San Marcos, Student Health and Counseling Services Building project; and (4) \$916,000 for preliminary plans, working drawings, and construction for the California State University, Stanislaus Parking Lot 2 Renovation project.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project (RFIN 03-12-03)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared a resolution as described in Agenda Item 3 of the Committee on Finance at the March 19-20, 2012 meeting of the CSU Board of Trustees for a project at CSU Bakersfield (Bakersfield Student Housing) that authorizes interim and permanent financing. The proposed resolution will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in a not-to-exceed amount of \$36,355,000 and certain actions relating thereto.
2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Assistant Vice Chancellor, Financial Services; and the Senior Director, Financing and Treasury; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

The resolutions will be implemented subject to receipt of good bids consistent with the projects' financing plans.