

Trustees of the California State University

Resolutions

**November 13-14, 2012 in the Dumke Auditorium located at the
California State University Office of the Chancellor,
401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2012-2013 Capital Outlay Program, Non-State Funded (RCPBG 11-12-14)

RESOLVED, by the Board of Trustees of the California State University, that the 2012-2013 non-state funded capital outlay program is amended to include: 1) \$2,488,000 for preliminary plans, working drawings, construction, and equipment for the California State University San Marcos, School of Nursing Renovation project; and 2) \$31,508,000 for preliminary plans, working drawings, construction, and equipment for the Sonoma State University, Joan and Sanford I. Weill Commons-MasterCard Pavilion project.

Amend the 2012-2013 Capital Outlay Program, State Funded (RCPBG 11-12-15)

RESOLVED, by the Board of Trustees of the California State University, that the 2012-2013 state funded capital outlay program is amended to include \$2,900,000 for preliminary plans, working drawings, and construction for the California State University, Northridge, Oviatt Library Renovation and Renewal project.

Categories and Criteria for the State Funded Five-Year Capital Improvement Program 2014-2015 through 2018-2019 (RCPBG 11-12-16)

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

1. The Categories and Criteria for the State Funded Five-Year Capital Improvement Program 2014-2015 through 2018-2019 in Attachment A of Agenda Item 6 of the November 13, 2012 meeting of the trustees' committee on Campus Planning, Buildings and Grounds be approved; and
 2. The chancellor is directed to use these categories and criteria to prepare the CSU State Funded Five-Year Capital Improvement Program.
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Approval of Schematic Plans (RCPBG 11-12-17)

1. California State University, Bakersfield—Student Housing

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

1. The California State University, Bakersfield Student Housing project was evaluated pursuant to the California Environmental Quality Act.

2. The Finding of Consistency analysis has determined that no further environmental documentation is required since all potential significant effects have been analyzed adequately in the Master Plan Program Final EIR, no new or increased, previously undisclosed, potential significant impacts have been found, and therefore no new mitigation measures are required to mitigate impacts disclosed in the previously certified Master Plan Final EIR.
3. Mitigation measures set forth in the previously approved Master Plan Program Final EIR by the Board of Trustees shall be monitored and reported in accordance with the requirements of California Environmental Quality Act.
4. A Finding of Consistency has been prepared for the California State University, Bakersfield, Student Housing project pursuant to the requirements of the California Environmental Quality Act.
5. The project will benefit the California State University.
6. The schematic plans for the California State University, Bakersfield, Student Housing are approved at a project cost of \$41,311,000 at CCCI 5950.

2. California State University, Fresno—Faculty Office/Lab Building

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

1. The proposed project will not have significant adverse impacts on the environment and the project will benefit the California State University.
2. The schematic plans for the California State University, Fresno, Faculty Office/Lab Building are approved at a project cost of \$11,070,000 at CCCI 5732.
- 3.

3. California State University, Fresno—Jordan Research Building

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

1. The Final Initial Study/Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the California State University, Fresno, Jordan Research Building, and all discretionary actions related thereto, as identified in the Final Initial Study/Mitigated Negative Declaration.
2. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and state CEQA guidelines.

3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the state CEQA Guidelines, which requires that the Board of Trustees make findings prior to the approval of a project that the mitigated project as approved will not have a significant effect on the environment and the project will be constructed with the recommended mitigation measures as identified in the mitigation monitoring program, and the project will benefit the California State University.
4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
5. The schematic plans for the California State University, Fresno, Jordan Research Building are approved at a project cost of \$23,866,000 at CCCI 5950.

4. San José State University—Student Health and Counseling Facility

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

1. The Final Initial Study/Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts, mitigation measures and comments associated with approval of the San José State University, Student Health and Counseling Facility, and all discretionary actions related thereto, as identified in the Final Initial Study/Mitigated Negative Declaration.
2. The Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and state CEQA Guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the state CEQA Guidelines which requires that the Board of Trustees make findings prior to the approval of a project that the mitigated project as approved will not have a significant impact on the environment and that the project will be constructed with the recommended mitigation measures as identified in the mitigation monitoring program, and the project will benefit the California State University.
4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
5. The schematic plans for the San José State University, Student Health and Counseling Facility are approved at a project cost of \$34,243,000 at CCCI 5950.

5. California State University San Marcos—Student Health and Counseling Services Building

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

1. The Final Initial Study/Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the California State University San Marcos, Student Health and Counseling Services Building, and all discretionary actions related thereto, as identified in the Final Initial Study/Mitigated Negative Declaration.
2. The Final Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and state CEQA Guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the state CEQA Guidelines, which requires that the Board of Trustees make findings prior to the approval of a project that the mitigated project as approved will not have a significant effect on the environment and the project will be constructed with the recommended mitigation measures as identified in the mitigation monitoring program, and the project will benefit the California State University.
4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
5. The schematic plans for the California State University San Marcos, Student Health and Counseling Services Building are approved at a project cost of \$9,936,000 at CCCI 5950.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Facility—California State University, Fresno (RIA 11-12-09)

RESOLVED, by the Board of Trustees of the California State University, that the Poultry Education Facility in the Jordan College of Agricultural Sciences and Technology at CSU Fresno be named the Foster Farms Poultry Education and Research Facility.

Naming of a Facility—California State University, Fresno (RIA 11-12-10)

RESOLVED, by the Board of Trustees of the California State University, that the new research building in the Jordan College of Agricultural Sciences and Technology at CSU Fresno be named the Jordan Research Center.

COMMITTEE ON COMMITTEES

Appointment of Trustee to Committee Assignments (RCOC 11-12-05)

RESOLVED, By the Board of Trustees of the California State University, on recommendation by the Committee on Committees that newly appointed Trustee Rebecca Eisen be appointed to the Committee on Institutional Advancement; the Committee on Finance; and the Committee on Governmental Relations for the year 2012-2013.

COMMITTEE ON FINANCE

Approval of the 2013-2014 Support Budget Request (RFIN 11-12-08)

RESOLVED, by the Board of Trustees of the California State University that the 2013-14 support budget request is approved as submitted by the chancellor; and be it further

RESOLVED, that the chancellor is authorized to adjust and amend this budget to reflect changes in the assumptions upon which this budget is based, and that any changes made by the chancellor be communicated promptly to the trustees; and be it further

RESOLVED, that the chancellor is authorized to comply with requests of the Department of Finance and the legislature regarding establishment of priorities within this budget; and be it further

RESOLVED, that copies of this resolution be transmitted to the governor, to the director of the Department of Finance and to the legislature.

2013-2014 Lottery Revenue Budget (RFIN 11-12-09)

RESOLVED, by the Board of Trustees of the California State University, that the 2013-2014 lottery revenue budget totaling \$42 million be approved for implementation by the chancellor, with the authorization to make transfers between components of the lottery revenue budget and to phase expenditures in accordance with receipt of lottery funds; and be it further

RESOLVED, that a portion of campus-based program allocations will continue to be used to support student financial aid for the trustee-approved Early Start program. These funds will be used to allow student enrollment in the Early Start summer curriculum regardless of financial need; and be it further

RESOLVED, that the chancellor is hereby granted authority to adjust the 2013-2014 lottery revenue budget approved by the Board of Trustees to the extent that receipts are greater or lesser than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, that a report of the 2013-2014 lottery revenue budget receipts and expenditures be made to the Board of Trustees.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments (RFIN 11-12-10)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions presented in agenda item 6 of the Committee on Finance at the November 13-14, 2012 meeting of the CSU Board of Trustees for projects at San José State University (San José Student Health and Counseling Center) and California State University, San Marcos (San Marcos Student Health and Counseling Services Building) that authorize interim and permanent financing for the projects described in this agenda item. The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related or stand-alone sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an aggregate amount not-to-exceed \$34,015,000 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.
- 3.

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

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: Chancellor-select, California State University (RUF 11-12-07)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Timothy P. White shall receive a salary set at the annual rate of \$380,000 effective December 31, 2012, the date of his appointment as chancellor of the California State University. Dr. White shall also receive an annual salary supplement of \$30,000 from the California State University Foundation; and be it further

RESOLVED, Dr. White shall occupy the official chancellor residence located in Long Beach, California, as a condition of his employment as chancellor; and be it further

RESOLVED, Dr. White shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the November 13-14, 2012, meeting of the CSU Board of Trustees.