

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

Trustees of the California State University
California State University
Office of the Chancellor
401 Golden Shore
Long Beach, CA 90802

July 19, 2006—10:45 a.m.

Presiding: Roberta Achtenberg, Chair

Call To Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council: *Trustee—A. Robert Linscheid*

Report of the California State Student Association: *Chair—Nadir Vissanjy*

Report of the California Postsecondary Education Commission: *Melinda Guzman Moore*

Approval of Minutes of Board of Trustees' Meeting of May 17, 2006

Board of Trustees: *Chair -- Roberta Achtenberg*

1. Conferral of Trustee Emeritus Upon Robert Foster
2. Conferral of Commendation Upon Corey A. Jackson
3. Conferral of President Emeritus Upon Norma S. Rees
4. Conferral of Commendation Upon Diane Cordero de Noriega

Report of Committees

Committee on Collective Bargaining: *Chair – Murray L. Galinson*

Committee on Institutional Advancement: *Chair - Carol R. Chandler*

1. Naming of an Academic Entity – California State University, San Bernardino
2. Naming of an Academic Entity – California State University, San Bernardino
3. Naming of a Facility – California Polytechnic State University, San Luis Obispo

Committee on Organization and Rules: *Chair - George G. Gowgani*

1. Amendment to Trustees' Rules of Procedure

Committee on Finance: *Chair - William Hauck*

2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project

Committee on Campus Planning, Buildings and Grounds: *Chair – Kyriakos Tsakopoulos*

1. Amend the 2006/2007 Capital Outlay Program, Nonstate Funded
4. Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2008/2009–2012/2013
5. Approval of Schematic Plans

Committee on University and Faculty Personnel: *Chair - Debra S. Farar*

1. Executive Compensation
2. Proposed Revision of Title 5 Regulations—Amendment of California State University Conflict of Interest Code

Committee on Educational Policy: *Chair - Herbert L. Carter*

1. Proposed Title 5 Revision—The Doctor of Education Degree
3. Planning Beyond Cornerstones

Committee on Audit: *Chair - Raymond W. Holdsworth*

Committee on Committees: *Chair – William Hauck*

1. Assignment of Trustees to Standing Committees

Committee on Governmental Relations: *Chair - Melinda Guzman Moore*

1. 2005-2006 Legislative Report No. 10
2. Education Facilities: Kindergarten- University Public Education Facilities Bond Act of 2006 (Proposition 1-D): Endorsement by Board of Trustees

Adjournment

**MINUTES OF THE MEETING OF
BOARD OF TRUSTEES**

**Trustees of the California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

May 17, 2006

Trustees Present

Murray L. Galinson, Chair of the Board
Roberta Achtenberg, Vice Chair
Jeffrey L. Bleich
Herbert L. Carter
Moctesuma Esparza
Debra S. Farar
George G. Gowgani
William Hauck
Raymond W. Holdsworth
Ricardo F. Icaza
Corey Jackson
Andrew LaFlamme
A. Robert Linscheid
Melinda Guzman Moore
Charles B. Reed, Chancellor
Craig R. Smith

Chair Galinson called the meeting to order.

Public Comment

The Board of Trustees heard comments from the following members of the public: Pat Gantt, CSUEU President, who stated that the CSUEU had reached an agreement with the university for a new skill level for the administrative analyst specialist in response to audit needs of the campuses and thanked Gina Caywood and Paul Verellen of the Chancellor's office for their work with this. He also stated that the CSUEU was concerned with the serious matter of enrollment at Dominguez Hills and noted that members of the union were here to show support of the current negotiations. The following individuals addressed the proposed 2.5 million dollar cut proposed for CSU Dominguez Hills due to enrollment decline. Each individual spoke about the various aspects of student life that would be affected by the cut: Margarita Gomez, CSUDH student, spoke about the problems that students at Dominguez Hills experience and that a further cut of 2.5 million would hurt them more; Jose Serrano, Graduate Student at CSUDH stated the FTE

funding formula used by the CSU system was unfair to the campuses and especially CSUDH; Sabrina Rivera, CSUDH student spoke about how this cut would adversely affect student services like health services and the library and computer lab; Imelda Quintanar, CSUDH, APC Representative, spoke about the decline in resources and services offered to CSUDH students, which results in a poor student retention rate. She particularly noted the Educational Opportunity Program's Summer Bridge program that was cut due to lack of funding; Elizabeth Davis, President of CSUEU, CSUDH, talked about the importance of a college education and that reducing funding for CSUDH would hamper students' progress; Gabrielle McKinney, CSUEU, Extended Education staff, spoke about the negative effect on staff and students if the 2.5 million is taken from the CSUDH budget; Monica Rosas Baines, CSUDH, Clinical Psychologist Student Development Office, spoke about the many psychological issues that students face and how the cut will deteriorate the quality of service provided to CSUDH students; Irene Vasquez, CSUDH Chicano/Chicana Studies Faculty commented on the efforts by the campus to increase enrollment, David Bradfield, CSUDH Music and Digital Media Arts Professor, spoke about the crisis at CSUDH and commented on the diverse, working-class student body at the campus and the efforts they make to attend classes; Kim Geron, CSU East Bay Professor spoke about the difficulties of campuses that serve underserved communities and the disparity in funding and the continued problems this will bring on campuses like Dominguez Hills and East Bay; Yesenia Diaz, CSUDH student, recapped the information presented to the board and presented the board with letters from students to the board about the matter. Joseph Teixeira, CSUDH Alumni, regarding problems encountered while at CSUDH. Chair Galinson thanked each of the speakers for their comments.

Chair Galinson thanked the students and faculty from Dominguez Hills for their professional presentation and noted that the Chancellor's Office and the Trustees are very concerned with and will continue to review the situation at Dominguez Hills and other campuses with similar conditions.

Chancellor Reed explained that enrollment management was not an exact science and that he and the staff had been dealing with enrollment management for the past three years. Some of the institutions, like Dominguez Hills, have seen their enrollment decline every year for the past three years. Enrollment management has been on the agenda every time that he and presidents have met. He stated that he and Vice Chancellor West had worked with the legislature to protect the campuses that have seen a decline in fact we had held a reserve in order to cover a decline in the past. This past year, the legislature, put into the budget bill a provision that said that "if you're overall enrollment declines, we will take the money back." Last year, we had saved in the CO a little more than 15 million and that the CO paid that back to the legislature to protect those campuses for a second year. In year three, the CO asked the campuses to meet the enrollment targets, the campuses agreed to the targets and because there is a relationship between the number of students that you have and the amount of money you will receive. Some presidents begged for more enrollment because they were over enrolled and had not seen any increase in their funding. He explained that this year a change had to be made to how the budget was being managed because the CO no longer had reserves. He further stated that they had gone to the legislature to increase the enrollment by 2.5% overall. And the CSU is overenrolled by 2200

students. And campuses will have to reevaluate their enrollment targets. There is a new enrollment target that CSUDH says that it can meet. If they meet that target, they will be funded.

Mr. West stated that there is a \$218 million dollar increase in the CSU budget this year and that about \$50 million is due to enrollment and although this legislature focuses on enrollment, it is a minority share of the funding. There is an expenditure plan associated with the \$218 million and that's not to say that we don't need additional funding. It is an overall expenditure plan and the enrollment is as you describe, the state feels very strongly about access and that is how they define access, is through the enrollment targets that are established and as we've said, we've tried to get a little flexibility from the legislature and we may get some for 06/07, but its in the 500 student range rather than the 2000 student range.

Chancellor Reed stated that he had asked Senator Scott in December whether the senate would consider a 1% leeway on the enrollment management, but determined that it was not the way to the legislative staff opposed such a policy.

Trustee Guzman thanked those who came to speak. She requested that a report of the status of all the campuses be provided to the board, but in particular of the campuses that are under enrolled so that the board can better understand what is going on at those campuses. She stated that it was unclear to her whether there is something unique at Dominguez Hills because of the significant number of part-time students. She also stated that it was particularly troubling to her to hear that there is no summer bridge program at Dominguez Hills. She reiterated her request for the report on enrollment issues so that the board could take a closer look in particular at what is going on at Dominguez Hills.

President Lyons thanked his faculty, staff, and students for their presentation. He acknowledged that the Chancellor and Vice Chancellor West had been working with him over the past several years. The major issue for Dominguez Hills had become overly dependent on Teacher Education and that the bottom fell out of that program. Also, the student aid increases hit Dominguez Hills harder than had been anticipated and even trickled down to the major feeder institutions. He noted that in conversations with the presidents of the feeder community colleges, their presidents said that their enrollments had gone down also, and they identified the student fee increase as the cause. He further noted that the chancellor is correct, there have been many conversations over the past couple of years about lowering Dominguez Hills' targets, but said that presidents don't want to lower the targets, because that is how an institution receives new dollars. He stated he continued work the chancellor, noting their discussion about reducing the enrollment target until Dominguez Hills can right sides and do the kinds of things that are necessary. He also noted that Dominguez Hills has cut back on a lot of services, but that was a decision so that employees would not be cut. He stated that the numbers are right now and that there are initiatives taking place on campus to recruit new students such as reaching out to high schools that had not been approached before and talking a lot to the major feeders.

President Lyons expressed concern about the Early Assessment Program (EAP) program because those students in many of those schools were not taking the exam. The recruiters have been discussing with them the importance of taking that exam and reducing Dominguez Hills'

dependence upon remediation. He noted that the students, faculty and staff have raised some very legitimate issues in terms of the formula because it doesn't help a school that is so heavily part time and evening based. He ended by saying that he is proud of the faculty, staff and students for surfacing issues. He also acknowledged his appreciation for the support that he received from the chancellor and vice chancellor as they have tried to work through these challenges.

Trustee Jackson asked what the timeline was for helping CSU Dominguez Hills and other campuses to help other campuses.

Chancellor Reed stated that the next time reporting to the board about enrollment will be at the end of the fall census that is taken and that is when we are going to know whether the institutions are going to meet their enrollment targets.

Trustee Esparza also expressed interest in the Summer Bridge program. He noted that the board had heard various reports yesterday about the importance of these types of services in promoting early graduation and increasing graduation rates within the 4 and 6 year periods and what seems to be positive and powerful in helping students overcome whatever deficiencies they bring with them from K-12, and certainly the Bridge program has been something that consistently has shown to be of value in increasing the retention of students and their success. He seconded Trustee Guzman's request that the board take a look at the nature of the situation of campuses, like Dominguez Hills, that have a heavy enrollment of part time students and of students that are not passing the entrance exam and look at what other issues the board may need to take into account in its budgeting. Particularly taking into account the issues of units versus head count, noting that there is obviously a direct correlation in staffing faculty for units but there is another burden that comes with head count.

Trustee Icaza stated that there has always been a correlation between fees and enrollment and stated that the last time that the university went through that process a number of years ago, there was a decrease in enrollment. He said that it is was clear that the area surrounding Dominguez Hills is underserved with high diversity and people with low incomes and stated that the board should look at the fee increases that have been imposed on the campuses. He suggested looking at the report that comes back to see if the board can't find solutions to those situations rather than just go for a higher increase in enrollment.

Chair Galinson thanked the speakers

Chair's Report

Murray L. Galinson, Chair, reported. His complete report can be viewed on-line at the following url: <http://www.calstate.edu/BOT/RepArchive/060517.shtml>

Chancellor's Report

Charles B. Reed, Chancellor, reported. His complete report can be viewed on-line at the following url: <http://www.calstate.edu/executive/RepArchive/060517.shtml>

Report of the California State University Alumni Council

Trustee Linscheid, Alumni Trustee, reported for the Alumni Council.

Report from the California State Student Association

Jennifer Reimer, Chair, reported for the CSSA.

Approval of Minutes

The minutes of the meeting of the Board of Trustees of March 15, 2006 were approved as corrected.

Chair Galinson stated that because trustees had to leave in order to make their flights committees would be taken out of order to accommodate them.

Report of Committees

Committee on Institutional Advancement

Trustee Chandler reported the committee heard four action items as follow:

Naming of a Facility – California State University, Los Angeles (RIA 05-06-05)

Trustee Chandler moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the Integrated Sciences Complex Wing A, Building 27A at California State University, Los Angeles, be named the LaKretz Wing.

Naming of a Facility – California State University, Sacramento (RIA 05-06-06)

Trustee Chandler moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the new athletic facility and field house at California State University, Sacramento, be named The Broad Athletic Facility.

Naming of an Academic Entity – San Diego State University (RIA 05-06-07)

Trustee Chandler moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the Construction Engineering & Management Program shall be named the J.R. Filanc Construction Engineering & Management Program at San Diego State University.

Request for Resolution Approving a Funding Agreement Between the Palm Desert Redevelopment Agency and The Foundation for California State University, San Bernardino and Recognition of a Facility Naming (RIA 05-06-08)

Trustee Chandler moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. The funds provided by the funding agreement between the City of Palm Desert Redevelopment Agency and The Foundation for California State University, San Bernardino, shall be used for the construction of the Palm Desert Health Sciences Building which will provide a benefit to the project area;
2. That no other reasonable means of financing the building are available, and
3. That the building shall be named the Palm Desert Health Sciences Building.

Committee on Educational Policy

Trustee Achtenberg reported the committee heard four information items, Evaluation of the Reading Institutes for Academic Preparation, Report of Peer Visits Focuses on Campus Actions to Facilitate Graduation, The common Management System Support for the Facilitating Graduation Initiative, Proposed Title 5 Revision—The Doctor of Education Degree and two action items as follow:

**Student Membership on the Academic Council on International Programs
(REP 05-06-02)**

Trustee Chandler moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the membership of the Academic Council on International Programs of the California State University be expanded to include one additional student member, for a total of four student members, to be chosen annually in accordance with selection guidelines established by the Council.

**Amendment to the Constitution of the Academic Senate California State University
(REP 05-06-03)**

Trustee Chandler moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the proposed amendment to the Constitution of the Academic Senate of the California State University which states, "The elected members of the Academic Senate shall consist of two senators per campus plus an additional senator from each of the seven largest campuses apportioned on the basis of FTEF," having been ratified by the faculties of a majority of the campuses, is approved by the Board.

Committee on Committees

Trustee Hauck reported the committee heard three action items as follow:

**Election of The Chair and Vice Chair of The Board of Trustees for 2006/2007
(RCOC 05-06-01)**

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolutions:

Election of the Chair of the Board of Trustees for 2006/2007

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as chair for the 2006/2007year:

Chair: Roberta Achtenberg

Election of Vice Chair of the Board of Trustees for 2006/2007

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as vice chair for the 2006/2007year:

Vice Chair: Jeffrey L. Bleich

Committee Assignments for 2006/2007 (RCOC 05-06-02)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the Standing Committees for the 2006/2007 year:

AUDIT

Ray Holdsworth, Chair
Debra S. Farar, Vice Chair
Herbert L. Carter
Carol R. Chandler
George G. Gowgani
William Hauck

**CAMPUS PLANNING,
BUILDINGS AND GROUNDS**

Kyriakos Tsakopoulos, Chair
Moctesuma Esparza, Vice Chair
Carol R. Chandler
George G. Gowgani
Andrew LaFlamme
A. Robert Linscheid
Melinda Guzman Moore
Craig R. Smith

COLLECTIVE BARGAINING

Murray L. Galinson, Chair
William Hauck, Vice Chair
Jeffrey L. Bleich
Herbert L. Carter
Debra S. Farar
Raymond W. Holdsworth
Melinda Guzman Moore

EDUCATIONAL POLICY

Herbert L. Carter, Chair
George G. Gowgani, Vice Chair
Jeffrey L. Bleich
Carol R. Chandler
Moctesuma Esparza
Debra S. Farar
Murray L. Galinson
William Hauck
Melinda Guzman Moore
Craig R. Smith
Kyriakos Tsakopoulos

FINANCE

William Hauck, Chair
Moctesuma Esparza, Vice Chair
Herbert L. Carter
Carol R. Chandler
Raymond W. Holdsworth
Ricardo F. Icaza
Andrew LaFlamme
A. Robert Linscheid
Melinda Guzman Moore
Craig R. Smith

GOVERNMENTAL RELATIONS

Melinda Guzman Moore, Chair

Debra S. Farar, Vice Chair

Jeffrey L. Bleich

Carol R. Chandler

Moctesuma Esparza

Murray L. Galinson

William Hauck

Ricardo F. Icaza

Andrew LaFlamme

A. Robert Linscheid

Craig R. Smith

INSTITUTIONAL ADVANCEMENT

Carol R. Chandler, Chair

Craig R. Smith, Vice Chair

Jeffrey L. Bleich

Debra S. Farar

Ray Holdsworth

Andrew LaFlamme

A. Robert Linscheid

Kyriakos Tsakopoulos

ORGANIZATION AND RULES

George G. Gowgani, Chair

Craig R. Smith, Vice Chair

Jeffrey L. Bleich

Herbert L. Carter

Carol R. Chandler

Debra S. Farar

Ricardo F. Icaza

Melinda Guzman Moore

UNIVERSITY & FACULTY PERSONNEL

Debra S. Farar, Chair

A. Robert Linscheid, Vice Chair

Jeffrey L. Bleich

George G. Gowgani

William Hauck

Ray Holdsworth

Craig R. Smith

**Appointments to the California Postsecondary Education Commission for 2006/2007
(RCOC 05-06-03)**

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the California Postsecondary Education Commission for the 2006/2007 year:

Melinda Guzman Moore (Representative)
Craig R. Smith (Alternate)

Committee on Collective Bargaining

Trustee Hauck reported the committee heard presentations from representatives of the State Employees Trades Council/CSU committee on the staffing levels of trades workers. The report contained several recommendations for CSU campuses, and highlighted the availability of the CSU Joint Apprenticeship Program in addressing staffing issues. He also said that the committee heard from representatives of the Academic Professionals of California and the California State University Employees Union and Academic Professionals of California

Committee on Finance

Trustee Hauck reported the committee heard three information items, Report on the 2006-2007 Support Budget, California State University Education Doctorate State University Fee – Independent Educational Doctoral Degree Program, Student Costs of Attendance: Cost of Attendance, and one action item as follows:

Auxiliary Organization Financing at San José State University (RFIN 05-06-02)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the trustees;

1. Approve the proposed auxiliary organization financing in an amount of \$2,000,000 as described and for the purpose indicated in this agenda item.

2. Confirm that the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, the Assistant Vice Chancellor, Financial Services, and the Senior Director, Financing and Treasury, are authorized to take any and all actions on behalf of the Board of Trustees and to execute any documents that in their judgment are necessary to assist the auxiliary organization to complete the financing described in this agenda item.

Report from the California Post Secondary Education Commission

Trustee George G. Gowgani reported.

Committee on Campus Planning, Buildings and Grounds

Trustee Esparza reported the committee heard one information item, Status Report on the 2006-2007 State Funded Capital Outlay Program and five action items as follow:

Amend the 2005/2006 Capital Outlay Program, Nonstate Funded (RCPBG 05-06-07)

Trustee Esparza moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 2005/06 Nonstate Funded Capital Outlay Program be amended to include \$4,844,000 for preliminary plans, working drawings, and construction for the California State University, Stanislaus, University Bookstore.

Amend the 2005/2006 Capital Outlay Program, State Funded (RCPBG 05-06-08)

Trustee Esparza moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 2005/06 State Funded Capital Outlay Program is amended to include: 1) \$2,284,000 for preliminary plans, working drawings, and construction for the California State University, Chico, Solar Photovoltaic project; 2) \$3,951,000 for preliminary plans, working drawings, and construction for the California State University, Dominguez Hills, Solar Photovoltaic project; 3) \$8,692,000 for preliminary plans, working drawings, and construction for the California State University, Northridge, Central Plant Expansion (Fuel Cell) project; 4) \$14,347,000 for preliminary plans, working drawings, and construction for the California State University, San Bernardino, Energy Services Infrastructure Improvements project; and 5) \$1,228,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo, Solar Photovoltaic project.

Acceptance of Interest in Real Property (RCPBG 05-06-09)

Trustee Esparza moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the Chancellor or designee is authorized to accept on behalf of the Board of Trustees the interest in real property given to the California State University by the National Oceanic and Atmospheric Administration to continue operation as an estuarine and marine research field station.

Approve the Campus Master Plan Revision for San Francisco State University (RCPBG 05-06-10)

Trustee Esparza moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. The board finds that the Mitigated Negative Declaration and Initial Study for this 2006 master plan revision were prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not result in any significant adverse effects on the environment because mitigation measures to address potential impacts from construction and operation of the proposed project will reduce all potential significant effects on the environment to less than significant.
3. The board hereby concurs with the findings of fact and related mitigation measures in the Mitigated Negative Declaration, which identify that the proposed project will reduce all potential significant effects on the environment to less than significant.
4. No additional mitigation measures are necessary, and the project will benefit the California State University.
5. The San Francisco State University campus master plan revision dated May 2006 is hereby approved.

Approval of Schematic Plans (RCPBG 05-06-11)

Trustee Esparza moved the item; there was a second.

The Board of Trustees approved the following resolution:

1. California State University, Bakersfield—Recreation Center

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

1. The board finds that the Notice of Categorical Exemption for the California State University, Bakersfield, Recreation Center has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have the potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Bakersfield, Recreation Center are approved at a project cost of \$22,742,000 at CCCCI 4328.

2. California State University, San Bernardino—Palm Desert Off-Campus Center,

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

1. The board finds that the Notice of Categorical Exemption for the California State University, San Bernardino Palm Desert Off-Campus Center Phase III has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have the potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, San Bernardino Palm Desert Off-Campus Center Phase III are approved at a project cost of \$13,758,000 at CCCCI 4328.

Committee on Organization and Rules

Trustee Gowgani reported the committee heard one action item as follows:

Schedule of Board of Trustees' Meetings, 2007 (ROR 05-06-02)

Trustee Gowgani moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2007 is adopted:

2007

January 23-24	Tuesday – Wednesday	Headquarters
March 13-14	Tuesday – Wednesday	Headquarters
May 15-16	Tuesday – Wednesday	Headquarters
July 10-11	Tuesday – Wednesday	Headquarters
September 18-19	Tuesday – Wednesday	Headquarters
October 25	Thursday	Headquarters
November 13-14	Tuesday – Wednesday	Headquarters

Committee on Audit

Committee on University and Faculty Personnel

Trustee Farar reported the committee heard one information item, Report on Whistleblower Compliance and one action item as follows:

Executive Compensation (RUF 05-06-03)

Trustee Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that Dr. Dianne F. Harrison shall receive a salary set at the annual rate of \$230,016 effective with her appointment date of June 19, 2006, or soon thereafter, as president of the California State University, Monterey Bay; and be it further

RESOLVED, that Dr. Harrison shall occupy the official university presidential residence located at 1716 Eichelberger Court in Marina as a condition of her employment as president.

Committee on Governmental Relations

Trustee Bleich reported the committee heard one action item as follows:

2005-2006 Legislative Report No. 9 (RGR 05-06-04)

Trustee Bleich moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University,
that the 2005-06 Legislative Report No. 9 is adopted.

Chair Galinson adjourned the meeting.

BOARD OF TRUSTEES

Conferral of the Title Trustee Emeritus upon Robert G. Foster

Presentation By

Charles B. Reed
Chancellor

Summary

It is recommended that departing Trustee, Robert G. Foster, be named Trustee Emeritus.

The following commendation is recommended for approval:

WHEREAS, Robert G. Foster was appointed as Trustee of the California State University in 1997, and has since ably and actively served in that position, including several years of strong leadership as vice chair and chair of the Committee on Collective Bargaining, and

WHEREAS, He has played a notable role in selecting new leadership for the California State University, chairing the presidential search committees for the Long Beach and San Marcos campuses and serving as a member on the presidential search committees for San José, Humboldt and Channel Islands campuses; and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board honor Robert G. Foster for his outstanding contributions to the California State University and to all of California higher education, and confer on him the title of Trustee Emeritus with all the rights and privileges pertaining thereto.

BOARD OF TRUSTEES

Commendation for Service upon Corey Jackson

Presentation By

Charles B. Reed
Chancellor

Summary

It is recommended that departing Student Trustee, Corey A. Jackson, be commended for his service.

The following commendation is recommended for approval:

WHEREAS, Corey A. Jackson was first appointed as a Student Trustee in 2004, and has ably and actively served in that position; and

WHEREAS, He has, in the tradition of student representation on the Board, served to provide a clear voice for the more than 400,000 students of the California State University, addressing their many concerns and diligently advancing the greater university community; and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board commends Corey A. Jackson for his contributions to the California State University and to all of California higher education.

BOARD OF TRUSTEES

Conferral of the Title President Emerita upon Norma S. Rees

Presentation By

Charles B. Reed
Chancellor

Summary

It is recommended that departing CSU East Bay President, Norma S. Rees, be named President Emerita.

The following commendation is recommended for approval:

WHEREAS, Norma S. Rees was appointed president of California State University, East Bay in 1990, and has for a decade and a half ably and actively served in that crucial position as the third-serving president of that campus, and

WHEREAS, She has during her tenure expanded the impact of the campus, repositioning it as a regional institution serving the greater community, including leading the process of renaming the university, and also celebrating the first commencement at its Concord campus; and

WHEREAS, Dr. Rees has overseen the expansion of its academic programs in such fields as engineering, multimedia, and social work, while working to diversify the faculty, staff, and student body; and

WHEREAS, She launched and pursued to a successful completion the university's first capital campaign, which resulted in the first new academic building on campus in 30 years, the new business and technology center; and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board honor President Norma S. Rees for her outstanding contributions to the California State University and confer on her the title of President Emerita with all the rights and privileges pertaining thereto.

BOARD OF TRUSTEES

Commendation for Service upon Diane Cordero de Noriega

Presentation By

Charles B. Reed
Chancellor

Summary

It is recommended that departing CSU, Monterey Bay Interim President, Diane Cordero de Noriega, be commended for her service.

The following commendation is recommended for approval:

WHEREAS, Diane Cordero de Noriega was appointed Interim President of California State University, Monterey Bay in June 2005 and has served ably in that capacity for one year; and

WHEREAS, She has guided a dynamic university to continuing success in a variety of fields, maintaining its reputation for excellence and innovation; and

WHEREAS, She has, in addition, worked, contributed, and led as an active teacher and administrator in the California State University system for 25 years; and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board commends Diane Cordero de Noriega for her notable and on-going contributions to the California State University.