

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

**California State University
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, CA 90802**

May 12, 2010—9:00 a.m.

Presiding: Herbert L. Carter, Chair

Call to Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council: *President—Ken Stone*

Report of the California State Student Association: *President—Steve Dixon*

Report of the Academic Senate CSU: *Chair--John Tarjan*

Approval of Minutes of Board of Trustees' Meeting of March 17, 2010

Board of Trustees

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Governmental Relations: *Chair—Carol Chandler*

1. 2009-2011 Legislative Report No. 8

Committee on Finance: *Chair—Ray Holdsworth*

2. Approval to Utilize an Alternative Financing Structure for Cal State L.A. University Auxiliary Services, Inc. to Acquire Property Adjacent to California State University, Los Angeles
3. Revision to the California State University Student Fee Policy

Committee on Campus Planning, Buildings and Grounds: *Chair—A. Robert Linscheid*

1. Amend the 2009-2010 Capital Outlay Program, Non-State Funded
2. Amend the 2009-2010 Capital Outlay Program, State Funded
4. Draft State and Non-State Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016
6. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Dated May 2010 for California State University, Dominguez Hills
7. Approval of Schematic Plans

Committee on Audit: *Chair—Melinda G. Guzman*

Committee on Institutional Advancement: *Chair—George G. Gowgani*

Committee on Organization and Rules: *Chair—Glen O. Toney*

1. Proposed Schedule of Board of Trustees' Meetings, 2010

Committee on Educational Policy: *Chair—Roberta Achtenberg*

Committee on Committees: *Chair—Debra Farar*

1. Election of the Chair and Vice Chair of the Board of Trustees for 2010-2011
2. Committee Assignments for 2010-2011
3. Appointments to the California Postsecondary Education Commission for 2010-2011

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

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

March 17, 2010

Trustees Present

Herbert L. Carter, Chair
Roberta Achtenberg
Nicole M. Anderson
Carol Chandler
Debra Farar
Margaret Fortune
George G. Gowgani
Melinda Guzman
William Hauck
Raymond Holdsworth
Linda A. Lang
A. Robert Linscheid
Peter G. Mehas
Henry Mendoza
Lou Monville
Charles B. Reed, Chancellor
Russel Statham
Glen O. Toney

Chair Carter called the meeting to order.

Public Comment

Chair Carter called for public comment. Mary Kay Statham-Doyle, president, Academic Professionals of California, introduced herself as the new president of APC, spoke about matters affecting the APC during this time of workforce reductions and asked that the CSU keep the unions involved in the process; Pat Gantt, president, CSUEU spoke about the impact of layoffs, expressed interest in voluntary programs, stated that he knows that CSUEU and the CSU can continue to work together, and expressed the need for everyone to keep the pressure on Sacramento; Russel Kilday-Hicks, vice president for representation, CSUEU, spoke about the negative impact of layoffs; Javier Ramirez, CSUF staff, spoke about enrollment management and the Early Start Program and how it will affect needy students; Kimberly King, CFA, CSULA, thanked the board for their work toward student success and expressed her concerns about

decreasing enrollment and its affect on low-income minority students; and Steve Teixeira, APC Secretary, expressed concern about the Early Start program and its affect on low income minority students.

Chair's Report

Chair Carter's complete report can be viewed online at the following URL:
<http://www.calstate.edu/BOT/chair-reports/mar2010.shtml>

Chancellor's Report

Chancellor Charles B. Reed's complete report can be viewed online at the following URL:
<http://www.calstate.edu/executive/reparchive/100317.shtml>

Report of the California Postsecondary Education Commission

Trustee Melinda Guzman gave the report.

Report of the California State University Alumni Council

Ken Stone reported on behalf of the Alumni Council.

Report from the California State Student Association

Steve Dixon reported on behalf of the CSSA.

Report of the Academic Senate CSU

John Tarjan reported on behalf of the Academic Senate CSU.

Approval of Minutes

The Board of Trustees approved the minutes of the meeting of January 27, 2010.

BOARD OF TRUSTEES

Election of Five Members to Committee on Committees for 2010-2011 (RBOT 03-10-03)

Chair Carter 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 trustees are elected to constitute the board's Committee on Committees for the 2010-2011 term:

Debra Farar, Chair
Roberta Achtenberg
Margaret Fortune
Melinda Guzman
Lou Monville

Report of Committees

Committee on Collective Bargaining

Chair Monville reported the committee adopted the CSU's initial proposals for successor contract bargaining with the Academic Professionals of California (APC). The committee also heard comments by Pat Gantt, CSUEU president.

Committee on Governmental Relations

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

2009-2010 Legislative Report No. 7 (RGR 03-10-03)

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 2009-2011 Legislative Report No. 7 is adopted.

Committee on Finance

Trustee Hauck reported the committee heard two information items, Report on the 2010-2011 Support Budget and Bond Rating Update.

Committee on Campus Planning, Buildings and Grounds

Trustee Linscheid reported the committee heard one information item, Status Report on the 2010-2011 State Funded Capital Outlay Program, and two action items as follow:

Amend the 2009-2010 Capital Outlay Program, Non-State Funded (RCPBG 03-10-02)

Trustee Linscheid 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 2009-2010 non-state funded capital outlay program is amended to include: 1) \$1,895,000 for preliminary plans, working drawings, construction, and equipment for the California State Polytechnic University, Pomona, W. K. Kellogg Arabian Horse Library project; and 2) \$2,900,000 for preliminary plans, working drawings, construction, and equipment for the San Diego State University, KPBS Remodel project.

Approval of Schematic Plans (RCPBG 03-10-03)

Trustee Linscheid 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 California State University, East Bay, Parking Structure 1 project is consistent with the campus master plan revision and Final EIR near term project analysis certified in September 2009 pursuant to the requirements of the California Environmental Quality Act.
2. The project before this Board is consistent with the project description as analyzed in the previously certified Final EIR and does not propose substantial changes to the original project description, which would require major revision to the Final EIR or Findings adopted by this Board in certifying said Final EIR.
3. The Final EIR project level analysis, certified in September 2009, included specific mitigation measures HYDRO-2, TRANS-1 and TRANS-2, which are incorporated by reference in this project approval.
4. With the implementation of the above mitigation measures and others set forth in the certified Final EIR, the proposed project will not have a significant effect on the environment, and the project will benefit the California State University.
5. The mitigation measures shall be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
6. The Chancellor is requested under Delegation of Authority by the Board of Trustees to file a Notice of Determination for the project.
7. The schematic plans for the California State University, East Bay, Parking Structure 1 are approved at a project cost of \$25,626,000 at CCCI 5320.

Committee on Audit

Trustee Guzman reported the committee heard two information items, Status Report on Current and Follow-up Internal Audit Assignments, and Update on the Status of Corrective Action for the Findings in the California State University A-133 Single Audit Reports and Auxiliary Organization Audit Reports or the Fiscal Year Ended June 30, 2009.

Committee on Institutional Advancement

Trustee Gowgani reported the committee heard two information items, Measuring Advancement and Council for Advancement and Support of Education Awards and one action items as follows:

Naming of an Academic Entity – San Diego State University (RIA 03-10-04)

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 School of Hospitality and Tourism Management at San Diego State University be named the L. Robert Payne School of Hospitality and Tourism Management.

Committee of the Whole

Chair Carter reported the committee heard one information item, General Counsel's Report.

Committee on Organization and Rules

Trustee Toney reported the committee heard one information item, Proposed Schedule of Board of Trustees' Meetings, 2011.

Committee on Educational Policy

Vice Chair Achtenberg reported that in closed session, the committee reviewed and recommended nominees for Honorary Degrees and in open session heard one information item, CalState TEACH Multiple Subject Credential Program, and four action items as follow:

Early Start Program (REP 03-10-01)

Trustee Achtenberg moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, that the Board of Trustees of the California State University adopt an Early Start Program as outlined in Agenda Item 2 of the Committee on Educational Policy at the March 16-17, 2010 Board Meeting.

**Academic Planning and Program Review and Changes to the Campus Academic Plans
(REP 03-10-02)**

Trustee Achtenberg moved the item; there was a second.

The Board of Trustees approved the following resolution:

The following resolution refers to changes in the campus Academic Plans, described in **Attachment A**, of Item 3 presented at the Committee on Educational Policy at the March 16-17, 2009 meeting of the Board of Trustees and is recommended for adoption:

RESOLVED, by the Board of Trustees of the California State University, that the amended projections to the academic plans for the California State University campuses (as contained in Attachment A to Agenda Item 3 of the March 16-17, 2010, meeting of the Committee on Educational Policy), be approved and accepted for addition to the CSU Academic Master Plan and be used as the basis for necessary facility planning; and be it further

RESOLVED, that those degree programs proposed to be included in campus Academic Plans be authorized for development, with proposed implementation at approximately the dates indicated—subject in each instance 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 programs will be available; and be it further

RESOLVED, that degree programs not included in the campus Academic Plans are authorized for implementation only as pilot programs, subject in each instance to current criteria and procedures for establishing pilot programs.

**Proposed Title 5 Revision: Student Housing Priority for Former Foster Youth
(REP 03-10-03)**

Trustee Achtenberg moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, under Section 89030.1 of the Education Code, that section 42002 of Title 5 of the California Code of Regulations is amended as follows:

§ 42002. Assignment of Priority

Students of a campus shall have first priority to use student housing facilities of that campus, with the exception of space granted to special programs by the campus president as outlined in Section 42003.

Each campus that maintains student housing shall give housing priority to current or former foster youth. For campuses that have student housing open for occupation during school breaks or on a year-round basis, the first priority shall be in housing that is open for uninterrupted year-round occupation.

Proposed Repeal of Title 5 Section 40503 Relative to Bachelor of Vocational Education Degrees (REP 03-10-04)

Trustee Achtenberg moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, under Section 89030.1 of the Education Code, that section 40503 of Title 5 of the California Code of Regulations is repealed:

§ 40503—Bachelor of Vocational Education Degree.

~~(a) Eligibility for Candidacy. Eligible candidates for this degree shall be limited to those vocational teachers recommended by the Board of Examiners for Vocational Teachers and who meet the requirements established in the Education Code.~~

~~(b) Educational Program. The educational program for each applicant shall be determined by the campus in terms of the needs of the individual applicant and the standards of the institution. A rigid pattern of subjects, and prerequisites except as they may be necessary to advanced courses, will not be required.~~

~~(c) Requirements. An applicant for the degree who elects, pursuant to Section 40401, to meet graduation requirements established prior to the 2000-01 academic year shall have completed, with a grade point average of 2.0 (grade C) or better, except that only those courses in which a letter grade (A, B, C, D, F) is assigned shall be used in computing the grade point average, a course of 124 semester units, including the credits recommended by the Board of Examiners, and shall have met the General Education Breadth Requirements prescribed in Sections 40405-40405.4. Each applicant meeting graduation requirements established during or after the 2000-01 academic year shall have completed at least 120 semester units, including the credits recommended by the Board of Examiners, and shall have met the General Education Breadth Requirements prescribed in Sections 40405-40405.4. The applicant shall have achieved a grade point average of 2.0 or better in those courses in which a letter grade (A, B, C, D, F) was assigned.~~

~~(d) Major in Vocational Education. The credits recommended by the Board of Examiners for Vocational Teachers for the applicant's occupational, managerial and supervisory experience shall be applied toward a major in vocational education.~~

~~(e) Credit for Vocational Teacher Training. The vocational teacher training completed by the applicant may be used toward a minor in education or toward electives if some other minor is used.~~

Chair Carter adjourned the meeting.