

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 10, 2011—3:30 p.m.

Presiding: A. Robert Linscheid, Vice 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—Christopher Chavez*

Report of the Academic Senate CSU: *Chair—James Postma*

Approval of Minutes of Board of Trustees' Meeting of March 22, 2011

Board of Trustees

1. Conferral of Title of Trustee Emeritus
2. Conferral of Title of Trustee Emeritus

Committee Reports

Committee on Committees: *Chair—Debra Farar*

1. Election of the Chair and Vice Chair of the Board of Trustees for 2011-2012
2. Committee Assignments for 2011-2012
3. Appointments to the California Postsecondary Education Commission for 2011-2012

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Organization and Rules: *Chair—Melinda Guzman*

1. Schedule of Board of Trustees' Meetings, 2012

Committee on Governmental Relations: *Chair—Peter G. Mehas*

1. 2011-2012 Legislative Report No. 3

Committee on Finance: *Chair—William Hauck*

4. 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—Margaret Fortune*

1. Amend the 2010-2011 Capital Outlay Program, Non-State Funded
2. Amend the 2010-2011 Capital Outlay Program, State Funded
4. Draft State and Non-State Funded Five-Year Capital Improvement Program 2012-13 through 2016-17
5. Certify the Final Environmental Impact Report and Approve the Campus Master Plan Revision for San Diego State University
6. Approval of Schematic Plans

Committee on Audit: *Chair—Henry Mendoza*

Committee on University and Faculty Personnel: *Vice Chair—Glen O. Toney*

1. Executive Compensation: President—San José State University
2. Executive Compensation: Interim President—California State University, East Bay

Committee on Institutional Advancement: *Chair—Kenneth Fong*

1. Naming of a University Facility – San Diego State University

Committee on Educational Policy: *Chair—Debra S. Farar*

**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 22, 2011**

Trustees Present

Herbert L. Carter, Chair
Robert Linscheid, Vice Chair
Roberta Achtenberg
Nicole M. Anderson
Carol R. Chandler
Debra S. Farar
Kenneth Fong
Margaret Fortune
George G. Gowgani
Melinda Guzman
William Hauck
Raymond Holdsworth
Hsing Kung
Peter G. Mehas
Lou Monville
Gavin Newsom, ex officio
Charles B. Reed, Chancellor
Glen O. Toney
Tom Torlakson, ex officio

Chair Carter called the meeting to order.

Public Comment

Chair Carter called for public comment. Pat Gantt, president CSUEU, spoke about the budget and urged the chancellor and trustees to keep the process as open as possible to keep stakeholders informed of the impacts that will most likely occur; Russell Kilday-Hicks, vice president for representation CSUEU, spoke about the Mercer report as it relates to what CSU employees are being paid versus executive salaries.

Chair's Report

Chair Carter's complete report can be viewed online at the following URL:
<http://www.calstate.edu/BOT/chair-reports/mar2011.shtml>

Chancellor's Report

Chancellor Charles B. Reed's complete report can be viewed online at the following URL:
<http://www.calstate.edu/executive/rearchive/110322.shtml>

Report of the Commission on Postsecondary Education

Trustee Melinda Guzman reported.

Report of the California State University Alumni Council

Trustee Linscheid reported on behalf of the Alumni Council.

Report from the California State Student Association

Christopher Chavez reported on behalf of CSSA.

Report of the Academic Senate CSU

James Postma reported on behalf of the Academic Senate CSU.

Approval of Minutes

The Board of Trustees approved the minutes of the meeting of March 22, 2011.

Committee Reports

Committee on Collective Bargaining

Trustee Monville reported the committee The Committee adopted the University's initial proposals for successor contract bargaining with the following unions: The Union of American Physicians and Dentists (UAPD) representing Bargaining Unit 1 (Physicians and Dentists); The California State University Employees' Union (CSUEU) representing Bargaining Units 2 (Health Care), 5 (Operations), 7 (Clerical) and 9 (Technical Support Services); The Academic Professionals of California (APC) representing Bargaining Unit 4 (Academic Support); The State Employees' Trades Council-United (SETC-United) representing Bargaining Unit 6 (Skilled Trades); and The State University Police Association (SUPA) representing Bargaining Unit 8 (Public Safety). The committee also heard comments from CSUEU President Pat Gantt and Vice President Russell Kilday-Hicks.

Committee on Governmental Relations

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

2011-2012 Legislative Report No. 2 (RGR 03-11-04)

Trustee Mehas 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 2011-2012 Legislative Report No. 2 be adopted.

Committee on Finance

Trustee Hauck reported the committee heard two information items, Report of the 2011-2012 Support Budget, Report from the Auxiliary Review Committee and one action item as follows:

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project (RFIN 03-11-05)

Trustee Mehas moved the item; there was a second. The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared a set of resolutions as described in agenda item 3 of the Committee of Finance at the March 22, 2011 meeting of the CSU Board of Trustees that authorizes interim and permanent financing for a project at California State University, San Marcos (Student Union Project). The resolutions 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 \$36,395,000 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 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.

Committee on Institutional Advancement

Trustee Fong reported the committee heard two information items, Measuring Advancement; Council for Advancement and Support of Education Awards and three action items as follow:

Naming of a Facility – San Diego State University (RIA 03-11-03)

Trustee Mehas 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 Aztec Athletic Center at San Diego State University be named the Fowler Athletics Center.

Naming of a Facility – San Diego State University (RIA 03-11-04)

Trustee Mehas 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 Veterans Center at San Diego State University be named the Joan and Art Barron Veterans Center.

Naming of a Facility – Sonoma State University (RIA 03-11-05)

Trustee Mehas 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 Green Music Center concert hall and surrounding open spaces at Sonoma State University be named in perpetuity the Joan and Sanford I. Weill Hall, Lawn and Commons.

Committee on Campus Planning, Building and Grounds

Trustee Fortune reported the committee heard one information item, Status Report on the 2011-2012 State Funded Capital Outlay Program and two action items as follow:

Amend the 2010-2011 Capital Outlay Program, State Funded (RCPBG 03-11-02)

Trustee Fortune 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 2010-2011 state funded capital outlay program is amended to include \$10,356,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Long Beach Liberal Arts 2, 3, 4 Building Renovation/Renewal project.

Approval of Schematic Plans (RCPBG 03-11-03)

Trustee Fortune moved the item; there was a second. The Board of Trustees approved the following resolution:

1. California State Polytechnic University, Pomona—Recreation Center

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

1. The board finds that the Categorical Exemption for the California State Polytechnic University, Pomona Recreation Center project has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State Polytechnic University, Pomona, Recreation Center are approved at a project cost of \$56,600,000 at CCCI 5565.

2. California State University, San Marcos—University Student Union

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

1. The Initial Study and 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 University Student Union, and all discretionary actions related thereto, as identified in the Final Initial Study and Mitigated Negative Declaration.
2. The Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and the 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 will be constructed with the recommended mitigation measures, 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, University Student Union are approved at a project cost of \$43,981,000 at CCCI 5565.

Committee on Educational Policy

Trustee Farar reported the committee tabled one information item, Report on Safe Learning Environments for All Students to the May meeting; heard three information items, Strategic Implementation for Expanding Extended Education; California State University and the Carnegie Statway Collaboratory; California State University Summit on Transformative Change in the Preparation of Teachers; and one action item as follows:

Academic Planning and Program Review (REP 03-11-02)

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 the amended projections to the Academic Plans for the California State University campuses (as contained in Attachment A to Agenda Item 1 of the March 21-22, 2011 meeting of the Committee on Educational Policy), be approved and accepted for addition to the CSU Academic Master Plan and 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 implementation, at approximately the dates indicated, subject in each instance to the chancellor's approval and confirmation that there exists sufficient societal need, student demand, feasibility, financial support, qualified faculty, facilities, and information resources sufficient to establish and maintain the programs; 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 procedures for establishing pilot programs.

Chair Carter adjourned the meeting.

BOARD OF TRUSTEES

Conferral of the Title Trustee Emeritus—Raymond W. Holdsworth, Jr.

Presentation By:

A. Robert Linscheid
Vice Chair

Summary

It is recommended that Trustee Raymond W. Holdsworth, Jr., whose term expired March 1, 2011, be conferred the title of Trustee Emeritus for his service.

The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

WHEREAS, Raymond W. Holdsworth, Jr., was appointed as a member of the Board of Trustees of the California State University in 2004 by Governor Arnold Schwarzenegger, and since that time has served ably in that position; and

WHEREAS, Throughout his service as a member of the Board of Trustees he actively contributed to the consideration of matters imperative to the purpose of this system of higher education; and

WHEREAS, He has served on the selection committees for presidents of California State University, Long Beach and of California State University, Dominguez Hills; and

WHEREAS, Trustee Holdsworth was elected by his board colleagues to serve as Chair and Vice Chair of the Committee on Audit and Vice Chair of the Committee on Finance; and

WHEREAS, Trustee Holdsworth's leadership to the aforementioned committees has been influential in pragmatically addressing current and future budget challenges, which aided the CSU in strategically planning for its future and the future of all higher education in the state of California.

BOT

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WHEREAS, His service has been integral in defining the responsibilities and functions of the Committee on Audit so that the CSU may work more effectively and efficiently for the present and future good of the state and its peoples; and

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

RESOLVED, By the Board of Trustees of the California State University, that this board confers the title of Trustee Emeritus on Raymond W. Holdsworth, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of the Title Trustee Emeritus—George G. Gowgani

Presentation By:

A. Robert Linscheid
Vice Chair

Summary

It is recommended that Trustee George G. Gowgani, whose term expired March 1, 2011, be conferred the title of Trustee Emeritus for his service.

The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

WHEREAS, George G. Gowgani was appointed as Trustee of the California State University in 2004 by Governor Arnold Schwarzenegger, and has since soundly and actively served in that position; and

WHEREAS, He has served as a member of the board for eight years and offered a valuable perspective to the deliberations of the CSU Board of Trustees in a range of matters and served on the selection committees for presidents of California Polytechnic State University, San Luis Obispo and California State University, Monterey Bay; and

WHEREAS, Trustee Gowgani's distinguished service to the board includes his dedicated leadership as Chair of the Committee on Institutional Advancement, Chair of the Committee on Organization and Rules, Chair of the Committee on University and Faculty Personnel, and Vice Chair of the Committee on Educational Policy; and

WHEREAS, He has, by his dedication to the advancement of the California State University and through his thoughtful guidance to the aforementioned committees, in the face of fiscal challenges, fulfilled his duty to ensure the California State University's continued development and sustain its mission and purpose to serve the peoples of California; and

BOT

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

RESOLVED, By the Board of Trustees of the California State University that this Board honor George G. Gowgani for his 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.