

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

January 23, 2013—9:30 a.m.

Presiding: Bob Linscheid, Chair

Call to Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council: *President—Guy Heston*

Report of the California State Student Association: *President—David Allison*

Report of the Academic Senate CSU: *Chair—Diana Guerin*

Approval of Minutes of Board of Trustees' Meeting of November 14, 2012

Board of Trustees

1. Conferral of Title of Chancellor Emeritus: Charles B. Reed, *Action*

Committee Reports

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Finance: *Chair—William Hauck*

Committee on Institutional Advancement: *Chair—Roberta Achtenberg*

1. Approval of the 2011-2012 Annual Report on Philanthropic Support to the California State University

Committee on Campus Planning, Buildings and Grounds: Chair—Peter Mehas

2. Approve the Campus Master Plan Revision and Amendment of the 2012-2013 Non-State Funded Capital Outlay Program for the Motel Real Property Acquisition for the California Maritime Academy
3. Approval of Schematic Plans

Committee on Audit: Chair—Henry Mendoza

Joint Meeting Educational Policy and Finance: Chairs Debra Farar and William Hauck

1. Proposed Addition to Title 5, California Code of Regulations, to Describe New Delivery of Educational Services through Cal State Online
2. Proposed Changes to the California State University Student Fee Policy, Related to Cal State Online

Committee on University and Faculty Personnel: Chair—Kenneth Fong

1. Recommended Changes to Title 5, California Code of Regulations, Regarding Outside Employment Disclosure Requirements

Committee on Governmental Relations: Chair—Steven M. Glazer

1. Adoption of Trustees' Statement of Legislative Principles
2. California State University Federal Agenda for 2013

Committee on Educational Policy: Chair—Debra S. Farar

3. Baccalaureate Unit Limits, Proposed Title 5 Changes

Committee on Committees: Chair—William Hauck

1. Appointment of Trustee to Committee Assignments

**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**

November 14, 2012

Trustees Present

Bob Linscheid, Chair
Lou Monville, Vice Chair
Bernadette Cheyne
Rebecca Eisen
Debra S. Farar
Kenneth Fong
Margaret Fortune
Lupe C. Garcia
Steven M. Glazer
William Hauck
Peter G. Mehas
Henry Mendoza
Lou Monville
J. Lawrence Norton
Charles B. Reed, Chancellor
Jillian L. Ruddell
Glen O. Toney
Tom Torlakson, Superintendent of Public Instruction
Cipriano Vargas

Public Comment

The board heard from the following individuals: Joel Murillo, California Latino Leadership Network, who expressed his group's interest in participating on the Presidential Search Committee for the next president at CSU Fresno; Sam Cordova, community member, San Fernando Valley, spoke about the need to convert San Fernando Mission College to a CSU; Pat Gannt, president, CSUEU said that he was encouraged by the actions of chancellor-select Tim White, as he was with the actions of the voters of the state; Mike Geck, vice president for organizing, CSUEU thanked everyone for their effort on behalf of passing proposition 30, especially the students for their hard work in the GOTV effort. He also stated that this process showed what the CSU constituencies can accomplish when they work together; Natalie Dorado, SQE student, CSU San Bernardino, thanked the board for their dedication to students and also

spoke against the graduation fees; Matthew Delgado, SQE student, CSU San Bernardino, spoke against the graduation fees; Jeri Garcia, SQE student, CSU San Bernardino, spoke against the graduation fees; Osvaldo Ortiz, SQE student, CSU San Bernardino spoke against increases in tuition and thanked chancellor-select White for taking a 10% cut in salary, Sean Kiernan, vice president of External Affairs, CSU Fresno, ASI, thanked the board for pulling the fees item from the agenda and also thanked chancellor-select White for taking a 10% cut in salary; José Amenero, student CSU, Los Angeles and trustee of UAW 4123, asked the board to look to different solutions to get the CSU and the state back on track; Hector Escobar, ASI president at CSU Los Angeles, thanked everyone for their collaboration to pass proposition 30 and thanked the board for taking the fees off of the agenda. He also welcomed chancellor-select White to the CSU and thanked him for taking a 10% cut in salary.

Chair's Report

Chair Linscheid's complete report can be viewed online at the following URL:

<http://www.calstate.edu/BOT/chair-reports/nov2012.shtml>

Chair Linscheid welcomed newly appointed trustee, Rebecca "Becky" Eisen to the board and asked Ms. Eisen to say a few words. Ms. Eisen thanked her colleagues for a warm welcome and thanked the chancellor and his staff for a day of orientation for new board members.

Chancellor's Report

Chancellor Charles B. Reed's complete report can be viewed online at the following URL:

Report of the California State University Alumni Council

Guy Heston reported on behalf of the Alumni Council.

Report from the California State Student Association

David Allison reported on behalf of CSSA.

Report of the Academic Senate CSU

Diana Guerin reported on behalf of the Academic Senate CSU.

Approval of Minutes of Board of Trustees Meeting

The minutes of the meeting of September 19, 2012, were approved as amended.

Committee Reports

Committee on Collective Bargaining

Trustee Monville reported the committee ratified the tentative successor collective bargaining agreement with the Academic Professionals of California. He also noted that the committee heard from the following public speakers: Mary Kay Statham Doyle, president, Academic Professionals of California, Pat Gantt, president, CSUEU, Rich McGee, BU 9 Chair (CSUEU), Sharon Cunningham, chair BU 5 Council (CSUEU), Rocky Sanchez, BU 7 Vice-Chair (CSUEU); and Alisandra Brewer, vice president (CSUEU);

Committee on Governmental Relations

Trustee Glazer reported the committee heard one information item, 2011-2012 Legislative Report No. 12.

Committee on Campus Planning, Buildings and Grounds

Trustee Mehas reported the committee heard three information items, California State University Troops to Trades Apprenticeship Program, California Environmental Quality Act Annual Report, California State University Seismic Safety Program Annual Report, and four action items as follow:

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

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 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)

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 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)

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:

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.

Approval of Schematic Plans (RCPBG 11-12-17)

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

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

Trustee Fong reported the committee heard two action items as follow:

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

Trustee Fong 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 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)

Trustee Fong 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 research building in the Jordan College of Agricultural Sciences and Technology at CSU Fresno be named the Jordan Research Center.

Committee on Committees

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

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

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 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 Educational Policy

Trustee Farar reported the committee heard three information items, Baccalaureate Unit Limits, Update on SB 1440: Student Transfer Achievement Reform Act, The 2012 Sony Electronics Faculty Award for Innovative Instruction with Technology.

Committee on Audit

Trustee Mendoza reported the committee heard two information items, Status Report on Current and Follow-up Internal Audit Assignments; Update on Status of Auditor Selection Process.

Chair Linscheid reported that the Joint meeting of the Committee on Educational Policy and Committee on Finance did not meet because the item was pulled.

Committee on Finance

Trustee Hauck reported the committee heard three information items Report on the 2012-2013 Support Budget and Related Contingencies, 2012-2013 Student Fee Report, California State University Annual Investment Report, and three action items as follow:

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

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 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)

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 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)

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

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.

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

Committee on University and Faculty Personnel

Trustee Fong reported the committee heard one information item, Recommended changes to Title5, California Code of Regulations, Regarding Outside Employment Disclosure Requirements and once action item as follows:

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

Trustee Fong moved the item as amended; 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. 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.

The meeting was adjourned.

BOARD OF TRUSTEES

Conferral of Title of Chancellor Emeritus: Charles B. Reed

Presentation By

Bob Linscheid
Chair

It is recommended that the title of Chancellor Emeritus be conferred on Dr. Charles B. Reed for his distinguished service. The following resolution is recommended for approval:

WHEREAS, Dr. Charles B. Reed served as chancellor of The California State University from February 1998 to December 2012; and

WHEREAS, during his 15 years as chancellor, Dr. Reed earned national and international recognition as an innovator, problem-solver, and strategic thinker; steadfastly defended the mission of public higher education; and fought to maintain affordable, accessible education for thousands of students; and

WHEREAS, at the California State University Dr. Reed managed enrollment growth of more than 100,000 students; oversaw the opening of a new campus at Channel Islands; and led development of efforts to serve more students such as year-round operations, off-campus centers, non-tradition instructional hours, and innovative instructional technology; and

WHEREAS, Dr. Reed spearheaded the creation of the Early Assessment Program to assess 11th grade student readiness for college and minimize the need for remedial education; launched Super Sunday outreach days and other efforts to reach students from traditionally under-served populations; and created ongoing partnerships with business and industry to improve workforce preparation; and

WHEREAS, Dr. Reed helped the California State University secure the authority to grant the independent doctor of education (Ed.D.) degree in educational leadership, one of the most significant changes in the CSU's mission since its founding;

WHEREAS, Dr. Reed led the way for the California State University to become a national leader in outreach to veterans; community service; emergency

preparedness; and high-quality teacher education; and set a national model for university accountability with its “Contributions to the Public Good” reports; and **WHEREAS**, Dr. Reed has managed budget cuts totaling more than \$1 billion, or 35 percent of the CSU’s budget, in the past four years, while still focusing on access and affordability for students; and

WHEREAS, Dr. Reed has given ongoing support and loyalty to the 23 California State University campus presidents; and

WHEREAS, Dr. Reed has signed more than 1.5 million diplomas over the course of his service as chancellor both in California and Florida; and

WHEREAS, Dr. Reed has spent his life and career in public service and higher education, and in view of his contributions, it is fitting that he be recognized by the California State University; now therefore, be it

RESOLVED, by the Board of Trustees of the California State University, that this board confer the title of Chancellor Emeritus on Dr. Charles B. Reed, with all the rights and privileges thereto.