Resolutions

1. **State Appropriated 2001/2002 Support Budget**

   RESOLVED, By the Board of Trustees of the California State University, that the 2001/2002 Support Budget 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 such 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 California Postsecondary Education Commission, to the governor, to the director of finance and to the legislature.

2. **2001/2002 Lottery Revenue Budget:**

   RESOLVED, By the Board of Trustees of the California State University, that the 2001/2002 Lottery Revenue Budget totaling $42.7 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 the chancellor is hereby granted authority to adjust the 2001/2002 Lottery Revenue Budget approved by the Board of Trustees to the extent of receipt of greater or lesser lottery revenue than budgeted in 2001/2002 to respond to opportunities or exigencies; and be it further

   RESOLVED, That a report of Lottery Revenue Budget receipts and expenditures be made to the Board of Trustees.