The attached resolutions were adopted by the Board of Trustees at its meeting of May 15-16, 2001, held in the Glenn S. Dumke Conference Center of The California State University, 401 Golden Shore, Long Beach, California
RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2002 is adopted:

### 2001 as approved in May 2000

<table>
<thead>
<tr>
<th>Date</th>
<th>Day(s)</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 15 - 16</td>
<td>Tuesday – Wednesday</td>
<td>Headquarters</td>
</tr>
<tr>
<td>July 10 -11</td>
<td>Tuesday – Wednesday</td>
<td>Headquarters</td>
</tr>
<tr>
<td>September 11 - 12</td>
<td>Tuesday – Wednesday</td>
<td>Headquarters</td>
</tr>
<tr>
<td>October 25</td>
<td>Thursday</td>
<td>Headquarters/conference call</td>
</tr>
<tr>
<td>November 13 - 14</td>
<td>Tuesday – Wednesday</td>
<td>Headquarters</td>
</tr>
</tbody>
</table>

### Proposed 2002

<table>
<thead>
<tr>
<th>Date</th>
<th>Day(s)</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 29 - 30</td>
<td>Tuesday – Wednesday</td>
<td>Headquarters</td>
</tr>
<tr>
<td>March 12 – 13</td>
<td>Tuesday – Wednesday</td>
<td>CSU Sacramento</td>
</tr>
<tr>
<td>May 14 - 15</td>
<td>Tuesday – Wednesday</td>
<td>Headquarters</td>
</tr>
<tr>
<td>July 16 - 17</td>
<td>Tuesday – Wednesday</td>
<td>Headquarters</td>
</tr>
<tr>
<td>September 17 - 18</td>
<td>Tuesday – Wednesday</td>
<td>Headquarters</td>
</tr>
<tr>
<td>October 31</td>
<td>Thursday</td>
<td>Headquarters/conference call</td>
</tr>
<tr>
<td>November 12 - 13</td>
<td>Tuesday – Wednesday</td>
<td>Headquarters</td>
</tr>
</tbody>
</table>
COMMITTEE ON FINANCE

Approval for the Issuance of Debt Instruments Supported by the Sonoma State University Parking System Revenue Bonds, Series A, and Related Matters  (RFIN 05-01-10)

Orrick, Herrington & Sutcliffe LLP as bond counsel for the Trustees prepared resolutions that achieve the following:

(1) Authorize the sale and issuance of the Sonoma State University Bond Anticipation Notes and Sonoma State University Parking System Revenue Bonds in an amount not to exceed $10,785,000 and certain actions relating thereto as presented to the Board at this meeting.

(2) Provide for a delegation to authorize the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, 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 all construction permits and good bids consistent with the project’s financing budget.

Proposed Dissolution of Auxiliary Organization at California State University, Stanislaus-Stockton (RFIN 05-01-11)

RESOLVED. By the Board of Trustees of The California State University, that the board approves, pursuant to Section 42600 of Title 5 of the California Code of Regulations, the dissolution of the California State University, Stanislaus-Stockton Auxiliary Services Corporation and authorizes California State University, Stanislaus Auxiliary and Business Services as the successor to the net assets, other than trust funds, upon the scheduled dissolution.

Approval for the Issuance of the Debt Instruments supported by bonds of the California State University Housing Revenue Bond System for an Apartment Complex at California Polytechnic State University, San Luis Obispo and Related Matters  (RFIN 05-01-12)

Orrick, Herrington & Sutcliffe LLP as bond counsel for the Trustees prepared resolutions that achieve the following:

(1) Authorize the sale of the California State University Bond Anticipation Notes and California State University Housing System Revenue Bonds in an amount not to exceed $56,425,000 and certain actions relating thereto as presented to the board at this meeting.

(2) Provide for a delegation to authorize the chancellor, the executive vice chancellor and chief financial officer, 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.
RESOLVED. By the Board of Trustees of the California State University, that the 2001-02 Legislative Report No. 3 is adopted.
COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of Academic Program–California State University, Fresno (RIA 05-01-07)

RESOLVED, By the Board of Trustees of the California State University, that the School of Education and Human Development at California State University, Fresno be designated the Benjamin and Marion Kremen School of Education and Human Development.

Naming of Academic Program–California State University, Fresno (RIA 05-01-08)

RESOLVED, By the Board of Trustees of the California State University, that the Center for Innovation and Entrepreneurship at California State University, Fresno be designated the Lyles Center for Innovation and Entrepreneurship.
RESOLVED, By the Board of Trustees of The California State University, that:

1. The board finds that the Categorical Exemption was prepared for the California State Polytechnic University, Pomona, International Polytechnic High School in accordance with the requirements of the California Environmental Quality Act.

2. The proposed project will not have a significant effect on the environment, and the project will benefit The California State University.

3. The 2000/01 Nonstate Funded Capital Outlay Program is amended to include $13,945,000 for preliminary plans, working drawings, construction and equipment for the California State Polytechnic University, Pomona, International Polytechnic High School.

4. The schematic plans are approved at a project cost of $13,945,000 at CCCI 3909.
Certify the Final Environmental Impact Report, Approve the Campus Master Plan Revision, Amend Nonstate Funded Capital Outlay Program and Schematic Plans for the National Training Center/Sports Complex at California State University, Dominguez Hills (Procedural Resolution)

RESOLVED, By the Board of Trustees of The California State University, that the consideration of this agenda item is continued to a meeting to be noticed in the next 10-21 days. No further public comment will be taken at this meeting.
COMMITTEE ON COMMITTEES

ELECTION OF THE CHAIR OF THE BOARD OF TRUSTEES FOR 2001/02
(RCOC 05-01-01)

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 2001/02 year:

Chair: Laurence K. Gould, Jr.

ELECTION OF VICE CHAIR OF THE BOARD OF TRUSTEES FOR 2001/02
(RCOC 05-01-02)

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 2001/02 year:

Vice Chair: Debra S. Farar

APPOINTMENTS TO THE CALIFORNIA POSTSECONDARY EDUCATION COMMISSION FOR 2001/02 (RCOC 05-01-04)

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 2001/02 year:

William D. Campbell
Ralph R. Pesqueira (Alternate)
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 2001/02 year:

AUDIT
Shailesh J. Mehta, Chair
Stanley T. Wang, Vice Chair
Daniel N. Cartwright
Murray L. Galinson
Harold Goldwhite
Frederick W. Pierce, IV
Vacancy (Otomo-Corgel)

CAMPUS PLANNING, BUILDINGS & GROUNDS
Stanley T. Wang, Chair
Ralph R. Pesqueira, Vice Chair
William D. Campbell
Daniel N. Cartwright
Frederick W. Pierce, IV
Kyriakos Tsakopoulos
Vacancy (Otomo-Corgel)
Vacancy (Stennis)

COLLECTIVE BARGAINING
Ralph R. Pesqueira, Chair
Robert G. Foster, Vice Chair
Roberta Achtenberg
Martha Fallgatter
William D. Campbell
Debra S. Farar
Murray L. Galinson
William Hauck
Shailesh J. Mehta
Anthony M. Vitti
Vacancy (Stennis)

EDUCATIONAL POLICY
Debra S. Farar, Chair
William D. Campbell, Vice Chair
Roberta Achtenberg
Daniel N. Cartwright
Martha Fallgatter
Murray L. Galinson
Harold Goldwhite
Dee Dee Myers
Ralph R. Pesqueira
Vacancy (Otomo-Corgel)
Vacancy (Stennis)

FINANCE
William Hauck, Chair
Murray L. Galinson, Vice Chair
Robert G. Foster
Harold Goldwhite
Shailesh J. Mehta
Dee Dee Myers
Frederick W. Pierce, IV
Kyriakos Tsakopoulos
Stanley Wang

GOVERNMENTAL RELATIONS
Martha Fallgatter, Chair
Roberta Achtenberg, Vice Chair
Daniel N. Cartwright
Debra S. Farar
Robert G. Foster
Murray L. Galinson
William Hauck
Dee Dee Myers
Ralph R. Pesqueira
Kyriakos Tsakopoulos
Vacancy (Otomo-Corgel)
Vacancy (Stennis)

INSTITUTIONAL ADVANCEMENT
Frederick W. Pierce, IV, Chair
Shailesh J. Mehta, Vice Chair
Harold Goldwhite
Martha Fallgatter
Debra S. Farar
Dee Dee Myers
Kyriakos Tsakopoulos
Anthony M. Vitti
Vacancy (Stennis)

ORGANIZATION AND RULES
Roberta Achtenberg, Chair
Harold Goldwhite, Vice Chair
Debra S. Farar
Robert G. Foster
William Hauck
Anthony M. Vitti
Vacancy (Otomo-Corgel)

UNIVERSITY AND FACULTY PERSONNEL
Murray L. Galinson, Chair
Anthony M. Vitti, Vice Chair
William D. Campbell
Robert G. Foster
Shailesh J. Mehta
Stanley T. Wang