

**TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY**

**California State University  
Office of the Chancellor  
401 Golden Shore  
Long Beach, CA 90802**

**May 13, 2009 – 10:00 a.m.**

*Presiding: Jeffrey L. Bleich, Chair*

**Board of Trustees –Open Session**

**Call to Order and Roll Call**

**Public Comment**

**Chair’s Report**

**Chancellor’s Report**

**Report of the California State University Alumni Council: *President—Valerie Vuicich***

**Report of the California State Student Association: *Chair—Tim Snyder***

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

**Approval of Minutes of Board of Trustees’ Meeting of March 25, 2009**

**Board of Trustees**

1. Commendation for Service – Curtis Grima
2. Conferral of the Title Trustee Emeritus – Craig R. Smith
3. Conferral of the Title Trustee Emeritus –Kyriakos Tsakopoulos

**Reports from Committees**

**Committee on Collective Bargaining: *Chair—Lou Monville***

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

1. Naming of an Academic Entity and Facility – California State University, Fresno

**Committee on Finance: *Chair—William Hauck***

2. State University Fee Increase
3. Meeting Quality Standards in State-Supported Professional Business Graduate Programs with Revenue Support Derived from a Per-Unit Fee

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

1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded
3. Draft State and Non-State Funded Five-Year Capital Improvement Program 2010-2011 through 2014-2015
4. California State University Tenant Relocation Assistance Policy
5. Certify the Final Environmental Impact Report and Approve the Master Plan and Enrollment Ceiling for California State University, Monterey Bay

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

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

1. Schedule of Meetings, 2010

**Committee on University and Faculty Personnel: *Chair – Debra S. Farar***

1. Executive Compensation: Executive Vice Chancellor and Chief Academic Officer

**Committee on Governmental Relations: *Vice Chair—Peter Mehas***

1. 2009-2011 Legislative Report No. 3

**Committee on Educational Policy: *Chair—Herbert L. Carter***

3. Proficiency in English and Mathematics *Before* the First Year

**Committee on Committees: *Chair –Debra S. Farar***

1. Election of the Chair and Vice Chair of the Board of Trustees for 2009-2010
2. Committee Assignments for 2009-2010
3. Appointments to the California Postsecondary Education Commission for 2009-2010

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

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

**March 25, 2009**

**Trustees Present**

Herbert L. Carter, Vice Chair  
Karen Bass, Speaker of the Assembly  
Carol R. Chandler  
Debra S. Farar  
Margaret Fortune  
John Garamendi, Lt. Governor  
George G. Gowgani  
Curtis Grima  
Melinda Guzman  
William Hauck  
Raymond Holdsworth  
A. Robert Linscheid  
Peter G. Mehas  
Henry Mendoza  
Lou Monville  
Charles B. Reed, Chancellor  
Craig R. Smith  
Russel Statham

Vice Chair Carter called the meeting to order.

**Public Comment**

Vice Chair Carter called for public comment. Susan Green, CFA chapter president – CSU Chico commented that the CFA is committed to putting up a visible fight to prevent damage prevent further cuts and noted CFA’s position against Proposition 1A; Teri Yamada, CFA chapter president – CSULB, stated that CFA is sponsoring AB 656 which is a tax on oil at natural gas at the well head to fund the higher education fund; Peter Kreysa, CFA treasurer who spoke about the bargaining impasse between the CFA and CSU; Pat Gantt, president CSUEU thanked Chancellor Reed, CSU administrators and campuses for working collaboratively on meet and confers on the campuses and stated that CSUEU would continue to work with the CSU on the budget, but noted that CSUEU is also against Proposition 1A; Fernando Beltran, APC president

stated that his message echoes much of what Mr. Gantt said but his main message is to thank the chancellor for his support of the 40<sup>th</sup> Anniversary of EOP and also thanked the presidents who supported staff and students at this event, particularly the EOP program at SDSU which he said is a model for the rest of the system and requested that more resources be allocated to help programs that help students; Steve Teixeira, APC reporting secretary highlighted several people who are working AB540 programs within the system and requested that the CSU work collaboratively to share best practices so that these training programs can continue to flourish; James Wright, CSUDH student and Isai Orozco, Pomona student both spoke about the positive impact of EOP has made on their lives and the lives of countless other students. They both thanked the Board and the chancellor for their support of the 40<sup>th</sup> Anniversary of EOP.

Trustee Carter thanked the speakers and recognized Trustee Guzman who also thanked the speakers, especially the students. She said that as an EOP graduate/alumna, she wanted to thank the chancellor and presidents for the work that is continued through the EOP program. She also noted the historical moment at SFSU that created EOP and Ethnic Studies that has made such a significant impact to so many.

### **Chair's Report**

Vice Chair Carter's complete report can be viewed on-line at the following url:  
<http://www.calstate.edu/BOT/chair-reports/mar2009.shtml>

### **Chancellor's Report**

Chancellor Charles B. Reed's complete report can be viewed on-line at the following url:  
<http://www.calstate.edu/executive/reparchive/090325.shtml>

### **Report of the California Postsecondary Education Commission**

Trustee Melinda Guzman reported.

### **Report of the California State University Alumni Council**

Valorie Vuicich, reported on behalf of the Alumni Council.

### **Report from the California State Student Association**

Tim Snyder 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 approved the minutes of the meeting of January 28, 2009.

## **Board of Trustees**

### **Election of Five Members to Committee on Committees for 2009-2010 (RBOT 03-09-02)**

Trustee 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 2009-2010 term:

Debra Farar, Chair  
Roberta Achtenberg  
Herbert Carter  
Melinda Guzman  
Lou Monville

## **Report of Committees**

### **Committee on Collective Bargaining**

Trustee Monville reported the committee approved the CSU's initial bargaining proposals with CSUEU - representing health care, operations, clerical/admin and technical support; IUOE - representing crafts at the Maritime Academy; and SEIU - representing Head Start Program at San Francisco. He also stated that the committee heard from representatives of CSUEU, Pat Gantt, president and Dennis Dillon, vice president.

### **Committee on Finance**

Trustee Hauck reported the committee heard one information item, Report on the 2008-2009 and 2009-2010 Support Budgets and one action item as follows:

### **Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 03-09-01)**

Trustee Carter moved the item; there was a second.

The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions for projects described in Agenda Item 2 of the Committee on Finance at the March 24-25, 2009 meeting of the CSU Board of Trustees that authorize interim and permanent financing for California State University Fullerton (Fullerton Parking Structure 4, Phase 1); California State University San Bernardino (San Bernardino Health Center Expansion and Renovation) and California State University Northridge (Northridge, The University Corporation – Satellite Student Union Food Service Renovation). The proposed 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 an amount not-to-exceed \$33,070,000 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 Campus Planning, Buildings and Grounds**

Trustee Linscheid reported the committee heard on information item, Status Report on the 2009-2010 State Funded Capital Outlay Program and Suspended State Funded Design and Construction Projects, and four action items as follow:

#### **Amend the 2008-2009 Capital Outlay Program, Non-State Funded (RCPBG 03-09-04)**

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 2008-2009 non-state funded capital outlay program is amended to include: 1) \$4,565,000 for preliminary plans, working drawings, and construction for the California State University, Los Angeles, Hydrogen Fueling Station project; 2) \$90,553,000 for preliminary plans, working drawings, construction and equipment for the San José State University, Student Union Expansion and Renovation project; 3) \$33,354,000 for preliminary plans, working drawings, construction and equipment for the San José State University, Student Health and Counseling Facility project and 4) \$4,478,000 for preliminary plans, working

drawings, and construction for the California Polytechnic State University, San Luis Obispo, University Union Plaza Renovation project.

**Certify the Final Supplemental Environmental Impact Report and Approve the Campus Master Plan Revision for California State University, Channel Islands (RCPBG 03-09-05)**

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 Final SEIR for the California State University, Channel Islands Master Plan Revision dated March 2009 has been prepared to address potential significant environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the master plan revision, pursuant to the requirements of the California Environmental Quality Act, the CEQA Guidelines, and CSU CEQA procedures.
2. The Final SEIR addresses the proposed campus master plan revision, and all discretionary actions relating to the project, as identified in the Project Description, Section 2.0 of the Final SEIR.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of Title 14 of the California Code of Regulations (CEQA Guidelines), which require that the Board of Trustees make findings prior to the approval of a project along with a statement of facts supporting each finding.
4. This Board hereby adopts the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring Program for Agenda Item 3 of the March 24-25, 2009 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, that identifies specific impacts of the proposed project and related mitigation measures, which are hereby incorporated by reference.
5. The Final SEIR has identified three potentially significant and unavoidable impacts that would result from project implementation: Aesthetics, Biological, and Cultural Resources. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as part of the project approval will reduce all of those effects to less than significant levels.
6. Prior to the certification of the Final SEIR, the Board of Trustees has reviewed and considered the above-mentioned Final SEIR, and finds that the Final

SEIR reflects the independent judgment of the Board of Trustees. The Board hereby certifies the Final SEIR for the proposed project as complete and adequate in that the Final SEIR addresses all significant environmental impacts of the proposed projects and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purpose of CEQA and the CEQA Guidelines, the administrative record of proceedings for the project is comprised of the following:

- a. The Draft SEIR for California State University, Channel Islands, Master Plan Revision dated March 2009;
  - b. The Final SEIR, including comments received on the Draft EIR, and responses to comments;
  - c. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced at such proceedings; and
  - d. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (c) above.
7. The Board hereby certifies the Final SEIR for the California State University Channel Islands Campus Master Plan dated March 2009 as complete and in compliance with CEQA.
  8. It is necessary, consistent with the California Supreme Court decision in *City of Marina*, for CSU to pursue mitigation funding from the Legislature to meet its CEQA fair share mitigation obligations. However, this SEIR does not significantly change traffic generation or patterns from that considered in the previous California State University, Channel Islands Final EIR and SEIR, therefore no additional mitigation funding is required.
  9. The mitigation measures identified in the Mitigation Monitoring and Reporting Program are hereby adopted and incorporate any necessary agreements. These mitigation measures shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program for Agenda Item 3 of the March 24-25, 2009 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (Public Resources code, Section 21081.6).
  10. The project will benefit the California State University.
  11. The above information is on file with the California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California 90802-4210 and at California State University, Channel Islands, Operations, Planning and Construction, One University Drive, Camarillo, California 93012-8599.



12. The chancellor or his designee is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
13. The California State University, Channel Islands Master Plan Revision dated March 2009 is hereby approved.

**Certify the Final Environmental Impact Report and Approve Campus Master Plan Revision for California State University, Stanislaus (RCPBG 03-09-06)**

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 Final EIR for the California State University, Stanislaus Campus Master Plan Revision dated March 2009 has been prepared to address potential significant environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the master plan revision, pursuant to the requirements of the California Environmental Quality Act, the CEQA Guidelines, and CSU CEQA procedures.
2. The Final EIR addresses the proposed campus master plan revision, and all discretionary actions relating to the project, as identified in the Project Description, Chapter 2 of the Final EIR.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of Title 14 of the California Code of Regulations (CEQA Guidelines), which require that the Board of Trustees make findings prior to the approval of a project along with a statement of facts supporting each finding.
4. This Board hereby adopts the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring Program for Agenda Item 4 of the March 24-25, 2009 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, that identifies specific impacts of the proposed project and related mitigation measures, which are hereby incorporated by reference.
5. The Final EIR has identified potentially significant and unavoidable impacts that would result from project implementation if the identified off-site traffic mitigation measures are not implemented by the city, as noted below. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as part of the project approval will reduce all of those effects to less than significant levels.

6. A portion of the mitigation measures necessary to reduce traffic impacts to less than significant are the responsibility of and under the authority of the City of Turlock. As the city and University have not agreed in all respects regarding off-site mitigation measures, the Board cannot guarantee that certain mitigation measures that are the sole responsibility of the city will be implemented in a timely manner. The Board therefore finds that certain impacts upon traffic may remain significant and unavoidable if mitigation measures are not implemented. Therefore the Board adopts Findings of Fact that include specific Overriding Considerations that outweigh the remaining, potential, unavoidable significant impacts with respect to traffic conditions on streets and intersections that are not under the authority and responsibility of the Board.
7. Prior to the certification of the Final EIR, the Board of Trustees has reviewed and considered the above-mentioned Final EIR, and finds that the Final EIR reflects the independent judgment of the Board of Trustees. The Board hereby certifies the Final EIR for the proposed project as complete and adequate in that the Final EIR addresses all significant environmental impacts of the proposed project and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purpose of CEQA and the CEQA Guidelines, the administrative record of proceedings for the project is comprised of the following:
  - a. The Draft EIR for California State University, Stanislaus Campus Master Plan Revision, March 2009;
  - b. The Final EIR, including comments received on the Draft EIR, and responses to comments;
  - c. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced at such proceedings; and
  - d. All attachments, documents incorporated, and references made in the documents as specified in items (a) through (c) above.
8. It is necessary, consistent with the California Supreme Court decision in *City of Marina*, for CSU to pursue mitigation funding from the Legislature to meet its CEQA fair share mitigation obligations. The Chancellor is therefore directed to request from the Governor and the Legislature, through the annual state capital budget process, future funds in the amount of \$595,234 necessary to support costs as determined by the Trustees necessary to fulfill the off-site mitigation requirement of the CEQA.
9. In the event the request for mitigation funds is approved in full by the Governor and the Legislature, the Chancellor is directed to proceed with implementation of the California State University, Stanislaus, Campus Master

Plan Revision dated March 2009. Should the request for funds only be partially approved, the Chancellor is directed to proceed with implementation of the project, funding identified mitigation measures to the extent of the available funds. In the event the request for funds is not approved, the Chancellor is directed to proceed with implementation of the project consistent with resolution number 10 below.

10. Because this Board cannot guarantee that the request to the Governor and Legislature for the necessary mitigation funding will be approved, or that the local agencies will fund the measures that are their responsibility, this Board finds that the impacts whose funding is uncertain remain significant and unavoidable, and that they are necessarily outweighed by the Statement of Overriding Considerations adopted by this Board.
11. The Board hereby certifies the Final EIR for the California State University, Stanislaus Campus Master Plan Revision dated March 2009 as complete and in compliance with CEQA.
12. The mitigation measures identified in the Mitigation Monitoring and Reporting Program are hereby adopted and incorporate any necessary agreements. These mitigation measures shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program for Agenda Item 4 of the March 24-25, 2009 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (Public Resources Code, Section 21081.6).
13. The project will benefit the California State University.
14. The above information is on file with The California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California 90802-4210 and at California State University Stanislaus, Facilities Services, One University Circle Drive, Turlock, California 95382.
15. The Chancellor or his designee is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
16. The California State University, Stanislaus Master Plan Revision dated March 2009 is hereby approved.

**Approval of Schematic Plans (RCPBG 03-09-07)**

Trustee Linscheid moved the item; there was a second.

The Board of Trustees approved the following resolution:

## **1. California State University, Fullerton—Parking Structure 4, Phase 1**

**RESOLVED**, By the Board of Trustees for the California State University, that:

1. The board finds that the Categorical Exemption for the California State University, Fullerton, Parking Structure 4, Phase 1 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 University, Fullerton, Parking Structure 4, Phase 1 are approved at a project cost of \$24,213,000 at CCCCI 5179.

## **2. San José State University—Student Union Expansion and Renovation**

**RESOLVED**, By the Board of Trustees of the California State University, that:

1. The Initial Study/Mitigated Negative Declaration has been prepared to address the potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the Student Union Expansion and Renovation project, 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 the project will be constructed with the recommended mitigation measures.
4. The schematic plans for the San José State University, Student Union Expansion and Renovation are approved at a project cost of \$90,533,000 at CCCCI 5179.

### **3. California State University, San Marcos—Public Safety Building**

**RESOLVED**, By the Board of Trustees of the California State University, that:

1. The board finds that the Categorical Exemption for the California State University, San Marcos, Public Safety Building 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 University, San Marcos, Public Safety Building are approved at a project cost of \$7,494,000 at CCCI 4890.

#### **Committee on Governmental Relations**

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

##### **2009-2010 Legislative Report No. 2 (RGR 03-09-04)**

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 2009-2010 Legislative Report No. 2 is adopted.

##### **Ballot Initiatives: May 19<sup>th</sup> Special Election (RGR 03-09-05)**

Trustee Chandler moved the item; there was a second. Lt. Governor Garamendi voted against the resolution.

The Board of Trustees approved the following resolution:

**RESOLVED**, By the Board of Trustees of the California State University, that the Board supports Proposition(s) 1-A, 1-B, 1-C, 1-D, and 1-E that are scheduled for the May 19, 2009 election ballot.

#### **Committee on Educational Policy**

Trustee Carter reported the Committee heard three information items, Former Foster Youth, Proficiency in English and Mathematics *Before* the First Year, Online Education in the California State University and one action item as follows:

## **Academic Planning and Program Review (REP 03-09-01)**

Trustee Carter 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 described in Agenda Item 2, Attachment A of the Committee on Educational Policy at the March 24-25, 2009 meeting of the CSU Board of Trustees:

**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 24-25, 2009, 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 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 procedures for establishing pilot programs.

## **Committee on Institutional Advancement**

Trustee Gowgani reported the committee heard one information item, Measuring Advancement and one action item as follows:

### **Naming of an Academic Entity and Facility – California Maritime Academy (RIA 03-09-04)**

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 Maritime Policy and Management, at California Maritime Academy be named the ABS School of Maritime Policy and Management and the Radar Lab Building, at California Maritime Academy be named ABS Lecture Hall.

Trustee Carter adjourned the meeting.

**BOARD OF TRUSTEES**

**Commendation for Service – Curtis Grima**

**Presentation By:**

Jeffrey L. Bleich  
Chair

**Summary**

It is recommended that student trustee Curtis Grima, whose term expires on June 30, 2009, be commended for his service.

The following resolution is recommended for approval:

**Commendation for Service**

**WHEREAS**, Curtis Grima, a student in government and journalism at California State University, Sacramento, having been recommended by his peers, was appointed as a Student Trustee in 2008 by Governor Arnold Schwarzenegger, and since that time has served ably in that position; and

**WHEREAS**, He has been an active voice for more than 460,000 students attending the California State University, offering an invaluable perspective to the deliberations of the Board of Trustees in a range of matters; and

**WHEREAS**, He has also, through his service on the Board of Trustees, made a personal contribution to the advancement of higher education in California; 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 commends and thanks Curtis Grima for his service to the California State University.

**BOARD OF TRUSTEES**

**Conferral of the Title Trustee Emeritus – Craig R. Smith**

**Presentation By:**

Jeffrey L. Bleich  
Chair

**Summary**

It is recommended that faculty trustee Craig R. Smith, whose term expires on June 30, 2009, be conferred the title of Faculty Trustee Emeritus for his service.

The following resolution is recommended for approval:

**WHEREAS**, Craig R. Smith, a faculty member at California State University, Long Beach, having been recommended by his peers, was appointed Faculty Trustee in 2005 by Governor Arnold Schwarzenegger, and since that time has served ably in that position; and

**WHEREAS**, He has been a clear and reasoned voice for more than 23,500 faculty members of the California State University, offering an invaluable perspective to the deliberations of the Board of Trustees in a range of matters; and

**WHEREAS**, Dr. Smith was elected by his board colleagues to serve as vice chair of the Committee on Institutional Advancement, vice chair of the Committee on Organization and Rules, and vice chair of the Committee on University and Faculty Personnel; and

**WHEREAS**, He has also, through his service on the Board of Trustees, made a personal contribution to the advancement of higher education in California; 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 Faculty Trustee Emeritus on Craig R. Smith, with all the rights and privileges thereto.



**BOARD OF TRUSTEES**

**Conferral of the Title Trustee Emeritus – Kyriakos Tsakopoulos**

**Presentation By:**

Jeffrey L. Bleich  
Chair

**Summary**

It is recommended that trustee Kyriakos Tsakopoulos, whose term expired on March 1, 2009, be conferred the title of Trustee Emeritus for his service.

The following resolution is recommended for approval:

**WHEREAS**, Kyriakos Tsakopoulos, was appointed as a member of the Board of Trustees of the California State University in 2001 by Governor Gray Davis, and since that time has served ably in that position; and

**WHEREAS**, He has served as a member of the Board for eight years and offered an invaluable perspective to the deliberations of the Board of Trustees in a range of matters and served on the selection committees for presidents of California State University, Chico in 2003 and of California State University, Bakersfield in 2004; and

**WHEREAS**, Mr. Tsakopoulos was elected by his board colleagues to serve first as vice chair and later as chair of the Committee on Campus Planning, Buildings and Grounds, and vice chair of the Committee on Audit; and

**WHEREAS**, Trustee Tsakopoulos oversaw the development of schematic plans for 58 capital projects totaling \$2,168,805,000 during his term as chair of the Campus Planning, Building and Grounds that required his close inspection; and

**WHEREAS**, He has also, through his service on the Board of Trustees, made a personal contribution to the advancement of higher education in California; 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 Kyriakos Tsakopoulos, with all the rights and privileges thereto.

**COMMITTEE ON COMMITTEES**

**Election of the Chair and Vice Chair of the Board of Trustees for 2009-2010**

**Presentation By**

Debra S. Farar  
Chair, Committee on Committees

**Election of the Chair of the Board of Trustees for 2009-2010**

**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 2009-2010year:

Chair: Jeffrey L. Bleich

**Election of Vice Chair of the Board of Trustees for 2009-2010**

**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 2009-2010year:

Vice Chair: Herbert L. Carter

## **COMMITTEE ON COMMITTEES**

### **Committee Assignments for 2009-2010**

#### **Presentation By**

Debra S. Farar  
Chair, Committee on Committees

**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 2009-2010 year:

#### **AUDIT**

Melinda Guzman, Chair  
Raymond W. Holdsworth, Vice Chair  
Herbert L. Carter  
Carol R. Chandler  
Kenneth Fong  
Margaret Fortune  
George G. Gowgani  
William Hauck  
Henry Mendoza

#### **CAMPUS PLANNING, BUILDINGS AND GROUNDS**

A. Robert Linscheid, Chair  
Margaret Fortune, Vice Chair  
Herbert L. Carter  
Carol R. Chandler  
George G. Gowgani  
William Hauck  
Peter G. Mehas  
Lou Monville

#### **COLLECTIVE BARGAINING**

Lou Monville, Chair  
William Hauck, Vice Chair  
Roberta Achtenberg  
Herbert L. Carter  
Debra S. Farar  
George G. Gowgani  
Melinda Guzman  
Raymond W. Holdsworth  
A. Robert Linscheid

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**EDUCATIONAL POLICY**

Herbert L. Carter, Chair  
Roberta Achtenberg, Vice Chair  
Carol R. Chandler  
Debra S. Farar  
Kenneth Fong  
Margaret Fortune  
George G. Gowgani  
Melinda Guzman  
William Hauck  
Raymond W. Holdsworth  
Linda A. Lang  
Robert Linscheid  
Peter G. Mehas  
Henry Mendoza  
Lou Monville  
Russel Statham  
Glen O. Toney

**INSTITUTIONAL ADVANCEMENT**

George G. Gowgani, Chair  
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**COMMITTEE ON COMMITTEES**

**Appointments to the California Postsecondary Education Commission for 2009-2010**

**Presentation By**

Debra S. Farar  
Chair, Committee on Committees

**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 2009-2010 year:

Melinda Guzman (Representative)  
Carol R. Chandler (Alternate)