TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

June 18, 2010—11:45 a.m.

Presiding: Herbert L. Carter, Chair

Call to Order and Roll Call

Public Comment

Board of Trustees

1. Conferral of Commendation upon Russel Statham, Action

Report from the Committee

Committee on Finance: Chair—William Hauck

- 1. Increase of State University Fee and Graduate Business Professional Fee
- 2. California State University Education Doctorate State University Fee for 2010-2011 Academic Year
- 3. Nonresident Tuition—Eliminate Annual Cap

BOARD OF TRUSTEES

Conferral of Commendation upon Russel Statham

Presentation By

Herbert L. Carter Chair

Summary

It is recommended that student trustee Russel Statham, whose term concludes on June 30, 2010, be commended for his service.

The following resolution is recommended for approval:

WHEREAS, Russel Statham, a student in Business Administration at California State University Fresno, having been recommended by his peers, was appointed 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 433,000 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 Russel Statham for his service to the California State University.