

**TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY**

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

**November 10, 2010—8:30 a.m.**

*Presiding: Herbert L. Carter, Chair*

**Call to Order and Roll Call**

**Public Comment**

**Chair's Report**

**Chancellor's Report**

**Report of the Commission on Postsecondary Education: *Trustee Melinda Guzman***

**Report of the California State University Alumni Council: *President—Ken Stone***

**Report of the California State Student Association: *President—Christopher Chavez***

**Report of the Academic Senate CSU: *Chair—James Postma***

**Approval of Minutes of Board of Trustees' Meeting of September 22, 2010**

**Committee Reports**

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

**Committee on Institutional Advancement: *Chair—Kenneth Fong***

1. Naming of an Academic Entity at San José State University

**Committee on Governmental Relations: *Chair—Peter G. Mehas***

1. 2009-2010 Legislative Report No. 10

**Committee on Audit: *Chair—Henry Mendoza***

**Committee on Campus Planning, Buildings and Grounds: *Chair—Margaret Fortune***

1. Amend the 2010-2011 Capital Outlay Program, Non-State Funded
2. Amend the 2010-2011 Capital Outlay Program, State Funded

**Committee on Educational Policy: *Chair—Debra S. Farar***

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

4. Mid-year Tuition Increase
5. Approval of the 2011-2012 Support Budget
6. Tuition Increase – 2011-2012 Academic Year
7. 2011-2012 Lottery Revenue Budget
8. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for an Auxiliary Project
11. California State University Sacramento, University Enterprises Development Group – Auxiliary Organization Dissolution Approval

**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**

**September 22, 2010**

**Trustees Present**

Herbert L. Carter, Chair  
Robert Linscheid, Vice Chair  
Nicole M. Anderson  
Carol Chandler  
Debra Farar  
Kenneth Fong  
Margaret Fortune  
George G. Gowgani  
Raymond Holdsworth  
Linda A. Lang  
Peter G. Mehas  
Abel Maldonado, ex officio  
Henry Mendoza  
Lou Monville  
Charles B. Reed, Chancellor  
C.C. Yin

Chair Carter called the meeting to order.

**Public Comment**

Chair Carter called for public comment. Pat Gantt, president, CSUEU, stated that he hopes that the CSU budget is restored and also addressed the problems on campus due to workload issues that have arisen due to attrition and other staffing issues; Pat Fuscaldo, coach, CFA stated that the Early Start program creates a double burden on staff, faculty and students; Kimberly King, CFA professor, CSU Los Angeles, said that Early Start program could not work the way it is and suggested changes to the program; Steve Teixeira, staff, CSU Los Angeles, CFA, spoke about Executive Order 1048 and suggested that the CSU take advantage of the extensive expertise on the campuses; and Lillian Taiz, CFA president spoke about AB 656, and the need for transparency and accountability.

## **Chair's Report**

Chair Carter's complete report can be viewed online at the following URL:  
<http://www.calstate.edu/BOT/chair-reports/sep2010.shtml>

## **Chancellor's Report**

Chancellor Charles B. Reed's complete report can be viewed online at the following URL:  
<http://www.calstate.edu/executive/rearchive/100921.shtml>

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

Ken Stone reported on behalf of the Alumni Council.

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

Christopher Chavez reported on behalf of CSSA.

## **Report of the Academic Senate CSU**

James Postma reported on behalf of the Academic Senate CSU.

## **Approval of Minutes**

The Board of Trustees approved the minutes of the meeting of July 13, 2010.

## **Board of Trustees**

### **Conferral of the Title President Emeritus: Warren J. Baker (RBOT 09-10-05)**

Chair Carter moved the item; there was a second.

The Board of Trustees approved the following resolution:

**WHEREAS**, Warren J. Baker was named to the role of university president of Cal Poly San Luis Obispo in 1979, upon which he became the youngest campus president in CSU history; and

**WHEREAS**, He oversaw the upgrade and expansion of the campus by nearly \$1 billion to support the university's learn-by-doing approach and in the process raising the awareness of the university to a nationally recognized level; and

**WHEREAS**, He guided the creation of a new campus master plan that increased academic year enrollment and year-round instruction and expanded campus education and housing facilities; and

**WHEREAS**, His leadership was instrumental in the development of the university by increasing the breadth of academic programs with the additions of 20 majors, 72 minors and 15 master's degree programs, by stewarding the university's athletic programs to Division I status and by growing the university's endowment to the largest in the CSU; and

**WHEREAS**, For five years he chaired the system-wide Commission on Learning Resources and Instructional Technology and also served diligently for over a decade on the CSU Technology Steering Committee; and

**WHEREAS**, It is altogether fitting that the California State University recognize those members who have made fundamental and historic contributions to this system of higher education; now, therefore, be it

**RESOLVED**, By the Board of Trustees of the California State University, that this board confer the title of President Emeritus on Warren J. Baker, with all the rights and privileges thereto

### **Conferral of the Title President Emeritus: Jon S. Whitmore (RBOT 09-10-06)**

Chair Carter moved the item; there was a second.

The Board of Trustees approved the following resolution:

**WHEREAS**, Jon S. Whitmore was appointed to the position of president of San José State University in 2008 and provided extraordinary leadership to the university through the most difficult fiscal environment in the 154-year history of the college; and

**WHEREAS**, He instituted programs and allocated resources to ensure that the university had exceptional leadership in the areas of retention and graduation and showed a commitment to fostering and coordinating academic and operational advances befitting the campus' position at the forefront of the environmental movement; and

**WHEREAS**, He demonstrated a deep understanding of the impact technology could have on the university and created programs that help position it for success and service as the largest public institution of higher education in the Silicon Valley; and

**WHEREAS**, It is altogether fitting that the California State University recognize those members who have made fundamental and historic contributions to this system of higher education; now, therefore, be it

**RESOLVED**, By the Board of Trustees of the California State University, that this board confer the title of President Emeritus on Jon S. Whitmore, with all the rights and privileges thereto.

### **Committee Reports**

#### **Committee on Collective Bargaining**

Chair Monville reported the committee

## **Committee on Governmental Relations**

Trustee Mehas reported the committee heard one information item, 2010 General Election Ballot Summary and one action item as follows:

### **2009-2010 Legislative Report No. 9 (RGR 09-10-05)**

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 2009-2010 Legislative Report No. 9 be adopted.

## **Committee on Audit**

Trustee Mendoza reported the committee heard two information items, Status Report on Current and Follow-up Internal Audit Assignments and University and Auxiliary Organization Funds.

## **Committee on Finance**

Trustee Hauck reported the committee heard four information items, Report on the 2010-2011 Support Budget, Planning for the 2011-2012 Support Budget, 2011-2012 Lottery Revenue Budget, California State University Annual Investment Report, 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 09-10-08)**

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 that authorize interim and permanent financing for the San José Student Union Expansion and Renovation and the California State University East Bay Parking Structure. 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 a not-to-exceed amount of \$98,855,000 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 Fortune reported the committee heard two information items, Status Report on the 2010-2011 State Funded Capital Outlay Program, California Environmental Quality act Annual Report and two action items as follow:

#### **Amend the 2010-2011 Capital Outlay Program, Non-State Funded (RCPBG 09-10-13)**

Trustee Fortune 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 2010-2011 non-state funded capital outlay program is amended to include: 1) \$17,446,000 for preliminary plans, working drawings, construction, and equipment for the California Maritime Academy, dining center replacement project; 2) \$56,600,000 for preliminary plans, working drawings, construction, and equipment for the California State Polytechnic University, Pomona, recreation center project, and 3) \$4,018,000 for preliminary plans, working drawings, and construction for the San Francisco State University, lot 20 parking structure seismic upgrade project.

#### **State and Non-State Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016 (RCPBG 09-10-14)**

Trustee Fortune 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 State and Non-State Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016 are approved.
2. The 2011-2012 State and Non-State Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved.

3. The chancellor is authorized to proceed in 2010-2011 with design documents for fast-track projects in the 2011-2012 Non-State Capital Outlay Program.
4. The chancellor is requested to explore all reasonable funding methods available and communicate to the governor and the legislature the need to provide funds for the CSU state funded plan in order to develop the facilities necessary to serve all eligible students.
5. The chancellor is authorized to make adjustments, as necessary, including priority sequence, scope, phase, project cost, and total budget request for the 2011-2012 State Funded Capital Outlay Program.
6. The chancellor is authorized to amend the 2010-2011 and/or the 2011-2012 capital outlay programs to recognize facility or infrastructure projects that are awarded grant funding from a variety of sources including the American Recovery and Reinvestment Act (ARRA). The board recognizes such projects will be fast-tracked in order to meet federal or state implementation schedules and requests the chancellor report back to the board on projects approved pursuant to this delegation.

### **Committee on University and Faculty Personnel**

Trustee Gowgani reported the committee heard four information items, Compensation for Vice Presidents: Annual Update, Information2. Executive Compensation: Annual Executive Relocation Report, Information, Executive Compensation: Annual Executive Transitions Update, Information, and Human Resources Strategic Vision and Goals, Information

### **Committee on Institutional Advancement**

Trustee Fong reported the committee heard one information item, Recognition of Recipients of the 2010-2011 William Randolph/Hearst/California State University Trustees' Award for Outstanding Achievement and one action item as follows:

#### **Naming of a Facility at California State University, Los Angeles (RIA 09-10-05)**

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 sports complex at California State University, Los Angeles be named the Billie Jean King Sports Complex.



## **Committee on Educational Policy**

Trustee Farar reported the committee heard four information items, Graduation Initiative Update, Professional Science Master's (PSM) Degrees, California State University Nisei Diploma Project, Opportunities to Expand the Role of Extended Education, and one action item as follows:

### **Academic Plan Update for Fast-Track Program Development (REP 09-10-05)**

**RESOLVED**, by the Board of Trustees of the California State University, that the California State University, Sacramento academic plan degree projections (listed in Attachment A, Agenda Item 3 of the March 16-17, 2010 meeting of the Committee on Educational Policy) be amended to include a projected Bachelor of Arts degree with a major in Women's Studies, with a fall 2010 implementation date; and further be it

**RESOLVED**, by the Board of Trustees of the California State University, that the Sonoma State University academic plan degree projections (listed in Attachment A, Agenda Item 3 of the March 16-17, 2010 meeting of the Committee on Educational Policy) be amended to include a projected Master of Arts degree with a major in Organizational Development, with a fall 2011 implementation date; and be it further

**RESOLVED**, that each degree program newly included in the campus academic plan is authorized for development, with proposed 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.

## **Committee of the Whole**

Chair Carter reported the committee heard one information item, General Counsel's Report.

Chair Carter adjourned the meeting.