

Trustees of the California State University

The California State University
The Glenn S. Dumke Conference Center
401 Golden Shore • Long Beach, California 90802-4210

Resolutions

The attached resolutions were adopted by the Board of Trustees at its meeting of January 23-24, 2001, held in the Glenn S. Dumke Conference Center of The California State University, 401 Golden Shore, Long Beach, California

BOARD OF TRUSTEES

Reappointment of Ad Hoc Committee on Off-Campus Facilities (RBOT 01-01-01)

RESOLVED, By the Board of Trustees of The California State University, that the Ad Hoc Committee on Off-Campus Facilities be renewed. The membership of this committee shall consist of:

Anthony M. Vitti, Chair
William D. Campbell
Martha C. Fallgatter
Laurence K. Gould, Jr., Chair of the Board, ex officio
Ralph R. Pesqueira
Frederick W. Pierce IV
Ali C. Razi
Charles B. Reed, Chancellor, ex officio

Appointment of Member to the California State University Headquarters Building Commission (RBOT 01-01-02)

RESOLVED, By the Board of Trustees of the California State University, that Mr. Donald Wallace be appointed a commissioner of the CSU Headquarters Building Authority for the term ending November 30, 2004.

Conferral of the Title, Vice Chancellor *Emeritus* (RBOT 01-01-03)

WHEREAS, Douglas X. Patiño joined the Office of the Chancellor of the California State University in 1993 as the first Vice Chancellor, University Advancement and established the Division of University Advancement in the Office of the Chancellor of The California State University; and

WHEREAS, Douglas X. Patiño guided the campuses of the California State University through the implementation of the recommendations of the Ketchum consultant group by assisting the campuses in developing organizational plans and in conducting staff recruitments in the area of university advancement; and

WHEREAS, the campuses have increased fund raising each of the past eight years and 18 campuses are meeting the 10% goal set by the Trustees; and

WHEREAS, during his tenure, Dr. Patiño helped to update the naming policies for recognition of donors and increased external recognition of the CSU system; and

WHEREAS, Douglas X. Patiño and the Division of University Advancement maintained a close and supportive relationship with the CSU Alumni Council and proactively assisted the CSU Alumni Council with its annual projects; and

WHEREAS, recognition and appreciation of the California State University among business leaders and community leaders improved markedly under Dr. Patiño's leadership; and

WHEREAS, Douglas X. Patiño and the Division of University Advancement successfully inaugurated the CSU Advancement Academy which provides sequential training opportunities for campus advancement staff; now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that this board confer the title of Vice Chancellor Emeritus, University Advancement, on Douglas X. Patiño, with all the rights and privileges thereto.

AD HOC COMMITTEE ON OFF-CAMPUS FACILITIES

California State University, Fullerton Branch Campus at El Toro Conceptual Plan (RAH 01-01-01)

WHEREAS, the Board of Trustees of the California State University recognizes the growing need for additional California State University educational services in Orange County, and

WHEREAS, CSU Fullerton is working with the Orange County Board of Supervisors in their role as the El Toro Marine Corps Air Station base closure Local Reuse Authority to lease facilities from the Navy at El Toro for off-campus programs; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that The Board endorses CSU Fullerton's efforts designed to meet growing student demand in Orange County; and, be it further

RESOLVED, That CSU Fullerton continue to work with the Orange County Board of Supervisors in their role as the El Toro Marine Corps Air Station base closure Local Reuse Authority toward the objective of securing a portion of the base for the location of permanent California State University facilities; and

The chancellor shall make periodic progress reports to the board on these efforts.

COMMITTEE ON FINANCE

Approval of the Implementation of a Commercial Paper Financing Program for the California State University (RFIN 01-01-01)

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

1. Revenue Bond Anticipation Note Resolution authorizing the issuance of The Trustees of the California State University Not To Exceed \$250,000,000 Revenue Bond Anticipation Notes relating to not to exceed \$250,000,000 California State University Institute commercial paper Notes, Series A tax-exempt Notes and Series B Taxable Notes.
2. Resolution Of The Trustees Of The California State University Approving The Form And Authorizing The Execution Of A Letter Of Credit And Reimbursement Agreement And Certain Other Actions In Connection Therewith.

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 State University Fullerton (RFIN 01-01-02)

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

- (1) Authorize the sale and issuance of the California State University Bond Anticipation Notes and California State University Housing System Revenue Bonds in an amount not to exceed \$25,510,000 and certain actions relating thereto.
- (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.

Approval for the Issuance of Debt Instruments Supported by Humboldt State University Student Union Revenue Bonds for an Expansion of the Student Union (RFIN 01-01-03)

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

- (1) Authorize the sale and issuance of the Humboldt State University Bond Anticipation Notes and Humboldt State University Student Union Revenue Bonds in an amount not to exceed \$4,060,000 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.

Real Property Development Project at San José State University for a Classroom and Office Complex Project (RFIN 01-01-04)

RESOLVED, By the Board of Trustees of The California State University, that the trustees support the concept of developing a classroom and office building project at San José State University and authorize the campus in consultation with the chancellor's office to formulate a development plan for the project with the understanding that the development plan; the financial plan; alternative financing mechanisms that consider the consequences on debt capacity and ratings; and additional information will be presented to the trustees for approval at key points in the process.

Real Property Development Project at San José State University for a Campus Housing and Retail Village Project (RFIN 01-01-05)

RESOLVED, By the Board of Trustees of The California State University, that the trustees support the concept of developing a campus housing and retail village project at San José State University and authorize the campus in consultation with the chancellor's office to formulate a development plan for the project with the understanding that the development plan; alternative financing mechanisms that consider the consequences on debt capacity and ratings; and additional information will be presented to the trustees for approval at key points in the process.

Real Property Development Project at California State University, Northridge for the Los Angeles Unified School District Academy High School (RFIN 01-01-06)

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

Approve the concept of California State University, Northridge entering into land exchange and operating agreements with the Los Angeles Unified School District to permit the construction of an Academy High School.

Real Property Development Project at California State Polytechnic University, Pomona for the International Polytechnic High School (RFIN 01-01-07)

RESOLVED, By the Board of Trustees of The California State University, that the Trustees support the concept of a real property development project at California State Polytechnic University, Pomona, to develop an International Polytechnic High School and authorize the campus, in consultation with the Chancellor's Office, to develop the necessary agreements for the project.

Real Property Development Project at California State University, Hayward for an Internet Switching Center (RFIN 01-01-08)

RESOLVED, By the Board of Trustees of the California State University, that the trustees support the construction of an Internet switching center, parking and infrastructure improvements at California State University, Hayward and authorize the campus in consultation with the Chancellor's Office to execute agreements necessary to implement the development plan for the project.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Paid Holidays – Cesar Chavez Day –March 31 (RUF 01-01-01)

RESOLVED, By the Board of Trustees of The California State University, acting under the authority prescribed herein and pursuant to Sections 89030 and 89500 of the Education Code, that the Board hereby amend its regulations in Section 42920, Article 4.1, Subchapter 7, Chapter 1, Division 5 of Title 5 of the California Code of Regulations as follows:

§ 42920. Holidays.

The Chancellor for the systemwide staff and the President for each campus shall be responsible for the administration of paid holidays for the employees under their supervision.

- (a) The following holidays, when not occurring on a Saturday or Sunday, shall be observed on the days specified:
 - (1) January 1
 - (2) Third Monday in January (Martin Luther King, Jr. Day)
 - (3) March 31 (Cesar Chavez Day)
 - (4) July 4
 - (5) First Monday in September (Labor Day)
 - (6) Thanksgiving Day
 - (7) December 25
 - (8) Any other day designated by the Governor of this state for a public fast or holiday.

- (b) The following days are designated holidays which the Chancellor or President may reschedule to another day consistent with the needs of the campus or systemwide offices:
 - (1) Third Monday in February (President's Day)
 - (2) February 12 (Lincoln's Birthday)
 - (3) Last Monday in May (Memorial Day)
 - (4) September 9 (Admission Day)

- (5) Second Monday in October (Columbus Day)
- (6) November 11 (Veteran's Day)
- (7) Personal holiday, to be designated by each employee. The employee may be required to supply reasonable advance notice of intent to take the personal holiday.

(c) Any holiday which falls on a Saturday shall be observed on the preceding Friday and any holiday which falls on a Sunday shall be observed on the following Monday.

(d) On days when the campuses or systemwide office are observing holidays, particular employees may be required to work to perform necessary services.

NOTE: Authority cited Sections 89030 and 89500, Education Code. Reference: Section 89500, Education Code.

And, be it further

RESOLVED, That the Board of Trustees has determined that the adoption of the proposed amendment will not impose a cost or savings on any state agency; will not impose a cost or savings on any local agency or school district this is required to be reimbursed under Section 17561 of the Government Code; will not result in nondiscretionary cost or savings to local agencies; will not result in any cost or savings in federal funding to the State; and will not impose a mandate on local agencies or school districts;

And, be it further

RESOLVED, That the Board of Trustees delegates to the Chancellor of The California State University authority to further adopt, amend, or repeal this revision pursuant to the Administrative Procedure Act if further adoption, amendment or repeal is required and is nonsubstantial or solely grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

COMMITTEE ON GOVERNMENTAL RELATIONS

Adoption of Trustees' Statement of Legislative Principles (RGR 01-01-01)

RESOLVED, By the Board of Trustees of the California State University, that the Statement of Legislative Principles as contained in Agenda Item 1 of the January 23-24 meeting of the Trustees' Committee on Governmental Relations be adopted, and be it further

RESOLVED, That the Chancellor is authorized to take positions on pending legislation on behalf of the Board of Trustees, but in taking such positions, the Chancellor shall consult, when practical, with the Chair of the Committee Governmental Relations, the Committee on Governmental Relations, the full Board, or the Chair of the Board of Trustees; and be it further

RESOLVED, That the Chancellor shall keep the Board regularly informed of the positions taken and of such other matters affecting governmental relations as is deemed desirable and necessary.

2001-2002 Legislative Report No. 1 (RGR 01-01-02)

RESOLVED, By the Board of Trustees of The California State University, that the legislative proposals described in Agenda item 2 of the January 23-24, 2001 meeting of the Trustees' Committee on Governmental Relations are adopted as the 2001 Board of Trustees' Legislative Program.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Approval of Schematic Plans (RCPBG 01-01-01)

1. California State University, Channel Islands East Campus Residential Development Phase I Faculty and Staff Housing

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

1. The FEIR/SEIR was prepared to include the Specific Reuse Plan for the East Campus Residential Development (150 acres), and more specifically the Phase I Development, and this Board of Trustees concurs with the findings identified pursuant to the requirements of the California Environmental Quality Act; and
2. Based on the information contained in the subject FEIR/SEIR and the mitigation measures identified therein, the proposed project, Phase I East

Campus Residential Development, will not have any additional or previously unknown significant adverse effects on the environment; and

3. Therefore, no additional mitigation measures are hereby adopted or required by the Board of Trustees as the Responsible Agency; and
4. The project will benefit the California State University; and
5. The schematic plans for the California State University, Channel Islands, East Campus Residential Development Phase I Faculty and Staff Housing are approved at an estimated project cost of \$49,250,000 at CCCCI 3909.

**2. California State University, Northridge
Western Center for Adaptive Aquatics**

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, Northridge, Western Center for Adaptive Aquatics has been prepared in accordance with the requirements of the California Environmental Quality Act; and
2. The proposed project will not have a significant effect on the environment; and the project will benefit The California State University; and
3. The schematic plans for the California State University, Northridge, Western Center for Adaptive Aquatics are approved at a project cost of \$4,570,000 at CCCCI 3909.

Certify a Mitigated Negative Declaration, Approve the Campus Master Plan Revision, Amendment to the Nonstate Funded Capital Outlay Program and Schematic Plans for the Internet Switching Center Phase 1 at California State University, Hayward (RCPBG 01-01-02)

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

1. The board finds that the Mitigated Negative Declaration was prepared for the California State University, Hayward, Internet Switching Center, project pursuant to the requirements of the California Environmental Quality Act; and
2. With the implementation of the mitigation measures set forth in the Mitigated Negative Declaration, which are hereby adopted and specifically identified in Attachment C herein, the proposed project will not have a significant effect on the environment, and will benefit The California State University; and

3. The mitigation measures identified shall be monitored and reported in accordance with the plan included as Attachment C herein which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6); and
4. The chancellor is requested under Delegation of Authority by the Board of Trustees, to file the Notice of Determination for the project; and
5. The California State University, Hayward campus master plan revision dated January 2001 is hereby approved.
6. The 2000/01 Nonstate Funded Capital Outlay Program is amended to include \$32,167,000 for preliminary plans, working drawings, and construction, for the Internet Switching Center, Phase 1 and related site development/landscaping.
7. The schematic plans for the California State University, Hayward, Internet Switching Center, Phase 1 project are approved at a project cost of \$32,167,000 at CCCI 3909

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

1999/2000 Voluntary Support Raised by the California State University Campuses (RIA 01-01-01)

RESOLVED, By the Board of Trustees of the California State University, that the Board adopts the 1999/2000 Annual Report of Voluntary Support for the California State University as contained in Agenda Item 3 of the January 23-24, 2001 meeting of the Trustees' Committee on Institutional Advancement, for submission, as required by law, to the California Postsecondary Education Commission, the California Joint Legislative Budget Committee, and the California Department of Finance.

Naming of Facility – California State University, Stanislaus (RIA 01-01-02)

RESOLVED, By the Board of Trustees of the California State University, that the faculty development center at California State University, Stanislaus be named the John Stuart Rogers Faculty Development Center.

Naming of Facility – California State University, San Bernardino (RIA 01-01-03)

RESOLVED, By the Board of Trustees of the California State University, that the second permanent building at the California State University, San Bernardino Coachella Valley Off-Campus Center be named the Indian Wells Center for Educational Excellence.

**Naming of Academic Program – California Polytechnic State University, San Luis Obispo
(RIA 01-01-04)**

RESOLVED, By the Board of Trustees of the California State University, that the College of Business at California Polytechnic State University, San Luis Obispo be named the Orfalea College of Business.

**Naming of Facility – California Polytechnic State University, San Luis Obispo
(RIA 01-01-05)**

RESOLVED, By the Board of Trustees of the California State University, that the ASI Children’s Center at California Polytechnic State University, San Luis Obispo be named the Orfalea Family & ASI Children’s Center.