

Trustees of the California State University

Resolutions

**The attached resolutions were adopted by the Board of Trustees at its meeting of
May 13-14, 2003 held in the Dumke Auditorium of the CSU Office of the Chancellor, 401
Golden Shore, Long Beach, California**

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2002/2003 Capital Outlay Program, Nonstate Funded (RCPBG 05-03-06)

RESOLVED, By the Board of Trustees of the California State University, that the 2002/03 Nonstate Funded Capital Outlay Program is amended to include: 1) \$1,390,000 for preliminary plans, working drawings, construction and equipment for the California State University, Long Beach, Nugget Remodel; 2) \$7,341,000 for preliminary plans, working drawings, and construction for the California State University Northridge, Parking and Public Safety Building; 3) \$35,854,000 for preliminary plans, working drawings and construction for the California State University, Sacramento, Parking Structure III project; 4) \$874,000 for preliminary plans, working drawings, and construction for the California State University, San Bernardino, Palm Desert Campus, Phase II Parking Lots; and 5) \$40,543,000 for preliminary plans, working drawings, construction and equipment for the Sonoma State University, Student Housing, Phase II, Beaujolais Village project.

Campus Master Plan Revision at California State University, Sacramento (RCPBG 05-03-07)

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

1. Upon consideration of the information provided in the Negative Declaration for the CSU Sacramento, campus master plan revision, the Negative Declaration has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed CSU Sacramento, campus master plan revision will not have a significant effect on the environment.
3. The revision will benefit The California State University.
4. The chancellor or his designee is directed under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the CSU Sacramento, campus master plan revision.
5. The CSU Sacramento, campus master plan revision dated May 2003 is approved.

Approval of Schematic Plan (RCPBG 05-03-08)

1. **CSU Hayward—Business and Technology Building**

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

1. The board finds that the Negative Declaration was prepared for the California State University, Hayward, Business and Technology Building pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have the potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The chancellor is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
4. The schematic plans for the California State University, Hayward, Business and Technology Building are approved at a project cost of \$25,000,000 at CCCI 4019.
- 5.

2. CSU Los Angeles—Parking Structure III

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, Los Angeles, Parking Structure III project has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have the potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Los Angeles, Parking Structure III project are approved at a project cost of \$12,000,000 at CCCI 4019.

3. CSU Northridge—Parking Structure, Phase II

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

1. The board finds that the Mitigated Negative Declaration for the California State University, Northridge, Parking Structure II has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. With implementation of the recommended Mitigation Measures, the proposed project will not have the potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The recommended Mitigation Measures are hereby approved and incorporated as a requirement for implementation of the project, along with the Mitigation Monitoring Plan which is also approved and incorporated by reference, and which meets the requirements of Public Resources Code Section 21081.6.

4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
5. The schematic plans for the California State University, Northridge, Parking Structure II are approved at a project cost of \$20,347,000 at CCCCI 4019.

4. CSU Northridge—Parking and Public Safety Building

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

1. The board finds that the Mitigated Negative Declaration for the California State University, Northridge, Parking and Public Safety Building has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. With implementation of the recommended Mitigation Measures, the proposed project will not have the potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The recommended Mitigation Measures are hereby approved and incorporated as a requirement for implementation of the project, along with the Mitigation Monitoring Plan which is also approved and incorporated by reference, and which meets the requirements of Public Resources Code Section 21081.6.
4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
5. The schematic plans for the California State University, Northridge, Parking and Public Safety Building are approved at a project cost of \$7,341,000 at CCCCI 4019.

5. CSPU, Pomona—American Red Cross Regional Headquarters

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

1. The board finds that the Mitigated Negative Declaration for the California State Polytechnic University, Pomona, American Red Cross Regional Headquarters has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. With implementation of the recommended Mitigation Measures, the proposed project will not have the potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The recommended Mitigation Measures are hereby approved and incorporated as a requirement for implementation of the project, along with the Mitigation Monitoring Plan which is also approved and incorporated by reference, and which meets the requirements of Public Resources Code Section 21081.6.
4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
5. The schematic plans for the American Red Cross Regional Headquarters facility to be located within the Innovation Village development of the California State Polytechnic University, Pomona are approved at a project cost \$41,600,000 at CCCCI 4019.

6. CSU San Bernardino—Student Recreation Center

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 Bernardino, Student Recreation Center has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have the potential for 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 Bernardino Student Recreation Center are approved at a project cost of \$12,451,000 at CCCCI 4019.

7. California State University, Stanislaus—Science II Seismic Replacement Building

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

1. The board finds that the Negative Declaration for the California State University, Stanislaus, Science II Seismic Replacement Building has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have the potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
4. The schematic plans for the California State University, Stanislaus, Science II Seismic Replacement Building are approved at a project cost of \$54,202,000 at CCCCI 4019.

COMMITTEE ON GOVERNMENTAL RELATIONS

2003/2004 Legislative Report No. 3 (RGR 05-03-05)

RESOLVED, By the Board of Trustees of the California State University, that the 2003-04 Legislative Report No. 3 is adopted.

Education Bond Act: Endorsement by Board of Trustees (RGR 05-03-06)

RESOLVED, By the Board of Trustees of the California State University, that the board supports the education bond initiative that is scheduled to appear on either the March 2004 Primary Election or November 2004 General Election ballot.

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2004 (ROR 05-03-01)

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2004 is adopted:

2004		
January 27-28	Tuesday – Wednesday	Headquarters
March 16-17	Tuesday – Wednesday	CSU Fresno
May 18-19	Tuesday – Wednesday	Headquarters
July 13-14	Tuesday – Wednesday	Headquarters
September 14-15	Tuesday – Wednesday	Headquarters
October 28	Thursday	Headquarters
November 16-17	Tuesday – Wednesday	Headquarter

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation (RUF 05-03-01)

RESOLVED, by the Board of Trustees of the California State University, that Dr. J. Michael Ortiz shall receive a salary set at the annual rate of \$205,008, July 1, 2003 or soon thereafter, effective with his appointment as president of the California State Polytechnic University, Pomona and he shall be required to occupy the official presidential residence, the Manor House, as a condition of employment; and that Dr. Alexander Gonzalez shall receive a salary set at the annual rate of \$221,004 and a housing allowance set at the annual rate of \$36,804, July 1, 2003 or soon thereafter, effective with his appointment as president of the California State University, Sacramento.

Executive Compensation: Interim Presidents (RUF 05-03-02)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Joseph N. Crowley shall receive a salary set at the annual rate of \$222,450, effective July 1, 2003, through December 24, 2003, the period of his temporary non-resident appointment as interim president of San Jose State University and that he shall occupy university provided housing as a condition of employment; that Dr. Roy McTarnaghan shall receive a salary set at the annual rate of \$208,000, effective July 1, 2003, through December 24, 2003, the period of his temporary non-resident appointment as interim president of California State University, San Marcos and that he shall occupy university provided housing as a condition of employment; and that Dr. Scott G. McNall shall receive a salary set at the annual rate of \$208,000 and a housing allowance set at the annual rate of \$27,000, effective July 1, 2003, the date of his appointment as interim president of California State University, Chico, through the arrival of a new president.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

**Approval of Naming of Facility- California State University, Hayward
(RIA 05-03-06)**

RESOLVED, By the Board of Trustees of the California State University, that the Business and Technology Center at California State University, Hayward be named the Wayne and Gladys Valley Business and Technology Center.

**Approval of Naming of Facility- California State University, San Bernardino
(RIA 05-03-07)**

RESOLVED, By the Board of Trustees of the California State University, that the Student Union facility at California State University, San Bernardino be named the Santos Manuel Student Union.

COMMITTEE ON EDUCATIONAL POLICY

Campus Options to Achieve California State University Enrollment and Access Goals (REP 05-03-04)

RESOLVED, By the Board of Trustees of The California State University, that this Board advises the Governor, the Legislature, and the California Postsecondary Education Commission of the following:

That, according to enrollment projections based upon current demographic projections and implementation of state policy directions regarding educational equity and access, the California State University must be prepared to accommodate some 107,000 additional students in the year 2011; and be it further

RESOLVED, That given appropriate state support, the California State University pledges to accommodate these additional students; and be it further

RESOLVED, That it is the policy of the Board of Trustees that campuses shall, within the constraints of state enrollment funding, expand summer term enrollments so as to better utilize existing physical capacity and facilitate student progress to their objectives; and be it further

RESOLVED, That it is the policy of the Board of Trustees that campuses shall expand existing and develop new off-campus centers to provide access to student populations that are unable to attend existing campuses and to relieve enrollment pressure on existing campuses that are at or approaching impaction; and be it further

RESOLVED, That it is the policy of the Board of Trustees that campuses shall expand the use of academic technology in ways that maintain and improve the high quality of education provided by the CSU in order to free existing physical capacity and expand access; and be it further

RESOLVED, That the Board of Trustees directs the Presidents and their respective staffs, in consultation with constituent groups, to review campus master plans and where found to be appropriate, consider increasing enrollment ceilings; and be it further

RESOLVED, That the Board of Trustees authorizes campuses that are at or near the historic system maximum enrollment ceiling of 25,000 academic year full-time equivalent students to prepare campus master plan revisions that exceed the limit for presentation to the Board; and be it further

RESOLVED, That the Board of Trustees authorizes campuses to proceed within the scope of existing and proposed campus master plans, to fully utilize existing campus capacity and to accelerate new physical capacity within the context of the

annual CSU Five-Year Capital Outlay program; and be it further

RESOLVED, That these recommendations will be developed individually and subject to collective bargaining and campus or systemwide consultation as appropriate.

Recommendations of the California State University Presidents' Commission on Teacher Education (REP 05-03-05)

RESOLVED, By the Board of Trustees of The California State University, that the Board of Trustees endorses the ten recommendations included in agenda item 2, Attachment A, of the May 13-14, 2003 meeting of the Committee on Educational Policy; and be it further

RESOLVED, That the Board of Trustees directs the Chancellor to encourage the campus presidents and faculty to pursue actively the recommendations of the California State University Presidents' Commission on Teacher Education.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 05-03-07)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions for projects at California State University, Fullerton (Parking Structure I) and California State University Los Angeles (Parking Structure III):

- (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 \$40,995,000 and certain actions relating thereto.
- (2) Provide a delegation to 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 projects financing budget.

Public/Private Venture to Develop Student Housing on Private Property Adjacent to California State University, San Bernardino (RFIN 05-03-08)

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

1. Approve the concept of a public-private partnership that would provide land and facilities to support the University's educational mission and academic programs, and bring additional student housing to the campus.
2. Authorize the chancellor and the campus to enter into negotiations for agreements as necessary to facilitate the public/private partnership as explained in Agenda Item 4 of the May 13-14, 2003 meeting of the Committee on Finance.
3. Will consider the following additional action items:
 - a) Approval of the development plan negotiated by the campus and the developer with the advice of the chancellor for additional student housing;

- b) Approval of the master plan to delineate the future campus boundary as it pertains to the project;
- c) Approval of an amendment to the Nonstate Capital Program;
- d) Approval of the schematic design;
- e) Approval of the EIR; and
- f) Approval of a financing plan.

Real Property Venture at California State University, Fresno for a Mixed-Use Development Project (RFIN 05-03-09)

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

1. Approve the concept of a public-private partnership for a mixed-use development on 49 acres at California State University, Fresno.
2. Authorize the chancellor and the campus to enter into negotiations for agreements as necessary to develop a final plan for the public/private partnership as explained in Agenda Item 4 of the May 13-14, 2003 meeting of the Committee on Finance.
3. Will consider the following additional action items:
 - a) Approval of a development and financial plan negotiated by the campus and a developer with the advice of the chancellor for additional student housing;
 - b) Approval of the master plan as it pertains to the project;
 - c) Approval of an amendment to the Nonstate Capital Program;
 - d) Approval of the schematic design; and
 - e) Approval of the EIR.

BOARD OF TRUSTEES

Conferral of The Title President *Emeritus* (RBOT 05-03-03)

WHEREAS, Robert L. Caret was named in 1995 to the presidency of San Jose State University, which he promptly positioned as the Silicon Valley's Metropolitan University while instilling pride among students and faculty in their historic campus; and

WHEREAS, During his eight-year tenure, he oversaw the launching of the innovative, joint City-University Martin Luther King Jr. Library, the Campus Housing Village, the renovation of the University House for the student association, and a wide-spread upgrading of the university's infrastructure; and

WHEREAS, He actively addressed the needs of his campus, implementing a President's Scholars Program, creating a Campus Climate Office, helping to streamline the curriculum through a Curricular Priorities effort, creating innovative faculty housing programs, and leading the university into Title IX compliance; and

WHEREAS, He deeply involved himself in the community, actively supporting arts, civic initiatives, and businesses, as well as addressing regional workforce needs, especially in his nationally-recognized "It Takes a Valley" teacher pipeline program; and

WHEREAS, It is altogether fitting that the California State University recognize those members who have made valuable contributions to their universities and 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 Robert L. Caret, with all the rights and privileges thereto.

COMMITTEE ON COMMITTEES

Election of The Chair of The Board of Trustees for 2003/2004 (RCOC 05-03-01)

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 2003/2004 year:

Chair: Debra S. Farar

Election of Vice Chair of The Board of Trustees for 2003/2004 (RCOC 05-03-02)

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 2003/2004 year:

Vice Chair: Murray L. Galinson

Appointments to The California Postsecondary Education Commission for 2003/2004 (RCOC 05-03-03)

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 2003/2004 year:

Ralph R. Pesqueira (Representative)

Kyriakos Tsakopoulos (Alternate)

COMMITTEE ON COMMITTEES

COMMITTEE ASSIGNMENTS FOR 2003/2004 (RCOC 05-03-04)

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 Standing Committees for the 2003/2004 year:

AUDIT

Shailesh J. Mehta, Chair
Kyriakos Tsakopoulos, Vice Chair
Debra Farar
William Hauck
Frederick W. Pierce, IV

CAMPUS PLANNING, BUILDINGS & GROUNDS

Ralph R. Pesqueira, Chair
Anthony M. Vitti, Vice Chair
Murray L. Galinson
Harold Goldwhite
M. Alexander Lopez

COLLECTIVE BARGAINING

Robert G. Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Murray L. Galinson
Ricardo F. Icaza
Shailesh J. Mehta
Ralph R. Pesqueira

EDUCATIONAL POLICY

Roberta Achtenberg, Chair
Shailesh J. Mehta, Vice Chair
Robert G. Foster
Murray L. Galinson
Harold Goldwhite
M. Alexander Lopez
Ralph Pesqueira

FINANCE

William Hauck, Chair
Shailesh J. Mehta, Vice Chair
Roberta Achtenberg
Harold Goldwhite
Ricardo F. Icaza
M. Alexander Lopez
Frederick W. Pierce IV

GOVERNMENTAL RELATIONS

Murray L. Galinson, Chair
Roberta Achtenberg, Vice Chair
Robert G. Foster
William Hauck
M. Alexander Lopez
Ralph R. Pesqueira
Kyriakos Tsakopoulos

INSTITUTIONAL ADVANCEMENT

Kyriakos Tsakopoulos, Chair
Frederick W. Pierce, IV, Vice Chair
Harold Goldwhite
M. Alexander Lopez
Anthony M. Vitti

ORGANIZATION AND RULES

Anthony M. Vitti, Chair
Ralph Pesqueira, Vice Chair
Ricardo F. Icaza
Dee Dee Myers

UNIVERSITY AND FACULTY PERSONNEL

Frederick W. Pierce IV, Chair
Robert G. Foster, Vice Chair
Dee Dee Myers
Kyriakos Tsakopoulos
Anthony M. Vitti