

Trustees of the California State University

Resolutions

**The attached resolutions were adopted by the Board of Trustees at its meeting of
May 17-19, 2004 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 2003/2004 Capital Outlay Program, State Funded (RCPBG 05-04-09)

RESOLVED, By the Board of Trustees of the California State University, that the 2003/04 State Funded Capital Outlay Program is amended to include \$6,649,000 for preliminary plans, working drawings, and construction for the San Francisco State University Cogeneration Plant Expansion.

Amend the 2003/2004 Capital Outlay Program, Nonstate Funded (RCPBG 05-04-10)

RESOLVED, By the Board of Trustees of the California State University, that the 2003/04 Nonstate Funded Capital Outlay Program is amended to include \$857,000 for preliminary plans, working drawings, and construction for the California State University, Dominguez Hills, Track and Field Stadium Seating.

Revised Policy on Energy Conservation, Sustainable Building Practices, and Physical Plant Management (RCPBG 05-04-11)

WHEREAS, the Board of Trustees of the California State University has historically supported an aggressive CSU energy conservation and utilities management policy and program; and

WHEREAS, the California State University has exceeded energy conservation and reduction goals set forth in previous policies; and

WHEREAS, sustainable building practices utilize energy, water, and materials efficiently throughout the building life cycle; enhance indoor air quality; improve occupants' health, comfort and productivity; incorporate environmentally preferable products; and thereby substantially reduce the environmental impacts associated with long-term building operations without compromising building performance or fulfilling the academic mission; and

WHEREAS, energy costs in California are projected to increase significantly in the next decade and such increases are estimated to take a greater percentage of the California State University operating budget; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that the goal is to site, design, deconstruct, construct, renovate, operate, and maintain campus facilities and infrastructure that endeavor to be models of energy, water, and materials efficiency, while providing healthy, productive, and comfortable indoor environments and long-term benefits to faculty, staff, and students; and be it further

RESOLVED, That the California State University shall facilitate the incorporation of sustainable building practices into the planning and operations of campus facilities. The objectives are to implement the sustainable building goal in a cost effective manner; and be it further

RESOLVED, That a new goal for energy conservation be established following the assessment and evaluation of existing buildings to achieve additional efficiencies in a cost effective manner; and be it further

RESOLVED, That goals for the purchase of renewable power and for generating local renewable power be established following the assessment of renewable power cost and supply and the cost/benefit assessment of generating renewable energy within the CSU and that the final results of this assessment shall be reported at the July 2005 Board of Trustees meeting with an update at the January 2005 meeting; and be it further

RESOLVED, That the revised CSU Policy on Energy Conservation, Sustainable Building Practices, and Physical Plant Management in Agenda Item 4 of the May 17-19, 2004 meeting of the Trustees' Committee on Campus Planning, Buildings and Grounds is adopted; and be it further

RESOLVED, That the chancellor or his designee is authorized to take the necessary steps to implement the intent of this policy and consider establishing a CSU Sustainability Task Force which will include CSU faculty, staff, and students.

Approval of Schematic Plans (RCPBG 05-04-12)

1. San Diego State University—Student Health Services Building

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

1. The board finds that the Mitigated Negative Declaration for the San Diego State University, Student Health Services project has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. With the 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 board hereby concurs with the findings of fact and related mitigation measures of the Mitigated Negative Declaration that the proposed project will reduce the potential significant effects on the environment to less than significant.
4. 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.
5. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
6. The schematic plans for the San Diego State University, Student Health Services project are approved at a project cost of \$26,000,000 at CCCI 4019.

COMMITTEE ON GOVERNMENTAL RELATIONS

2003/2004 Legislative Report No. 9 (RGR 05-04-05)

RESOLVED, By the Board of Trustees of the California State University, that the 2003/2004 Legislative Report No. 9 is adopted.

COMMITTEE ON ORGANIZATION AND RULES

Proposed Schedule of Board of Trustees' Meetings, 2005 (ROR 05-04-02)

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for 2005 is adopted:

January 25-26	Tuesday – Wednesday	Headquarters
March 15 – 16	Tuesday – Wednesday	Headquarters
May 10 – 11	Tuesday – Wednesday	Headquarters
July 19 – 20	Tuesday – Wednesday	Headquarters
September 20 – 21	Tuesday – Wednesday	Headquarters
October 27	Thursday	Headquarters
November 8 – 9	Tuesday – Wednesday	Headquarters

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Facility – California State University, Fullerton (RIA 05-04-10)

RESOLVED, By the Board of Trustees of the California State University, that a new Academic Building for the College of Business and Economics at California State University, Fullerton be named the Steven G. Mihaylo Hall.

Naming of a Facility – California Polytechnic State University, San Luis Obispo (RIA 05-04-11)

RESOLVED, By the Board of Trustees of the California State University, that the Aerospace Engineering Wing (Engineering IIIB) of Cal Poly Building 41, at California Polytechnic State University, San Luis Obispo, be named the Baldwin and Mary Reinhold Aerospace Engineering Laboratories.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation (RUF 05-04-03)

RESOLVED, by the Board of Trustees of the California State University, that Dr. Paul Yu shall receive a salary set at the annual rate of \$237,000, effective July 15, 2004, the date of his appointment as San José State University president; he shall be required to occupy a temporary university-leased residence until he has secured a personal residence; and once he has occupied his personal residence, he shall be provided a housing allowance set at the annual rate of \$36,804.

COMMITTEE ON FINANCE

2004/2005 State University Fee and Nonresident Tuition Increases (RFIN 05-04-05)

RESOLVED, By the Board of Trustees of the California State University, that the following schedule for the State University Fee, which incorporates a fourteen percent increase for undergraduate, twenty percent increase for qualified credential program participants, and twenty-five percent increase for other post-baccalaureate and graduate students, for the 2004-05 academic year, effective fall term 2004 is approved until further amended:

2004-05 State University Fee Schedule (Effective Fall 2004)

All Campuses, except California State University, Stanislaus:

<u>Units</u>	<u>Per Semester</u>	<u>Per Quarter</u>	<u>Per Academic Year</u>
Undergraduate			
6.1 or more	\$1,167	\$778	\$2,334
0 to 6.0	\$678	\$452	\$1,356
Credential Program Participants			
6.1 or more	\$1,353	\$902	\$2,706
0 to 6.0	\$786	\$524	\$1,572
Graduate			
6.1 or more	\$1,410	\$940	\$2,820
0 to 6.0	\$819	\$546	\$1,638

California State University, Stanislaus:

<u>Units</u>	<u>Per Semester</u>	<u>Winter Term</u>	<u>Per Academic Year</u>
Undergraduate			
6.1 or more	\$1,062	\$210	\$2,334
0 to 6.0	\$573	\$210	\$1,356
Credential Program Participants			
6.1 or more	\$1,233	\$241	\$2,706
0 to 6.0	\$666	\$241	\$1,572
Graduate			
6.1 or more	\$1,284	\$252	\$2,820
0 to 6.0	\$693	\$252	\$1,638

And, be it further

RESOLVED, That the chancellor may approve individual campus State University Fee rates that do not exceed the maximum fee rates established by this fee schedule.

And, be it further

RESOLVED, The chancellor is delegated authority to further adopt, amend, or repeal the State University Fee rate increase if such action is required by the budget act approved for 2004-05, and that such changes made by the chancellor are communicated promptly to the trustees.

Nonresident Tuition Increase Resolution

RESOLVED, By the Board of Trustees, that the Nonresident Tuition schedule for the 2004-05 academic year, effective for all campuses with the Fall 2004 term and until further amended, shall be as follows:

Non-Resident Tuition	<u>Quarter Term</u>	<u>Semester Term</u>
Per Unit Charge:	\$226	\$339

The academic year fee rate is \$10,170. The fee paid per term shall be determined by multiplying the number of units taken by the charge per unit in accordance with this schedule.

And be it further

RESOLVED, The chancellor is delegated authority to further adopt, amend, or repeal the nonresident tuition fee rate increase if such action is required by the budget act approved for 2004-05, and that such changes made by the chancellor are communicated promptly to the trustees.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 05-04-06)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions for projects at CSU San Bernardino (San Bernardino Student Recreation Center Project) and San Diego State University (San Diego Student Health Services Building Project) that 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 \$36,525,000 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 good bids consistent with the projects financing budget.

COMMITTEE ON COMMITTEES

Election of The Chair of The Board of Trustees for 2004/2005 (RCOC 05-04-01)

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 2004/2005 year:

Chair: Murray L. Galinson

Election of Vice Chair of The Board of Trustees for 2004/2005 (RCOC 05-04-02)

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 2004/2005 year:

Vice Chair: Roberta Achtenberg

COMMITTEE ASSIGNMENTS FOR 2004/2005 (RCOC 05-04-03)

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 Standing Committees for the 2004/2005 year:

AUDIT

Anthony M. Vitti, Chair
Roberta Achtenberg, Vice Chair
Debra Farar
Bob Foster
William Hauck

CAMPUS PLANNING, BUILDINGS & GROUNDS

Kyriakos Tsakopoulos, Chair
Anthony M. Vitti, Vice Chair
Kathleen Kaiser
Shailesh Mehta

COLLECTIVE BARGAINING

Bob Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Debra S. Farar
Ricardo F. Icaza
Shailesh J. Mehta
Anthony M. Vitti

EDUCATIONAL POLICY

Roberta Achtenberg, Chair
Shailesh J. Mehta, Vice Chair
Debra Farar
Bob Foster
Eric Guerra
William Hauck
Kathleen Kaiser
Kyriakos Tsakopoulos

FINANCE

William Hauck, Chair
Shailesh J. Mehta, Vice Chair
Roberta Achtenberg
Debra S. Farar
Bob Foster
Eric Guerra
Kathleen Kaiser
Frederick W. Pierce, IV

GOVERNMENTAL RELATIONS

Debra S. Farar, Chair
Roberta Achtenberg, Vice Chair
Kyriakos Tsakopoulos
Bob Foster
Eric Guerra
Ricardo F. Icaza
Frederick W. Pierce, IV

INSTITUTIONAL ADVANCEMENT

Frederick W. Pierce, IV, Chair
Debra S. Farar, Vice Chair
Ricardo F. Icaza
Kathleen Kaiser
Shailesh J. Mehta
Kyriakos Tsakopoulos

ORGANIZATION AND RULES

Debra S. Farar, Chair
Anthony M. Vitti, Vice Chair
Eric Guerra
William Hauck
Shailesh J. Mehta

UNIVERSITY AND FACULTY PERSONNEL

Shailesh J. Mehta, Chair
Kyriakos Tsakopoulos, Vice Chair
Roberta Achtenberg
Ricardo F. Icaza
Frederick W. Pierce, IV
Anthony M. Vitti

COMMITTEE ON COMMITTEES

Appointments To The California Postsecondary Education Commission for 2004/2005 (RCOC 05-04-04)

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 California Postsecondary Education Commission for the 2004/2005 year:

Kyriakos Tsakopoulos (Representative)
Kathleen Kaiser (Alternate)