

Corrected

Trustees of the California State University

Resolutions

**September 9-10, 2014 in the Dumke Auditorium located at the
California State University Office of the Chancellor,
401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Projects at California State University Northridge, San Diego State University, and Sonoma State University (RFIN 09-14-04)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions that authorize interim and permanent financing for the projects described in Agenda Item 4 of the Committee on Finance at the September 9-10, 2014, meeting of the CSU Board of Trustees for projects at California State University, Northridge, (Extended Learning Building), San Diego State University (South Campus Plaza); and Sonoma State University (Joan and Sanford I. Weill Commons).

The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and/or the related or stand-alone sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an aggregate amount not-to-exceed \$173, 705,000 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 acting deputy assistant vice chancellor, Financing, Treasury, and Risk Management; 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

Amend the 2014-2015 Non-State Funded Capital Outlay Program for California State University, Sacramento (RCPBG 09-14-12)

RESOLVED, By the Board of Trustees of the California State University, that the 2014-2015 non-state funded capital outlay program is amended to include \$2,840,000 for preliminary plans, working drawings, construction and equipment for California State University, Sacramento Low Impact Development Stormwater Improvements project.

Approval of the Master Plan Revision for California State University, Bakersfield (RCPBG 09-14-13)

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

1. The Office Park Final Initial Study/Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the California State University, Bakersfield Master Plan Revision, and all discretionary actions related thereto, as identified in the Final Initial Studies/Mitigated Negative Declaration for this project.
2. The Office Park Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
3. The Hotel and Conference Center Final Initial Study/Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the California State University, Bakersfield Master Plan Revision, and all discretionary actions related thereto, as identified in the Final Initial Studies/Mitigated Negative Declaration for this project.
4. The Hotel and Conference Center Final Initial Study/Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and State CEQA Guidelines.
5. This resolution is adopted pursuant to the requirements of Section 21081 of Public Resources Code and Section 15091 of the State CEQA Guidelines which require that the Board of Trustees make findings prior to the approval of a project that the mitigated projects as approved will not have a

- significant impact on the environment, that the projects will be constructed with the recommended mitigation measures as identified in the mitigation monitoring programs, and that the projects will benefit the California State University. The Board of Trustees makes such findings with regard to these projects.
6. The California State University, Bakersfield Campus Master Plan dated September 2014 is approved.
 7. The chancellor is requested under the Delegation of Authority granted by the Board of Trustees to file a Notice of Determination for the California State University, Bakersfield Master Plan Revision associated with the proposed Office Park project in which an Initial Study/ Mitigated Negative Declaration was prepared.
 8. The chancellor is requested under the Delegation of Authority granted by the Board of Trustees to file a Notice of Determination for the California State University, Bakersfield Master Plan Revision associated with the proposed Hotel and Conference Center project for which an Initial Study/Negative Declaration was prepared.
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**California State University Seismic Safety Program Biennial Report
(RCPBG 09-14-14)**

WHEREAS, the California State University Seismic Review Board was established in 1993 and has provided twenty-one years of service implementing the seismic policy of the Board of Trustees; and

WHEREAS, the Seismic Review Board has provided advice on the seismic condition of university buildings and provided engineering expertise to effectively implement a seismic safety program; and

WHEREAS, the Seismic Review Board has provided technical input to the State of California in the development of building code requirements to promote seismic safety retrofits in building renovations; and

WHEREAS, the Seismic Review Board continues to be sought by other state agencies to provide engineering assessments; and

WHEREAS, the Seismic Review Board established a peer review protocol of proposed structural designs for all major construction to provide an engineer to engineer discussion throughout the design process; and

WHEREAS, the Seismic Review Board developed a comprehensive seismic event response plan to ensure an authoritative high level response to each event; and

WHEREAS, the Seismic Review Board has positively and significantly affected the life and safety of the students, faculty, staff and local community on the twenty-three campuses of the California State University, its off-campus centers and leased facilities through its sound application of seismic engineering principles; and now, therefore, be it

RESOLVED, that the Board of Trustees of the California State University commends the Seismic Review Board for its level of excellence in promoting seismic safety in facility construction and recognizes the Seismic Review Board's important contributions, thoughtful engineering analysis, and its individual members' generosity of time and efforts to further the mission of the California State University.