

Trustees of the California State University

Resolutions

**The attached resolutions were adopted by the Board of Trustees at its meeting of
January 25-26, 2005 held in the Dumke Auditorium of the CSU Office of the Chancellor,
401 Golden Shore, Long Beach, California**

BOARD OF TRUSTEES

Conferral of the Title Trustee *Emeritus* (RBOT 01-05-01)

WHEREAS, Frederick W. Pierce IV was first appointed as the Alumni Trustee of the California State University in 1999, and was subsequently twice reappointed, and has ably and actively served in that position, including notable service as chair of the Committee on Audit and the Committee on Institutional Advancement, and as vice chair of the Committee on University and Faculty Personnel; and

WHEREAS, He has, in addition, served since 1991 as a key member of the CSU Alumni Council, including a term as its president, where he has worked tirelessly and diligently to marshal the power of its countless graduates to advance the greater good of the university; and

WHEREAS, He has steadfastly and whole-heartedly supported his alma mater, San Diego State University, in wide-ranging leadership roles, helping to select its current president, advising its College of Business Administration; and helping to oversee its alumni association and athletic foundation, and has been recognized by a “Monty” award as one of the university’s Distinguished Alumni in 1999; and

WHEREAS, He continues to be a strong advocate for the California State University, proudly speaking before groups across the state extolling the value of a CSU education both to its students and to California as a whole; and

WHEREAS, It is altogether fitting that the California State University recognize those individuals who have made distinguished contributions to higher education and to the state of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that this Board honor Frederick W. Pierce IV for his outstanding contributions to the California State University and to all of California higher education, and confer on him the title of Trustee *Emeritus* with all the rights and privileges pertaining thereto.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Facility – California State University, Long Beach (RIA 01-05-01)

RESOLVED, By the Board of Trustees of the California State University, that the Pyramid Events Center at California State University, Long Beach, Building 73, be named the Mike and Arline Walter Pyramid.

Approval of the 2003/2004 Annual Report on External Support (RIA 01-05-02)

RESOLVED, By the Board of Trustees of the California State University, that the Board adopts the *2003/2004 Annual Report of External Support to the California State University* for submission, as required by law, to the California Postsecondary Education Commission, the California Joint Legislative Budget Committee, and the California Department of Finance.

Proposed Name Change for California State University, Hayward (RIA 01-05-03)

RESOLVED, By the Board of Trustees of the California State University, that the name of California State University, Hayward be changed to California State University, East Bay, effective January 26, 2005.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 01-05-01)

Resolutions were prepared by Orrick, Herrington & Sutcliffe LLP, as bond counsel, for projects at Hayward Pioneer Heights Phase II Student Housing, Pomona Parking Structure I; San Francisco Student Housing – Villas at Parkmerced, Lot 42 Property Acquisition; Fresno Association Inc. – Save Mart Center Refinancing, and San Marcos University Corporation – Student Housing Refinancing that 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 an amount not-to-exceed \$178,385,000 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.

Auxiliary Organization Tax-Exempt Financing at Sonoma State University (RFIN 01-05-02)

RESOLVED, by the Board of Trustees of the California State University, that the trustees;

1. Approve the proposed auxiliary organization financing in an amount not to exceed \$13,000,000 as described and for the purposes indicated in agenda item 4 of the Committee on Finance at the January 25-26, 2005 meeting, contingent upon the campus President providing a written certificate to the Executive Vice Chancellor and Chief Financial Officer of the CSU certifying that (1) all donors' letters of credit have been fully executed and received to support the aggregate full value for repayment of the financing, and (2) that construction on the Concert Hall will not begin until all funds are in place to construct the facility.
2. Confirm that the Chancellor, the Executive Vice Chancellor/CFO, Business and Finance; the Assistant Vice Chancellor, Financial Services; and the Senior Director, Financing and Treasury are authorized to take any and all actions on

behalf of the Board of Trustees and to execute any documents that in their judgment are necessary to assist the auxiliary organization to complete the financing described in agenda item 4 of the Committee on Finance at the January 25-26, 2005 meeting.

**Auxiliary Organization Tax-Exempt and Taxable Financing at San Diego State University
(RFIN 01-05-03)**

RESOLVED, by the Board of Trustees of the California State University, that the trustees;

1. Approve the proposed auxiliary organization financing in an amount not to exceed \$27,500,000 as described and for the purpose indicated in this agenda item 5 of the Committee on Finance at the January 25-26, 2005 meeting.
2. Confirm that the Chancellor, the Executive Vice Chancellor Business and Finance, the Assistant Vice Chancellor, Financial Services, and the Senior Director, Financing and Treasury, are authorized to take any and all actions on behalf of the Board of Trustees and to execute any documents that in their judgment are necessary to assist the auxiliary organization to complete the financing described in agenda item 5 of the Committee on Finance at the January 25-26, 2005 meeting.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2004/2005 Capital Outlay Program, Nonstate Funded (RCPBG 01-05-01)

RESOLVED, By the Board of Trustees of the California State University, that the 2004/05 Nonstate Funded Capital Outlay Program be amended to include: 1) \$25,062,000 for preliminary plans, working drawings, and construction for the San Diego State University, Sorority Row Housing project; and 2) \$10,985,000 for the acquisition of Real Property, known as the Villas at Parkmerced, and Purchase of Student Housing for San Francisco State University.

Approval of Schematic Plans (RCPBG 01-05-02)

1. California State University, Dominguez Hills—Educational Resource Center Addition

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

1. The project is consistent with the CSU Dominguez Hills campus master plan revision approved by the Board of Trustees in June 2001 and a Finding of Consistency has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not result in a significant adverse effect on the environment because potential impacts from construction and operation of the proposed project will be mitigated to less than significant levels.
3. The proposed project will not have a significant effect on the environment, and the project will benefit the California State University.
4. The chancellor or his designee is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
5. The schematic plans for the CSU Dominguez Hills, Educational Resources Center Addition are approved at a project cost of \$39,925,000 at CCCI 4328.

2. California Maritime Academy—Simulation Center

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 Maritime Academy, Simulation Center 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 or his designee 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 Maritime Academy, Simulation Center are approved at a project cost of \$12,193,000 at CCCI 4100.

3. Sonoma State University—Green Music Center and Music/Faculty Office Building

RESOLVED, By the Board of Trustees of the California State University, that upon consideration of the information provided in the previously approved FEIR prepared for Sonoma State University, the campus master plan revision and the Center for Musical Arts, the board finds that:

1. The FEIR was prepared to specifically include the Green Music Center and Music/Faculty Office Building project and was previously approved by the Board of Trustees at the May 2000 meeting pursuant to the requirements of the California Environmental Quality Act.
2. Based on the information contained in the previously approved FEIR and the mitigation measures identified therein and previously adopted, the proposed project will not have any new, undisclosed significant effect on the environment.
3. The project does not involve any substantial changes in the circumstances under which the previous FEIR was certified for Sonoma State University, campus master plan revision and the Center for Musical Arts.
4. No substantial new information has been identified, which shows that the project would have one or more significant effects not discussed in the previous FEIR.
5. No additional mitigation measures are necessary.
6. The mitigation measures and implementation of the recommended improvements specified in the FEIR for the campus master plan revision and the Center for Musical Arts are hereby adopted as part of this approval of the Sonoma State University, Green Music Center and Music/Faculty Office Building project.
7. The project will benefit the California State University.

8. The chancellor or his designee is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
9. The schematic plans for the Sonoma State University, Green Music Center and Music/Faculty Office Building project are approved at a project cost of \$57,118,000 at CCCI 4328.

Approve the Campus Master Plan Revision for the Stonestown Apartments for San Francisco State University (RCPBG 01-05-03)

RESOLVED, By the Board of Trustees of the California State University, that the San Francisco State University, campus master plan revision dated January 2005 is approved.

Proposed Agreement for Assignment of Leasehold Interest of the Stockton Center Site Authority between Master Sublessee Grupe Commercial Company and the Stockton Unified School District (RCPBG 01-05-04)

RESOLVED, By the Board of Trustees of the California State University, that as fee title holder to the subject property, the Stockton Center, that the terms of the proposed agreement, an "Assignment of Leasehold Interest" from the Master Ground Sublessee, Grupe Commercial Company, to the Stockton Unified School District, is approved. CSU staff is authorized to make any necessary and appropriate changes to this agreement, including any and all edits, changes, and corrections which are unsubstantial and which do not alter the material terms and conditions of the document as approved by this board. The completed and executed document shall be forwarded to the Stockton Center Site Authority and the respective parties upon final execution.

COMMITTEE ON COMMITTEES

Assignment of Trustee to Standing Committees (RCOC 01-05-01)

RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Larry Adamson be appointed to the following Standing Committees for the 2004/2005 year: Governmental Relations; Institutional Advancement; and Organization and Rules.

RESOLVED, By the Board of Trustees of The California State University, on recommendation of the Committee on Committees, that Carol Chandler becomes vice chair of the Committee on Institutional Advancement.

COMMITTEE ON GOVERNMENTAL RELATIONS

Adoption of Trustees' Statement of Legislative Principles (RGR 01-05-01)

RESOLVED, By the Board of Trustees of the California State University, that the Statement of Legislative Principles be adopted as amended, and be it further

RESOLVED, By the Board of Trustees of the California State University, that the Chancellor is authorized to take positions on pending legislation on behalf of the Board of Trustees and California State University system, 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.

2005/2006 Legislative Report No. 1 (RGR 01-05-02)

RESOLVED, By the Board of Trustees of The California State University, that the legislative proposals described in this item are adopted as the 2005 Board of Trustees' Legislative Program.

California State University Federal Agenda for 2005 (RGR 01-05-03)

RESOLVED, By the Board of Trustees of the California State University, that the federal legislative program described in this item are adopted as the 2005 CSU Federal Agenda.

COMMITTEE ON AUDIT

Assignment of Functions to Be Reviewed by the Office of the University Auditor for Calendar Year 2005 (RA 01-05-01)

RESOLVED, By the Committee on Audit of the Board of Trustees of The California State University, that the 2005 internal audit plan, including FISMA, Information Systems, Auxiliary Organizations, Construction, Consultations/Investigations, Continuing Education, Student Records and Registration, and Housing/Residential Services be approved.

Audit Committee Charter (RA 01-05-02)

RESOLVED, By the Board of Trustees of the California State University, that the following Charter for the Committee on Audit is adopted.

Purpose

The purpose of the Committee on Audit is to assist the Trustees in fulfilling its oversight responsibilities for the financial reporting process, system of internal control over financial reporting, external and internal audit processes, and the university's process for monitoring compliance with laws and regulations.

Composition and Meetings

The Committee on Audit will consist of at least five members as determined by the Trustees through the Committee on Committees. Each committee member will be independent of management and at least one member must have accounting or financial expertise. Regular meetings of the Committee on Audit will be held on the same dates and in the same locations as regular meetings of the Trustees. Other meetings may be called as provided for in the Rules Governing the Board of Trustees.

Responsibility and Authority

The Committee on Audit functions under the Rules of Procedure Governing the Board of Trustees and is responsible for the overall audit function within the California State University. In this context, the Committee on Audit shall:

1. Approve the selection or discharge of the external auditor, review the external auditors' planned audit scope, approve any non-audit services provided by the external auditor, and resolve disagreements between management and the external auditor regarding financial reporting.

2. Review the results of the financial reporting audit with the external auditor and management, including any difficulties encountered, and monitor the completion of recommendations.
3. Monitor the university's system of internal controls and the adequacy of financial, accounting and operational policies and practices related to financial reporting.
4. Review the annual internal audit plan, discuss the extent to which it addresses high-risk areas with the University Auditor and management, and approve the final audit plan.
5. Review internal audit reports and responses, and monitor the completion of recommendations.
6. Approve the internal audit mission statement, charter, and other governance documents related to internal audit activities in the University.
7. Assure the effectiveness of the internal audit function, including the adequacy of its staffing and budget, performance relative to its annual plan, the existence of unjustified restrictions or limitations, and concurrence in the appointment or dismissal of the University Auditor.