

Trustees of the California State University

Resolutions

**Resolutions passed by the CSU Board of Trustees at their meeting held on
November 18-19, 2008 in the Dumke Auditorium located at the California State University
Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of an Academic Entity – California State University, Fresno (RIA 11-08-15)

RESOLVED, By the Board of Trustees of the California State University, that the College of Engineering at California State University, Fresno be named the Lyles College of Engineering.

COMMITTEE ON FINANCE

Approval of the 2009-2010 Support Budget Request (RFIN 11-08-10)

RESOLVED, By the Board of Trustees of the California State University that the 2009-10 Support Budget is approved as submitted by the chancellor; and be it further

RESOLVED, That the chancellor is authorized to adjust and amend this budget to reflect changes in the assumptions upon which this budget is based, and that such changes made by the chancellor be communicated promptly to the trustees; and be it further

RESOLVED, That the chancellor is authorized to comply with requests of the Department of Finance and the legislature regarding establishment of priorities within this budget; and be it further

RESOLVED, That copies of this resolution be transmitted to the California Postsecondary Education Commission, to the governor, to the director of finance and to the legislature.

2009-2010 Lottery Revenue Budget (RFIN 11-08-11)

RESOLVED, By the Board of Trustees of the California State University, that the 2009-10 Lottery Revenue budget totaling \$44 million be approved for implementation by the chancellor, with the authorization to make transfers between components of the Lottery Revenue budget and to phase expenditures in accordance with receipt of lottery funds; and be it further

RESOLVED, that the chancellor is hereby granted authority to adjust the 2009-10 Lottery Revenue budget approved by the Board of Trustees to the extent that receipts are greater or lesser than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, That a report of the 2009-10 Lottery Revenue budget receipts and expenditures be made to the Board of Trustees.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 11-08-12)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions for projects described in Agenda Item 6 of the Committee on Finance at the November 18-19, 2008 meeting of the CSU Board of Trustees that authorize interim and permanent financing for, California State University, Long Beach (Long Beach Student Recreation and Wellness Center); California State University Fullerton, (Fullerton Auxiliary Services Corporation – Faculty / Staff Housing Refinance Project) and California State University Long Beach, (Long Beach Foundation — CSU Long Beach Residential Learning College Renovation Project) 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 \$104,910,000 and certain actions relating thereto.
2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Vice Chancellor, Administration and Finance; the Assistant Vice Chancellor, Financial Services; and the Director, Financing and Treasury; 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 project's financing plans

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2008-2009 Capital Outlay Program, Non-State Funded (RCPBPG 11-08-16)

RESOLVED, By the Board of Trustees of the California State University, that the 2008/2009 non-state funded capital outlay program is amended to include: 1) \$1,245,000 for preliminary plans, working drawings, and construction for the California State University, Bakersfield, Baseball Practice Field project; 2) \$46,773,000 for preliminary plans, working drawings, construction, and equipment, for the California State University, Bakersfield, Student Housing Northeast, Phase I project; 3) \$31,997,000 for preliminary plans, working drawings, construction, and equipment for the California State University, East Bay, Recreation and Wellness Center project; 4) \$2,446,000 for preliminary plans, working drawings, construction and equipment for California State University, Northridge, Satellite Student Union Food Service Renovation project; 5) \$3,800,000 for preliminary plans, working drawings, construction, and equipment for San José State University, Spartan Shops project; and 6) \$71,128,000 for preliminary plans, working drawings, construction and equipment for California Polytechnic State University, San Luis Obispo, Recreation Center Expansion project.

Approval of Schematic Plans (RCPBPG 11-08-17)

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

1. The board finds that the Categorical Exemption for the California State University, East Bay, Recreation and Wellness Center project, has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, East Bay, Recreation and Wellness Center are approved at the project cost of \$31,997,000 at CCCI 5179.

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

Executive Compensation: Vice Chancellor, Human Resources (RUFP 11-08-07)

RESOLVED, by the Board of Trustees of the California State University, that Ms. Gail E. Brooks shall receive a salary set at the annual rate of \$255,200, effective November 19, 2008, as vice chancellor, human resources.

RESOLVED, Ms. Brooks will receive additional benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the November 18-19, 2008 meeting.

Executive Compensation: Vice Chancellor, University Relations and Advancement (RUFP 11-08-08)

RESOLVED, by the Board of Trustees of the California State University, that Mr. Garrett P. Ashley shall receive a salary set at the annual rate of \$240,000, effective October 31, 2008, the beginning date of his appointment as vice chancellor, university relations and advancement.

RESOLVED, Mr. Ashley will receive additional benefits as cited in Agenda Item 4 of the Committee on University and Faculty Personnel at the November 18-19, 2008 meeting.

COMMITTEE ON GOVERNMENTAL RELATIONS

2007-2008 Legislative Report No. 12 (RGR 11-08-07)

RESOLVED, By the Board of Trustees of the California State University, that the 2007-08 Legislative Report No. 12 is adopted.

COMMITTEE OF THE WHOLE

Accountability Plan for *Access to Excellence* (RCOW 11-08-02)

RESOLVED, By the Board of Trustees of the California State University, that the Accountability Plan for *Access to Excellence* be adopted; and be it further

RESOLVED, that the Board of Trustees expects that each campus, and the University as a whole, will institute programs and take other actions that, while taking fully into account variation in regional missions and distinctive campus characteristics, cumulate to a vigorous implementation of the strategic goals set forth in *Access to Excellence*; and be it finally

RESOLVED, that beginning in the 2010-11 fiscal/college year the Chancellor biennially provide the Board of Trustees an accountability report that is responsive to these Board expectations.