

AGENDA

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California

July 19, 2000 - 9:45 a.m.

Presiding: Laurence K. Gould, Jr., Chairman

Call To Order and Roll Call

Chairman's Report

Chancellor's Report

Report of the CSU Alumni Council: *President—Larry Adamson*

Report of the California State Student Association: *Chair*

Report of California Postsecondary Education Commission—*Ralph R. Pesqueira*

Approval of Minutes of Board of Trustees' Meeting of May 10, 2000

Agenda Items for Board of Trustees' Consideration

1. Conferral of the Title *Trustee Emeritus, Action*
2. Conferral of the Title *Trustee Emeritus, Action*
3. Citation Honoring Louanne Kennedy, *Action*
4. Conferral of the Title *President Emeritus, Action*
5. Appointment of Ad Hoc Committee on Academic Planning for New University Campuses and Satellite Centers, *Action*

Report of Committees

Committee on Finance: *Chair—William Hauck*

4. State University House Trust
5. Joint Powers Authority at California State University, Stanislaus Stockton Center

Committee on Campus Planning, Buildings and Grounds: *Chair—Stanley T. Wang*

1. Amend the 2000/01 Capital Outlay Program, Nonstate Funded
5. Concur with the Findings in the Final Supplemental Environmental Impact Report and Approve Initial Campus Physical Master Plan for Development of California State University, Channel Islands
6. Certify a Final Environmental Impact Report and Approve the Campus Master Plan Revision for California State Polytechnic University, Pomona
7. Approval of Schematic Plans

**MINUTES OF MEETING OF
BOARD OF TRUSTEES**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

May 10, 2000

Trustees Present

William Hauck, Chairman
William D. Campbell
Martha C. Fallgatter
Debra S. Farar
Bob Foster
Murray L. Galinson
Harold Goldwhite
Laurence K. Gould, Jr.
Neel I. Murarka
Dee Dee Myers
Ralph R. Pesqueira
Frederick W. Pierce IV
Ali C. Razi
Charles B. Reed, Chancellor
Stanley T. Wang

Trustees Absent

Roberta Achtenberg
Cruz Bustamante, Lt. Governor
Gray Davis, Governor
Delaine Eastin, Superintendent of Public Instruction
Robert Hertzberg, Speaker of the Assembly
Anthony M. Vitti

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Jackie R. McClain, Vice Chancellor, Human Resources
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel

Chairman Hauck called the meeting to order at 10:15 a.m.

Chairman's Report

Chairman Hauck welcomed Murray Galinson to his first meeting and said that the newest member of the board, Shailesh Mehta, had been at the closed session on Tuesday, but was not able to stay due to previously scheduled business commitments. Chairman Hauck noted that the governor had chosen not to reappoint Joan Otomo-Corgel and Michael Stennis to the board, but said they would be invited back in July to have their service to the CSU recognized.

Chairman Hauck reported that San Jose State's judo team coach, Yosh Yoshida, started his career as a student coach in 1940, and that for over 50 years San Jose State has gained more Judo Olympic World Championship, World University Games and Pan American Game medals than the rest of the United States. Noting that the judo team from San Jose has won 36 of 39 national competitions, Chair Hauck invited Mr. Yoshida to come forward. President Caret introduced Mr. Yoshida as the "Father of NCAA Judo" and the "Father of Olympic Judo." He said Mr. Yoshida was the first Olympic judo coach and had graduated more students who have gone on to be Olympic judo coaches than any other coach in history.

Chairman Hauck said academic planning for a new campus or a satellite campus is so critical that he was recommending a special ad hoc committee be created to deal with the academic planning aspects of these facilities. He reported there would be an agenda item at the July meeting to approve the establishment of the committee. He thanked Trustee Campbell for his willingness to chair this committee.

Chairman Hauck said that this was his last meeting as chairman and that many thoughts and feelings came to mind, but the most prominent among them was his appreciation for allowing him to serve as chairman of this board.

(The complete text of the Chairman's Report is attached marked Exhibit "A.")

Chancellor's Report

Chancellor Reed thanked Chairman Hauck for his counsel, wisdom, and commitment to the CSU. He also welcomed Murray Galinson to the meeting. He reported that due to Trustee Wang's generosity, five more distinguished faculty and staff were honored yesterday and have been added to the Wang Family Award recipients. Chancellor Reed also thanked the executive committees of the CSSA, Alumni Council, and Academic Senate for their service to the CSU.

Chancellor Reed thanked the trustees and presidents for their participation in Legislative Day in Sacramento on April 3. He said there were approximately 350 members of the CSU family in attendance to present the best of the CSU. He also thanked those trustees and presidents who attended the California Congressional Delegation on May 3 in Washington, D.C.

Chancellor Reed reported that a recent report from the Council for Aid to Education, which reviews all the fundraising of all of the colleges and universities in the United States, noted that nine CSU campuses were ranked in the top 20, with the three top spots going to Long Beach, Fresno, and San Luis Obispo. Other campuses in the top 20 include San Jose, San Francisco, Chico, Los Angeles, Pomona, and Sonoma.

Chancellor Reed reported that the CSU in conjunction with CSU Long Beach would be hosting a California K-16 Partnership Conference June 21-23, in Long Beach. He called attention to the brochure that had been handed out and urged the trustees to attend if their schedules permit.

Chancellor Reed said that CSU Dominguez Hills was celebrating their 40th anniversary and asked President Lyons to come forward for the presentation.

(The complete text of the Chancellor's Report is attached marked Exhibit "B.")

Report from the CSU Alumni Council

Larry Adamson, president, reported for the Alumni Council. Mr. Adamson expressed his appreciation to all those who were able to attend the Legislative Day in Sacramento. He said this year's event had the largest number in attendance and he thanked everyone for their efforts in making it a success. Mr. Adamson also thanked the outgoing members of the executive committees of the CSSA and the Academic Senate, and welcomed Trustee Galinson to the meeting.

Mr. Adamson reported that the CSSA had expressed concern regarding the marketing of credit card vendors to students on campuses including those marketing through the alumni programs. He said that the leadership of both organizations met and initiated discussions on establishing a joint recommendation that will address student needs while at the same time ensuring compliance with existing contractual obligations.

Chairman Hauck proposed a resolution honoring the 1999-2000 Executive Board of the CSSA; there was a second. The Board of Trustees approved the following resolution:

WHEREAS, The California State Student Association was founded in 1959 to provide the students of the California State University a formal and effective means of representation at the systemwide level; and

WHEREAS, Since inception, the California State Student Association has consistently provided a unified voice to advocate on behalf of the students; and

WHEREAS, The California State Student Association has consistently participated on systemwide task forces and committees and at the Board of Trustees' meetings; and

WHEREAS, During its forty-year history, the California State Student Association has worked to enhance educational quality, expand access and outreach efforts to eligible students, and champion the rights of students to engage in responsible civic participation; and

WHEREAS, It is altogether fitting that the California State University acknowledge and honor such examples of public service, which highly benefit the students and the citizens of California; now therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that this Board acknowledges the contributions of the California State Student Association; and be it further

RESOLVED, That the Board congratulates the 1999-2000 Executive Board of the California State Student Association, comprised of Stephanie Rahlfs, Jason Rollingson, Shaun Lumachi, Ivan Pierce and Richard Ingram, and wishes them the best of success in their future endeavors.

Report from the California State Student Association

Stephanie Rahlfs, chair, reported for CSSA. On behalf of the CSSA, Ms. Rahlfs welcomed Trustee Galinson. She said that it was sad to see trustees leave but it was exciting to see so many new faces who would no doubt bring new ideas and energy to the board. She thanked Chairman Hauck for his service and said it had been a pleasure working with him the last two years.

Ms. Rahlfs said that the past year had been a great demonstration of what can be accomplished when we make collaboration and cooperation a priority. She said she hoped the lessons learned this past year will help to lead this university into the future as one united CSU. She referred the trustees to the CSSA Annual Report before them saying it contained highlights of the past year, messages from the executive committee, and copies of resolutions and position papers that were passed.

Ms. Rahlfs concluded by saying the transition process would begin in June with new officers elected by the July Board of Trustees' meeting.

Report from the California Postsecondary Education Commission

Trustee Pesqueira, CSU representative to CPEC, referred the trustees to the report contained in their packets.

Approval of Minutes

The minutes of the Board of Trustees' meeting of May 10, 2000, were approved as submitted.

Report of Committees

Report from the Committee on Finance

In the absence of Trustee Vitti, chair, Trustee Fallgatter reported for the committee.

Trustee Fallgatter reported that the committee heard three information items and three action items. The information items consisted of a status report on the 2000/01 budget, financing transaction for purchase of an office building adjacent to campus by a CSU Fullerton auxiliary organization, and auxiliary organization financing at CSU Chico.

Approval of a Joint Powers Agency for Financing Activities at California State University, Channel Islands (RFIN 05-06-00)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Pursuant to the laws of the State of California, including the Joint Exercise of Powers Act (Sections 6500 and following of the Government Code of the State of California) (the “Law”) the California State University, Channel Islands Site Authority (the “Site Authority”) and the Trustees of the California State University (the “Trustees”) desire to create a joint exercise of powers entity to be known as the CSUCI Financing Authority (the “Financing Authority”);

WHEREAS, Pursuant to the Law, the Trustees and the Site Authority shall create the Financing Authority by entering into the CSUCI Financing Authority Agreement, dated as of May 10, 2000, in substantially the form presented to this meeting (the “JPA Agreement”);

WHEREAS, To effectively finance various infrastructure and related improvements serving the California State University, Channel Islands campus, the Authority will undertake proceedings to establish a community facilities district (the “District”) and levy a special tax, all pursuant to the laws of the State of California, including California Government Code Sections 53311 and following (the “Community Facilities District Act”);

WHEREAS, In order to establish the District and levy the special tax pursuant to the Community Facilities District Act, the Trustees, as the sole landowner of property within the District, must take certain actions, including without limitation voting to approve a special tax to be levied upon certain leasehold or possessory interests within the District; now, therefore, be it

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

Section 1. The JPA Agreement is hereby approved. The Chancellor or his designee is hereby authorized and directed, for and in the name and on behalf of the Trustees, to execute and deliver the JPA Agreement with such changes therein as such officer determines are necessary and appropriate, and are approved by such officer, such approval to be conclusively evidenced by the execution and delivery of the JPA Agreement.

Section 2. The Chancellor or his designee is hereby authorized to take all actions, for and in the name and on behalf of the Trustees, that he determines to be necessary or appropriate as the authorized representative of the landowner in connection with the establishment of the District at the California State University, Channel Islands, including without limitation voting in a landowner election pursuant to the Community Facilities District Act to approve a special tax upon leasehold and possessory interest within the District.

Section 3. The Treasurer, the officers of the Board, the Chancellor or the Executive Vice Chancellor and Chief Financial Officer or the Assistant Vice Chancellor, Financial Services, or the Senior Director, Financing and Treasury, are each hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to assist the Site Authority and the Financing Authority with the financing of infrastructure improvements

at the California State University, Channel Islands, including without limitation the creation of the District, the authorization, issuance and sale of the bonds for the District by the Financing Authority, the execution and delivery of a continuing disclosure certificate, a tax certificate and other certificates, instruments and agreements relating to the bonds and otherwise to effectuate the purposes of this resolution.

Section 4. This resolution shall take effect from and after its passage and approval.

Conceptual Plan of a Private Sector Development for a Soccer Academy and Stadium Complex at California State University, Dominguez Hills (RFIN 05-07-00)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution with Trustee Gould abstaining:

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

1. Support the concept of a public/private partnership that could lead to the construction of a soccer stadium, soccer academy facilities, parking, and renovations to existing campus athletic venues (“the Project”) at California State University, Dominguez Hills and authorize the campus in consultation with the Chancellor’s Office to formulate a development plan for the Project with the understanding that the development plan and additional information will be presented to the trustees at key points in the process.
2. Confirm the chancellor’s authority to enter into such agreements as are necessary to prepare the development plan for the Project to be considered by the campus, Office of the Chancellor, and the Board of Trustees; and
3. Consider the following action items for approval by the trustees at the appropriate times during the development process:
 - (a) The development plan that includes, but is not limited to, an update of the conceptual plan presented to the trustees, a summary of important terms and conditions of specific agreements negotiated by the campus and the developer, the results of due diligence studies including an assessment of risks associated with the project, and a multi-year financial plan.
 - (b) Master Plan revisions;
 - (c) Proposed schematic plans;
 - (d) Environmental documents for the project.

Real Property Development Projects–Revision of Policy (RFIN 05-08-00)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the policy and procedures for public/private (public/public) real estate partnerships approved at the

March 22-23, 1994, meeting is rescinded and the chancellor is directed to issue policies and procedures regarding projects involving real property development consistent with the principles contained in Agenda Item #6 of the Committee on Finance at the May 9-10, 2000, meeting of the Board of Trustees.

Report from the Committee on Campus Planning, Buildings and Grounds

Trustee Razi, chair, reported for the committee.

Trustee Razi reported that the committee heard one information item and four action items. The information item consisted of a status report on the 2000/01 state funded capital outlay program.

Amend the 1999/2000 Capital Outlay Program, State Funded (RCPBG 05-08-00)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

- 1. California State University, Fullerton
Energy Management System Upgrade**
- 2. San Diego State University
Cogeneration Facility**

RESOLVED, By the Board of Trustees of The California State University, that the 1999/2000 State Funded Capital Outlay Program be amended to include (1) \$1,202,000 for preliminary plans, working drawings, construction and equipment for the California State University, Fullerton, Energy Management System Upgrade project; and (2) \$17,325,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University, Cogeneration Facility.

Concur with the Findings in the Final Environmental Impact Report, Approve Initial Campus Master Plan, Amendment to the Nonstate Funded Capital Outlay Program and Schematic Plans for Phase I Development of California State University, San Bernardino, Permanent Coachella Valley Off-Campus Center in Palm Desert (RCPBG 05-09-00)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

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

1. The FEIR was prepared to include the conceptual master plan for 200 acres, and more specifically the Phase I Development, and this Board of Trustees concurs with the findings identified in the FEIR pursuant to the requirements of the California Environmental Quality Act.
2. Based on the information contained in the subject FEIR and the mitigation measures identified therein, the proposed project will not have a significant effect on the environment.

3. The Board of Trustees adopts the mitigation measures identified as its responsibility and set forth in Attachment B to this agenda item. No additional mitigation measures by the Board of Trustees as the Responsible Agency are necessary.
4. The project will benefit The California State University.
5. The California State University, San Bernardino, Permanent Coachella Valley Off-Campus Center Initial Campus Master Plan, dated May 2000, is conditionally approved at a physical master plan ceiling of 2,500 FTES.
6. The 1999/2000 Nonstate Funded Capital Outlay Program is amended to include \$10,145,000 for preliminary plans, working drawings, and construction for the Phase I Development of the California State University, San Bernardino, Permanent Coachella Valley Off-Campus Center.
7. The schematic plans for the Phase I Development of the California State University, San Bernardino Permanent Coachella Valley Off-Campus Center are approved at a project cost of \$11,026,000 at CCCCI 3847.

Certify a Final Environmental Impact Report, Approve the Campus Master Plan Revision, Amendment to the Nonstate Funded Capital Outlay Program and Schematic Plans for the Center for Musical Arts at Sonoma State University (RCPBG 05-10-00)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

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

1. The FEIR for the Sonoma State University campus master plan revision and construction of the Center for Musical Arts project (State Clearinghouse No. 93013045) was prepared to address the potential significant environmental effects, mitigation measures, and project alternatives associated with approval of the proposed master plan revision and center for musical arts project and all discretionary actions related thereto.
2. The FEIR was prepared pursuant to the California Environmental Quality Act and the CEQA Guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the CEQA Guidelines, which require that the Board of Trustees make findings prior to approval of a project (along with statements of facts supporting each finding).
4. This board hereby adopts the findings of fact in Attachment C and related mitigation measures in Attachment D, Agenda Item 4 of the May 9-10, 2000, meeting of the Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and related mitigation measures which are hereby incorporated by reference.

5. The findings in Attachment C and the related mitigation measures in Attachment D, are hereby incorporated by reference and adopted by this board, and said findings include specific overriding considerations that outweigh certain remaining significant impacts.
6. The Board of Trustees of The California State University has considered the information provided in the FEIR in making its findings.
7. Prior to certification of the FEIR, the Board of Trustees has reviewed and considered the above-mentioned FEIR and finds that the FEIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the FEIR for the proposed project as complete and adequate in that the FEIR addresses all significant environmental impacts of the proposed project and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purpose of CEQA and the CEQA Guidelines, the record of the proceedings for the project is comprised of the following:
 - A. The Draft EIR for the Sonoma State University master plan revision and the Center for Musical Arts project;
 - B. The FEIR including all comments received on the Draft EIR and responses to comments;
 - C. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced at such proceedings; and
 - D. All attachments, documents incorporated, and references made in the documents as specified in items (A) through (C) above.

The above information is on file with The California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California 90802, and Sonoma State University, Office of Facilities Services (Building 10), Rohnert Park, CA 94928.

8. The Board of Trustees of The California State University adopts the findings set forth in Attachment C, Agenda Item 4 of the May 9-10, 2000, meeting of the Committee on Campus Planning, Buildings and Grounds, including the minor modification of mitigation measures and the other findings presented in Attachment C. The board specifically finds that the modified mitigation measures are feasible and will further mitigate adverse impacts from the project.
9. The Board of Trustees of The California State University hereby certifies the FEIR for the Sonoma State University master plan revision and Center for Musical Arts project, and directs that the FEIR be considered in any further actions on the project.
10. The mitigation measures identified in the Mitigation Monitoring Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring Plan, which is Attachment D, Agenda Item 4, of the May 9-10, 2000, meeting of the Committee on Campus Planning, Buildings and Grounds, and which meets the requirements of CEQA (Public Resources Code, Section 21081.6).

11. The Sonoma State University campus master plan revision dated May 2000 is hereby approved.
12. The 1999/2000 Nonstate Funded Capital Outlay Program is amended to include \$54 million for preliminary plans, working drawings, construction, and equipment for the Center for Musical Arts, restaurant/meeting facility, and related site development/landscaping project.
13. The schematic plans for the Sonoma State University Center for Musical Arts are approved at a project cost of \$51,247,000 at CCCI 3847.
14. 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 Sonoma State University master plan revision and the Center for Musical Arts project.

Approval of Schematic Plans (RCPBG 05-11-00)

Trustee Razi moved the resolutions; there was a second.

The Board of Trustees approved the following resolutions:

**1. California State University, Fullerton—Student Housing Expansion
Project Architect: The Steinberg Group Architects**

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, Fullerton, Student Housing Expansion project has been prepared in accordance with the requirements of the California Environmental Quality Act; and
2. The proposed project will not have a significant effect on the environment; and
3. The project will benefit The California State University; and
4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project; and
5. The schematic plans for the California State University, Fullerton, Student Housing Expansion project are approved at a project cost of \$21,051,000 at CCCI 3847.

**2. California State University, Los Angeles—Bookstore/Dining Services Building
Project Architect: Wou & Partners**

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, Bookstore/Dining Services Building has been prepared in accordance with the requirements of the California Environmental Quality Act; and

2. The proposed project will not have a significant effect on the environment; and
3. The project will benefit The California State University; and
4. The schematic plans for the California State University, Los Angeles, Bookstore/Dining Services Building are approved at a project cost of \$22,500,000 at CCCI 3847.

**3. San Diego State University—Athletics Administration Building/Hall of Fame
Project Architect: Carrier Johnson**

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

1. The board finds that the FEIR for the San Diego State University Master Plan, certified on May 12, 1999, was prepared to include the Athletics Administration Building/Hall of Fame pursuant to the requirements of the California Environmental Quality Act; and
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 a significant effect on the environment; and
3. Therefore, no additional mitigation measures are necessary, and the project will benefit The California State University; and
4. The schematic plans for the San Diego State University, Athletics Administration Building/Hall of Fame are approved at a project cost of \$20,679,000 at CCCI 3847.

**4. San Diego State University—Parking Structure 6
Design/Build Contractor: Taylor Ball of California**

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

1. The board finds that the FEIR for the San Diego State University Master Plan, certified on May 12, 1999, was prepared to specifically include the Parking Structure 6 project pursuant to the requirements of the California Environmental Quality Act; and
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 a significant effect on the environment; and
3. Therefore, no additional mitigation measures are necessary, and the project will benefit The California State University; and
4. The schematic plans for the San Diego State University, Parking Structure 6 are approved at a project cost of \$17,080,000 at CCCI 3847.

Report from the Committee on Governmental Relations

Trustee Fallgatter, vice chair, reported for the committee.

1999-2000 Legislative Report No. 9 (RGR 05-04-00)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the 1999-2000 Legislative Report No. 9 is adopted.

Initiative Constitutional Amendment: Local School Facilities Bonds: 55 Percent Vote (RGR 05-05-00)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the board supports the “Smaller Classes, Safer Schools and Financial Accountability Act” initiative constitutional amendment that is expected to appear on the November 2000 General Election ballot.

Report from the Committee on Organization and Rules

Trustee Gould, chair, reported for the committee.

Schedule of Board of Trustees’ Meetings, 2000/2001 (ROR 05-02-00)

Trustee Gould moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for the 2000/2001 year is adopted.

2000		
May 09-10	Tuesday-Wednesday	Headquarters
July 18-19	Tuesday-Wednesday	Headquarters
September 19-20	Tuesday-Wednesday	Headquarters
October 26	Thursday	Headquarters
November 07-08	Tuesday-Wednesday	Headquarters
2001		
January 23-24	Tuesday-Wednesday	Headquarters
March 20-21	Tuesday-Wednesday	Headquarters
May 15-16	Tuesday-Wednesday	Headquarters
July 10-11	Tuesday-Wednesday	Headquarters
September 11-12	Tuesday-Wednesday	Headquarters
October 25	Thursday	Headquarters
November 13-14	Tuesday-Wednesday	Headquarters

Note: One board meeting a year may be held on a university campus; date and location to be determined.

Amendments to the Rules of Procedure (ROR 05-03-00)

Trustee Gould moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the Rules of Procedure of the Board of Trustees is amended as follows:

1. Article V, Section 9 is amended to read:

§ 9. Agenda of Business

As required by California Government Code Section 11125, the Secretary shall prepare an agenda for, and provide notice of, each regular meeting of the Board of Trustees to any person who requests such notice in writing. Notice shall also be made available on the internet. Notice shall be given at least ten days in advance of, and shall include the agenda for the meeting. Notice shall include the items of business to be transacted and no items shall be added to the agenda subsequent to the provision of such notice, except in emergency conditions as specified in these rules. In the event of objection by any member to the consideration of any emergency item or the change of an item from information to an action item in such a notice and agenda, further consideration shall be postponed until the next Board of Trustees' meeting unless two-thirds of the Trustees present and voting consent to consideration of the matter without such postponement.

2. Article VI, Section 4-f is added to read:

f. Public Comment

Each standing committee shall provide an opportunity for members of the public to directly address the committee on each agenda item before or during the committee's discussion or consideration of the item.

3. Article VI, Section 6 is amended to read:

§6. Special Committees

Special Committees may be appointed by the Chair of the Board of Trustees upon authority of the Board of Trustees with such powers and duties as the Board of Trustees shall determine, ~~provided, that no.~~ Special committees shall provide an opportunity for members of the public to directly address the committee on each agenda item before or during the committee's discussion or consideration of the item. No Special Committee shall act for more than one year from the date of its

appointment and all such committees shall be considered discharged upon the expiration of said year, unless specifically authorized by the Board of Trustees at the time of their appointment, or from year to year, to act for a longer period. During the interim between regular meetings of the Board of Trustees, the Chair may appoint special committees to review and make recommendations on specific matters provided that the appointment and charge of such special committee is confirmed at the next regular meeting of the Board following their appointment.

Report from the Committee on University and Faculty Personnel

Trustee Pesqueira, chair, reported for the committee.

Revision of Title 5, California Code of Regulations, Section 42723, Management Personnel Plan (RUFPP 05-02-00)

Trustee Pesqueira moved the resolution; there was a second.

Chairman Hauck, in accordance with Section 89030.1 of the Education Code, declared a public hearing and asked if there was anyone in the audience wishing to comment. There being none, the Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, acting under the authority prescribed herein and pursuant to Section 89030.1 of the Education Code, that the board hereby amends its regulations in Section 42723, Article 2.2, Subchapter 7, Chapter 1, Division 5 of Title 5 of the California Code of Regulations as follows:

§42723. Management Personnel Plan

- (a) A Management Personnel Plan employee serves at the pleasure of the campus President or the Chancellor, as appropriate. A Management Personnel Plan employee shall not serve a probationary period and shall not receive permanent status.
- (b) A Management Personnel Plan employee who had permanent status in a class prior to January 1, 1984 shall retain permanent status in the class despite inclusion as a Management Personnel Plan employee. A Management Personnel Plan employee who prior to January 1, 1984 was serving a probationary period may be awarded permanent status by the appointing power upon the successful conclusion of the probationary period. Upon acquisition of permanent status such an employee shall retain permanent status in the same manner as an employee who has permanent status prior to January 1, 1984.
- (c) A Management Personnel Plan employee who retains permanent status under subdivision (b) and who is placed in or promoted to a position under the Management Personnel Plan shall retain retreat rights as described in this subdivision (c) to the former class in which permanent status is held. Should the appointing power terminate the Management Personnel Plan employee's service in a Management Personnel Plan position, the employee shall have the right to return to the former class in which permanent status is held at the salary last received in the permanent class.
- (d) Except in the case of layoff, the President or Chancellor, as appropriate, shall give a Management Personnel Plan employee notice of termination at least three months prior to

the employee's separation date or shall give a Management Personnel Plan employee corresponding salary in lieu of notice. ~~When possible, notice of termination shall be given one year prior to the employee's separation date.~~

NOTE: Authority cited: Sections 89030 and 89500, Education Code. Reference cited: Section 89500, Education Code.

And, be it further

RESOLVED, That the Board of Trustees has determined that the adoption of the proposed revisions will not impose a cost or savings on any state agency; will not impose a cost or savings on any local agency or school district that is required to be reimbursed under Section 17561 of the Government Code; will not result in any cost or savings in federal funding to the state; and will not impose a mandate on local agencies or school districts;

And, be it further

RESOLVED, That the Board of Trustees delegates to the chancellor of The California State University authority to further adopt, amend, or repeal this revision pursuant to the Administrative Procedure Act if further adoption, amendment or repeal is required and is nonsubstantial or solely grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

Report from the Committee on Audit

Trustee Wang, chair, reported for the committee.

Trustee Wang reported the committee heard one information item, a report of current and follow-up internal audit assignments.

Report from the Committee on Collective Bargaining

Trustee Pesqueira, vice chair, reported for the committee.

Trustee Pesqueira reported that the CSU had reached tentative agreement with the State Employees Trades Council on compensation increases for fiscal year 2000-2001.

Report from the Committee on Institutional Advancement

Trustee Fallgatter, chair, reported for the committee.

Trustee Fallgatter reported the committee heard one information item and three action items. The information item consisted of a report on university advancement.

Naming of Facility—California State University, Channel Islands (RIA 05-03-00)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the business studies building at California State University, Channel Islands, be named the Martin V. Smith Building for Business Studies.

Naming of Facility—San Jose State University (RIA 05-04-00)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the joint city and university library at San Jose State University be named the Dr. Martin Luther King, Jr. Library.

Naming of Facility—Sonoma State University (RIA 05-05-00)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the music center at Sonoma State University be named the Donald and Maureen Green Music Center.

Report from the Committee on Educational Policy

Trustee Campbell, chair, reported for the committee.

Trustee Campbell reported the committee heard four information items. The information items consisted of the 1999 Student Needs and Priorities Survey (SNAPS); two proposed revisions to Title 5, one on community college credit transfer to teacher preparation programs, and the other on admission standards for teacher preparation. The final information item was a presentation on notable accomplishments by the CSU Summer Arts program.

Report from the Ad Hoc Committee on Off-Campus Facilities

In the absence of Trustee Vitti, chair, Trustee Fallgatter reported for the ad hoc committee.

Trustee Fallgatter reported the committee heard a status report on the Stockton Development Center and on the development activities at Channel Islands.

There being no Communications and Correspondence or Old Business, the trustees proceeded to:

New Business

Chairman Hauck said that pursuant to the Rules of Procedure of the Board of Trustees, the Committee on Committees is to present to the board at this meeting a slate of officers and committee assignments. He asked Trustee Fallgatter, chair, Committee on Committees, to report.

Election of the Chairman of the Board of Trustees for 2000/01 (RCOC 05-02-00)

Trustee Fallgatter, on behalf of the Committee on Committees, nominated Laurence K. Gould, Jr., to serve as chairman of the Board of Trustees.

There being no further nominations, the Board of Trustees unanimously approved the following resolution:

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 chairman for the 2000/01 year:

Chairman: Laurence K. Gould, Jr.

Election of the Vice Chairman of the Board of Trustees for 2000/01 (RCOC 05-03-00)

Trustee Fallgatter, on behalf of the Committee on Committees, nominated Dee Dee Myers to serve as vice chairman of the Board of Trustees.

There being no further nominations, the Board of Trustees unanimously approved the following resolution:

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 chairman for the 2000/01 year:

Vice Chairman: Dee Dee Myers

Appointments to the California Postsecondary Education Commission for 2000/01 (RCOC 05-04-00)

Trustee Fallgatter, on behalf of the Committee on Committees, nominated Ralph R. Pesqueira to continue as representative to CPEC, and Debra S. Farar to serve as the alternate.

There being no further nominations, the Board of Trustees unanimously approved the following resolution:

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 2000/01 year:

Ralph R. Pesqueira
Debra S. Farar (*alternate*)

Committee Assignments for 2000/01 (RCOC 05-05-00)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

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 2000/01 year:

Audit

Frederick W. Pierce IV, **Chair**
Harold Goldwhite, **Vice Chair**
Murray L. Galinson
Shailesh J. Mehta
Neel I. Murarka
Stanley T. Wang

**Campus Planning,
Buildings and Grounds**

Stanley T. Wang, **Chair**
Ralph R. Pesqueira, **Vice Chair**
William D. Campbell
Murray L. Galinson
Harold Goldwhite
Frederick W. Pierce IV
Ali C. Razi

Collective Bargaining

Ralph R. Pesqueira, **Chair**
Bob Foster, **Vice Chair**
Roberta Achtenberg
William D. Campbell
Martha C. Fallgatter
William Hauck
Anthony M. Vitti

Educational Policy

Dee Dee Myers, **Chair**
Debra S. Farar, **Vice Chair**
Roberta Achtenberg
William D. Campbell
Harold Goldwhite
Neel I. Murarka
Ralph R. Pesqueira
Ali C. Razi

Finance

William Hauck, **Chair**
Murray L. Galinson, **Vice Chair**
Neel I. Murarka
Dee Dee Myers
Frederick W. Pierce IV
Ali C. Razi
Stanley T. Wang

Governmental Relations

Martha C. Fallgatter, **Chair**
Roberta Achtenberg, **Vice Chair**
Debra S. Farar
Bob Foster
Murray L. Galinson
William Hauck
Neel I. Murarka
Dee Dee Myers
Ralph R. Pesqueira

Institutional Advancement

Ali C. Razi, **Chair**
Shailesh J. Mehta, **Vice Chair**
Roberta Achtenberg
Martha C. Fallgatter
Debra S. Farar
Dee Dee Myers
Frederick W. Pierce IV
Anthony M. Vitti

Organization and Rules

Roberta Achtenberg, **Chair**
Bob Foster, **Vice Chair**
Debra S. Farar
Harold Goldwhite
William Hauck
Shailesh J. Mehta
Neel I. Murarka

**University and
Faculty Personnel**

Bob Foster, **Chair**
Frederick W. Pierce IV, **Vice Chair**
William D. Campbell
Shailesh J. Mehta
Anthony M. Vitti
Stanley T. Wang

Public Comments

The board heard comments from Susan Meisenhelder, president, California Faculty Association; Elizabeth Hoffman, faculty member, CSU Long Beach; Margo Kasdan, faculty member, San Francisco State University; Jeff Lustig, faculty member, CSU Sacramento; Floyd Anscombe, Union of Physicians & Dentists; Arturo Carmona, ASI President, Cal Poly Pomona; Pauline Robinson, CSEA; Tevan Laxer, CSEA; and Charles F. Goetzl, president, Academic Professionals of California.

Adjournment

The meeting adjourned at 11:40 a.m.

REPORT OF CHAIRMAN WILLIAM HAUCK
Board of Trustees
The California State University
May 10, 2000

I have a number of items this morning. First, I want to welcome Murray Galinson to his first board meeting with us. It hasn't been the most exciting board meeting you ever went to, Murray; it will get better, believe me. Murray is a distinguished member of the San Diego community and we're very happy to have him with us here. As you know, the governor also has appointed Shailesh Mehta to the board. Dr. Mehta was here briefly yesterday. His schedule did not permit him to stay—he had a board meeting as well as a shareholders' meeting of his own. He is the CEO of Providian Financial.

Also, I know you are aware that the governor chose not to reappoint Joan Otomo-Corgel or Michael Stennis during the 60-day period following the expiration of their terms on March 1. As noted yesterday, we're already missing both Michael and Joan. They brought real skill and dedication to their work on this board, and we're going to certainly miss their participation. We will invite both of them to our meeting in July and to dinner on Tuesday evening, at which time we will be able to properly recognize their service.

The second item is one I'm very happy to be able to participate in both as an alumnus of San Jose State and as the chairman of this board. We have with us today Yosh Yoshida, who is the judo team coach at San Jose State. We are here really to pay tribute to Yosh as well as to his team. Yosh began his career as a student coach in 1940. Think about that one. The judo team from San Jose State has won 36 of 39 national competitions. Yosh coached the U.S. Olympic Team in 1964, and two of the four members of that team were from San Jose State. So, for over 50 years, San Jose State has gained more Olympic World Championship, World University Games and Pan American Game medals in judo than the rest of the United States. Yosh, would you come forward, please, so we can present you with this proclamation. Also, I want to recognize Bob Caret, the president of San Jose State.

President Caret: It's not often that you get to participate in honoring someone who's an institution, a tradition and a legend unto themselves. Yosh Yoshida clearly fits those descriptors. He's been an amazing person on our campus, as Bill has pointed out. With him today, we have Dave Williams, a master's student at San Jose State in communication studies who has been the assistant coach since 1995. Dave has been part of the U.S. National Team since 1987. He's served various capacities in national and international judo and he's won 23 gold, silver and bronze medals in his still ongoing career.

We also have two of our team members. Amy Tong is a senior in biology soon to graduate. She's part of the 2000 Olympic Team. She has been on the 1999 U.S. World Team, the 1998 University World Team, and since 1995 has won a total of seven national championships and was named

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Female Athlete of the Year. Jose Vinsconi, a freshman at San Jose State in engineering, is at the other end of his career. He has, for the last couple of years, won at least one silver or one bronze medal in a national competition at either the senior or junior level. So this is a cross-section of judo history at San Jose State.

I like to introduce Yosh as the “Father of NCAA Judo” and the “Father of Olympic Judo.” He was the first Olympic judo coach and has graduated more students who have gone on to be Olympic judo coaches than any other coach in history. So, I am really pleased to be in a position to have the system recognize him here today for 60 years of service.

Yosh Yoshida: Thank you very much for this invitation and to be presented before the Board of Trustees and presidents of the California State University. It’s really a great honor to be recognized by all of you people. The San Jose State judo program is, this year, going to Sydney. There will be five members from the San Jose State judo team. Two will be representing the United States, one from Barbados, one from Sweden, and one from Puerto Rico. So, we have been developing right along and you might say establishing goodwill with many international countries. Thank you very much for the invitation.

Chair Hauck: Thank you, Yosh.

Next, I want to note that this is Bobbie Metzger’s last trustees’ meeting as a member of the chancellor’s staff. Bobbie and her husband, Michael, have elected to retire at a relatively young age in order to travel throughout the world, a commendable objective, in my view. Bobbie has had a distinguished business career as well as a career in public service. She’s served governors, speakers of the Assembly, as well as the CSU. I believe, and I think there are many of you here who also believe, that her work for the CSU in the past several years has been invaluable. I’m proud to count her as a personal as well as a professional friend; and in the latter regard, having worked with her on a number of difficult projects, I can attest to her skill and her toughness. Bobbie, we all wish you a wonderful but, hopefully, relatively short retirement.

Next, because the academic planning for a new campus or satellite campus is so critical, I’m recommending the creation of a special committee chaired by Trustee Denny Campbell to deal with this issue. It seems clear that, to handle the increasing numbers of students headed to the CSU, this board will, among other measures, need to deal with proposed satellite facilities and campuses in a number of areas. The academic planning aspects of these facilities will require careful review. The Committee on Committees has reviewed this proposal and concurs in its establishment. Therefore, at the July meeting, there will be a formal agenda item to approve the establishment of the committee. I want to thank Denny for his willingness to take this on and for his long-time dedication to the academic excellence of the CSU.

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Finally, this will be my last meeting as your chairman. Many thoughts and feelings come to mind, but the most prominent among them is my great appreciation for your allowing me to serve in this capacity. This board is comprised of intelligent and able leaders and you've honored me greatly with your trust. I'll look forward to continuing my service to this university that provided me with the opportunity to enjoy a rewarding career in business and in public service. I want to express my sincere gratitude to each member of this board for allowing me the chance to serve you and the great young people who seek a college education in this, the "People's University." Thank you very much.

REPORT OF CHANCELLOR CHARLES B. REED
Board of Trustees
The California State University
May 10, 2000

Mr. Chairman, I want to also thank you for your service as the chair of this board in providing me your counsel and your great wisdom. Other board members may not know this, but I probably talk to the chairman almost every day about something. What I like about Bill Hauck is that he's generally three or four moves ahead of me and he has it already figured out. I really appreciate that, and your wise counsel has proven invaluable many times over to me. I also would like to welcome our new trustee, Murray Galinson. I look forward to working with you and your bringing to this board wisdom from your business experience and your dedication to education, so thank you.

Next, I would like to thank again Trustee Stanley Wang, for you and your family's generosity in establishing the Wang Awards. We added five more of our family members to the Wang Family Awards yesterday afternoon and last evening, but you distinguish our faculty and staff, Stanley, with your gifts and generosity, so thank you for honoring us as a system.

I would also like to thank the CSSA and the Alumni Council for the outstanding cooperation that the Alumni Council and the California State Student Association has given the CSU this year. Stephanie Rahlf has given outstanding leadership. Stephanie shared with me earlier this week that she will be going to law school, but she already is way ahead of those who are entering law school by all of the work that she has done this past year. So, Stephanie, thank you and thank your colleagues in the CSSA for recognizing myself, Don Gerth, and Stanley Wang at your ceremony yesterday. All I want to say is there's no greater honor because students are what it's all about, so thank you very much for that.

I'd like to call upon Gene Dinielli to recognize the outgoing Executive Committee of the Academic Senate.

Gene Dinielli: The Academic Senate executive chair has many happy duties. Those will end for me and the current Executive Committee, which has been attempting, successfully, to work with the administration, the trustees, and the students in furthering and advancing the cause of CSU. The outgoing Executive Committee had me, of course, as chair; with Jackie Kegley as vice chair; Les Pinku, who happens to be in Korea serving the purposes of CSU; Vince Buck from Fullerton; Ray Boddy from San Diego State; and Jim Highsmith as immediate past chair. I will be returning as immediate past chair. Chancellor Reed, you'll have the honor of formally introducing the new Executive Committee, but if you'll allow this point as a special privilege, I really want to welcome Jackie Kegley personally. I know you and the board will deal with her with the same warmth, wit, and grace that you have dealt with me and the Executive Committee in the Senate.

EXHIBIT B
Full Board Minutes
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Chancellor Reed: Thank you, Gene. Just a few brief updates. I want to thank all of the trustees, presidents and campus leaders for putting on a successful Legislative Day on April 3. The CSU had approximately 350 of the CSU family members in Sacramento to represent the best of the CSU. We continue to do well in the legislative process. Next week, we will officially hear about the May Revise from the governor and the Department of Finance. I am optimistic that we will see additional resources added to a very successful budget recommendation from the governor and the legislature. Then in a very few weeks after that, the legislative committees will be finalizing their recommendations and entering into the negotiation process. But, again, I am very optimistic for the system and I can say every recommendation that this board has made has so far been acted upon positively by the governor and the legislature.

I also want to thank the trustees and presidents who accompanied us to Washington, D.C., last week. That was the third time that we've visited Washington and hosted the California Congressional Delegation. It's very interesting to me that, during the evening event, several of the congressmen and, earlier in the day, senators from California, mentioned how important it was that the California State University continues to do this. Our friends in the UC had just been there the week before. Several members of the delegations made comments about the good timing of the CSU in Washington as they begin their budget process on the 13 appropriations bills.

This Monday morning I met with the Board of Governors of the California Community College System and signed a Memorandum of Understanding between the CSU and the community colleges of this state. I feel very good about that because we focused on many of the issues that we talked about in the Educational Policy Committee this morning, and earlier, about improving the articulation and the credits to degree and the graduation rates of our students. We take about two community college students for every "first time in college" admit, so this system has to be perfect in the way we work with the community colleges. The community colleges also committed to increase their transfer rate to the California State University by five percent a year. That's going to be some "heavy lifting" on their part, but I'm optimistic that we will improve articulation between the community colleges and the CSU.

On your desk, you'll see a poster of the California State University transfer guidelines for community colleges. We have mailed out about 10,000 of these posters to all 107 community colleges to let all of the students, faculty, and staff know what the expectations of the CSU are in their getting a baccalaureate degree. That idea really came from Trustee Pesqueira.

Trustee Pierce, you talked this morning about outreach. The SNAPS survey showed that academic advising, especially academic advising down into the high schools, is not working the way it should. We produced about 60,000 posters for K-12 earlier this year and sent them to every middle school and high school in the state. We had to print another 20,000 posters just to take care of part of the requests that we got from the public schools that wanted more and more of those posters to share with their students, faculty, and parents. From that, we also learned that the academic advising

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Full Board Minutes
May 10, 2000

wasn't what it needed to be in the community colleges, and so we went ahead and printed this. I shared this poster with the State Community College Board on Monday and they were very pleased.

Another thing that I want to commend our campuses for is fund raising. We just received a report from the Council for Aid to Education, which reviews the fund raising of all of the colleges and universities of the United States. Nine of the top 20 fund-raising colleges in the category of public master's institutions are California State University campuses. Nine of the top 20! In fact, the top three are all CSU campuses—CSU Long Beach was ranked #1; rank #2 was Fresno State; and rank #3 was Cal Poly San Luis Obispo. But also in that top 20 were San Jose State, San Francisco State, CSU Chico, CSU Los Angeles, Cal Poly Pomona, and Sonoma State.

Bob Maxson may want to say something about this, but I'm very proud that the California State University and CSU Long Beach will be hosting a California K-16 partnership conference June 21-23 and will have many national experts from around the country coming to Long Beach to talk about how to build more and better partnerships with our public schools, and I hope this is on everybody's desk. Bob, do you want to speak?

President Maxson: We would just like to invite everyone to the conference, Chancellor. If anyone did not get the brochure, I believe that we'll leave some with Sandy for distribution. Thank you.

Chancellor Reed: Thank you. I would like to ask President Lyons to join me up front for a presentation. This is the 40th year celebration of CSU Dominguez Hills. During this entire year, almost on a weekly basis, President Lyons and his colleagues at Dominguez Hills are celebrating the 40-year anniversary of Dominguez Hills. I was at Dominguez Hills about three weeks ago. If you haven't been to the campus recently, let me invite you and recommend that you drop by. I visited Dominguez Hills in 1997 just before I started this job, and I can report to you that no campus in this system has changed more dramatically in that short of time. It's nothing short of a miracle what Jim Lyons and his colleagues have done at Dominguez Hills to change that campus that fast. We have to thank Herb Carter. Herb picked my pocket and Richard West's pocket, but I've never felt better about spending resources on a campus than at Dominguez Hills. So, let me thank you, Jim, for your leadership. We didn't bring up here the soul of the campus at Dominguez Hills, who was there a long time ago; but, Don Gerth, thank you also for your earlier leadership at Dominguez Hills.

President Lyons: Thank you very much for this recognition of our 40th anniversary. A number of years ago, I was at a meeting at One DuPont Circle in Washington. At that meeting, we went around the table and we were asked to identify ourselves and our institution. I remember after Don Gerth introduced himself, I turned to someone else and I said, "You know, I'm really happy that I can say Jim Lyons, Bowie State, very quickly. If I had to say Jim Lyons, Cal State Dominguez Hills, I don't know what I would do as a president there!" You see what time will do for you! Thank you.

Chancellor Reed: Mr. Chairman, that concludes my report.

BRIEF

Action Item

Agenda Item 1
July 18-19, 2000

BOARD OF TRUSTEES

Conferral of the Title *Trustee Emeritus*

Presentation By

Laurence K. Gould, Jr.
Chairman

Summary

A resolution will be presented to confer *Trustee Emeritus* status upon Joan Otomo-Corgel.

Recommended Action

Approval of the resolution.

ITEM

2

Agenda Item 1
July 18-19, 2000

BOARD OF TRUSTEES

Conferral of the Title *Trustee Emeritus*

The following resolution is recommended for adoption:

Conferral of the Title *Trustee Emeritus*

WHEREAS, Joan Otomo-Corgel has completed her term of distinguished service as a Trustee of the California State University, having first been appointed to that position in 1993 by Governor Pete Wilson; and

WHEREAS, She subsequently served in a variety of roles, including two years as Vice Chairman of the Board, where she distinguished herself as a perceptive and enthusiastic supporter of the CSU, as well as chair of the key committees on Audit, Finance, and Governmental Relations, where her leadership resulted in a strengthened presence in Sacramento; and

WHEREAS, During her tenure she has helped guide and advise, with infectious goodwill, the California State University as it strove to meet the challenges and opportunities of the past decade, providing leadership, perspective, and personal commitment; and

WHEREAS, The California State University is pleased to distinguish those members who have made signal contributions to this system of higher education; now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that this board express its gratitude to Joan Otomo-Corgel for her years of dedicated service to the people of this state and likewise confer upon her the title of *Trustee Emeritus* with all the rights and privileges pertaining thereto.

BRIEF

Action Item

Agenda Item 2
July 18-19, 2000

BOARD OF TRUSTEES

Conferral of the Title *Trustee Emeritus*

Presentation By

Laurence K. Gould, Jr.
Chairman

Summary

A resolution will be presented to confer *Trustee Emeritus* status upon Michael D. Stennis.

Recommended Action

Approval of the resolution.

ITEM

2

Agenda Item 2
July 18-19, 2000

BOARD OF TRUSTEES

Conferral of the Title *Trustee Emeritus*

The following resolution is recommended for adoption:

Conferral of the Title Trustee Emeritus

WHEREAS, Michael D. Stennis was first appointed a member of the Board of Trustees of the California State University in 1994 by Governor Pete Wilson; and,

WHEREAS, Since that time, he has diligently served the board in a variety of leadership roles, including chair of the Committee on Collective Bargaining, where his skill at negotiation proved invaluable; the Committee on Campus Planning, Buildings and Grounds, where he helped better the physical design of CSU campuses; and the Presidential Selection Committee for CSU Dominguez Hills; and,

WHEREAS, During his tenure, he wisely guided and advised the California State University as it confronted the challenges of a decade of struggle and growth; and

WHEREAS, It is altogether fitting that the California State University distinguish those members who have made personal contributions to this system of higher education; now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that this board express its gratitude to Michael Stennis for his years of service to the people of this state and likewise confer upon him the title of *Trustee Emeritus* with all the rights and privileges pertaining thereto.

BRIEF

Action Item

Agenda Item 3
July 18-19, 2000

BOARD OF TRUSTEES

Citation Honoring Louanne Kennedy

Presentation By

Laurence K. Gould, Jr.
Chairman

Summary

A citation will be presented to indicate the board's appreciation for Dr. Louanne Kennedy who has completed her term of service as interim president at CSU Northridge.

Recommended Action

Approval of the citation.

ITEM

2

Agenda Item 3
July 18-19, 2000

BOARD OF TRUSTEES

Citation Honoring Louanne Kennedy

The following citation is recommended for adoption:

WHEREAS, Louanne Kennedy has completed her term of distinguished service as interim president of California State University, Northridge, which has, under her leadership, continued its solid tradition of service to the region; and

WHEREAS, Dr. Kennedy has helped establish new milestones of achievement in numerous areas, including developing an acclaimed self-study which led to a successful accreditation review; entering the Big West conference, which enhanced gender equity and better targeted support funds; and accelerating the final phase of earthquake restoration at the campus; and

WHEREAS, Dr. Kennedy has likewise launched new ventures of great promise to the future of the university, including a proposal to host the Los Angeles Unified School District's first new high school in nearly 30 years, and a new "CSUN Rising" \$10 million capital fund-raising initiative, which has already yielded the university's largest cash gift ever; and

WHEREAS, Dr. Kennedy has thus not only held in trust the excellence which marks the university, but has also helped advance, through her personal efforts, its local, state, and national reputation; now, therefore, be it

DECLARED, By the Board of Trustees of The California State University, that this board hereby honors and personally thanks Dr. Louanne Kennedy for her contributions of service and leadership at California State University, Northridge.

BRIEF

Action Item

Agenda Item 4
July 18-19, 2000

BOARD OF TRUSTEES

Conferral of the Title *President Emeritus*

Presentation By

Charles B. Reed
Chancellor

Summary

It is proposed that the title of *President Emeritus* be conferred on Anthony H. Evans.

Recommended Action

Approval of the resolution.

ITEM

2

Agenda Item 4
July 18-19, 2000

BOARD OF TRUSTEES

Conferral of the Title *President Emeritus*

In 1971 the Board of Trustees adopted a policy governing the award of the title of *Emeritus* to executives who retire from regular service. The policy set three standards; these are:

- (1) Emeritus status may be granted to an executive upon retirement from regular service in the California State University.
- (2) Recommendations for emeritus status may be made by the board or by the chancellor to the board upon receipt of recommendation from constituent groups of the campus, such as the faculty, the student body, or the advisory board.
- (3) The granting of emeritus status carries the title *Emeritus* and courtesies, but no compensation.

On the advice of the Alumni Association and University Advisory Board of California State University, San Bernardino, President Albert Karnig has recommended that Dr. Anthony H. Evans be recognized both for his professional career with the California State University and his dedicated service to the people of California.

The following resolution is recommended for approval:

WHEREAS, Dr. Anthony H. Evans served as an outstanding President of California State University, San Bernardino for fifteen years, until he left the presidency in August 1997, guiding profound overall growth of the university; and

WHEREAS, During his tenure, Dr. Evans helped to oversee the construction of ten new buildings including Jack H. Brown Hall, the Coussoulis Arena, the Foundation Building, the Robert V. Fullerton Art Museum (to which President Evans donated an exceptional collection of Asian art), and the Visual Arts Building; and

WHEREAS, He directed the development of a satellite campus at Coachella Valley and sustained it during times of fiscal difficulty; and

WHEREAS, Dr. Evans worked vigorously in partnership with faculty, staff, and students to improve the academic quality and expand the academic program offerings of the university for the lasting benefit of all; and

WHEREAS, the California State University is pleased to recognize and honor those educators who have made significant contributions to the California State University; now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that this board confer the title of *President Emeritus* of California State University, San Bernardino on Dr. Anthony H. Evans with all the rights and privileges pertaining thereto.

BRIEF

Action Item

Agenda Item 5
July 18-19, 2000

BOARD OF TRUSTEES

Appointment of Ad Hoc Committee on Academic Planning for New University Campuses and Satellite Centers

Presentation By

Laurence K. Gould, Jr., Chairman
Board of Trustees

Summary

At the May 10, 2000, meeting of the Board of Trustees, Trustee Hauck, immediate past chairman, established an ad hoc committee to oversee academic planning, the schedule for opening a new campus or satellite center, the schedule for searches for campus leadership and faculty, and the schedule for regional accreditation. Trustee Hauck appointed Trustees Campbell, Farar, Hauck, Myers, Pesqueira, and Vitti. This item confirms the committee and appointment of the members to that committee

Recommended Action

Approval of the resolution.

ITEM

5

Agenda Item 1
July 18-19, 2000

BOARD OF TRUSTEES

Appointment of Ad Hoc Committee on Academic Planning for New University Campuses and Satellite Centers

At the May meeting, the chairman of the Board of Trustees established an Ad Hoc Committee on Academic Planning for New University Campuses and Satellite Centers. The Trustees' Rules of Procedure, Article VI, Section 6, require that such appointments be confirmed at the next regular meeting of the board. Accordingly, the following resolution is recommended for adoption:

RESOLVED, By the Board of Trustees of The California State University, that there be an Ad Hoc Committee on Academic Planning for New University Campuses and Satellite Centers. The committee shall consist of:

William D. Campbell, Chair
Debra S. Farar, Vice Chair
Laurence K. Gould, Jr., Chairman of the Board, ex officio
William Hauck
Dee Dee Myers
Ralph R. Pesqueira
Charles B. Reed, Chancellor, ex officio
Anthony M. Vitti