

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

**Trustees of the California State University
California State University
Office of the Chancellor
401 Golden Shore
Long Beach, CA 90802**

July 15, 2008 – 2:30 p.m.

Presiding: Jeffrey L. Bleich, Chair

Board of Trustees--Open Session

Call To Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council: *President—Valerie Vuicich*

Report of the California Postsecondary Education Commission: *Melinda Guzman*

Report of the California State Student Association: *Chair—Tim Snyder*

Approval of Minutes of Board of Trustees' Meeting of May 14, 2008

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Finance: *Chair -- William Hauck*

2. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects
3. Public/Private Partnership Conceptual Approval for a Student Housing Project at San Francisco State University

Committee on Campus Planning, Buildings and Grounds: *Chair – A. Robert Linscheid*

1. Amend the 2008-2009 Capital Outlay Program, Non-State Funded
2. Amend the 2008-2009 Capital Outlay Program, State Funded
4. Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2010-2011 – 2014-2015
5. Approval of Schematic Plans

Committee on Governmental Relations: *Chair – Carol R. Chandler*

1. 2007-2008 Legislative Report No. 10

Committee on Audit: *Chair – Melinda Guzman*

Committee on University and Faculty Personnel: *Chair -- Debra S. Farar*

3. Executive Compensation: Acting President
4. Executive Compensation: San José State University President

Committee on Institutional Advancement: *Chair -- George G. Gowgani*

1. Naming of a Facility – San Francisco State University

Committee on Educational Policy: *Chair -- Herbert L. Carter*

1. Proposed Revision to Title 5 Relative to Graduate and Post-Baccalaureate Admission Criteria

**MINUTES OF THE 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 14, 2008

Trustees Present

Roberta Achtenberg, Chair
Jeffrey L. Bleich, Vice Chair
Herbert L. Carter
Carol R. Chandler
Kenneth Fong
Margaret Fortune
John Garamendi, Lt. Governor
George G. Gowgani
Curtis Grima
Melinda Guzman
William Hauck
Raymond W. Holdsworth
A. Robert Linscheid
Peter G. Mehas
Lou Monville
Charles B. Reed, Chancellor
Jennifer Reimer
Craig R. Smith
Glen O. Toney

Chair Achtenberg called the meeting to order.

Public Comment

Chair Achtenberg called for public comment. The following individuals addressed the Board of Trustees: Lillian Taiz, President, CFA reported on CFA's Governor, Can You Hear Us Now event and electronic marches; shared a video clip from Bakersfield and SJSU asking that the governor not cut the CSU budget and restore the \$386 million; and recognized Trustee Linscheid for his work on the alliance; Elizabeth Hoffman, CFA Vice President reported on the Blue Sky Report and the work that CFA is doing to support the CSU against proposed budget cuts; Pat

Gantt, President CSUEU, reported on the success of the march on Sacramento and applauded CSSA for their hard work and urged continued work during the summer to keep legislators on point on the budget; Dennis Dillon, Vice President, CSUEU, thanked the chancellor and human resources personnel for a more open and meaningful dialogue and also spoke against the student fee increase; Corina Bigham, SLO Alumni and Kim Homer Vagadori, SJSU gave an update on campuses in violation of the tobacco ad policy; and the following students spoke against the student fee increase: Gaby Serrato, CSULA; Evelyn Henriquez, San Marcos; A Patino, CSULA and Rocio Navarro, Pomona.

At the request of Lt. Governor John Garamendi, the Chair of the Finance Committee called one item out of order as follows:

Proposed Resolution Stabilizing Student Fees

Trustee Hauck moved the item; there was a second.

The resolution failed.

WHEREAS, California's students should not bear the financial burden of the state's past under-investment in public higher education; and

WHEREAS, California's undergraduate fees at the California State University have increased by 94% since 2002 while graduate student fees have more than doubled, causing students to struggle to continue their education and forcing many to work longer hours or go deeper into debt to finance their degrees; and

WHEREAS, The level of student debt carried by California students has increased by 60% over the last decade (*EDFund, Trends in Student Aid, 2006*); and

WHEREAS, Low-income and underrepresented students tend to incur the heaviest debt burdens (*California Postsecondary Education Commission, Keeping College Affordable in California, 2006*); and

WHEREAS, Higher tuition rates have the potential to close the door of opportunity, especially for low-income and underrepresented students. Financial barriers deterred as many as 1.6 million U.S. students from attending a four-year university during the 1990s, and will likely prevent another 2.4 million students from earning their bachelor's degree this decade (*Advisory Committee on Student Financial Assistance draft report, Mortgaging our Future; How Financial Barriers to College Undercut America's Global Competitiveness, 2006*); and,

WHEREAS, In addition to the personal benefits that students gain from educational attainment, each state dollar invested in public higher education is returned to the state three times over in the form of higher tax revenues and decreased demand for social services; (*Survey Research Center, UC Berkeley, 2005*); and

WHEREAS, California's need for a highly educated workforce will become ever more acute in the coming years, as newly created jobs increasingly demand training in health, technology, and professional services;

NOW, THEREFORE, BE RESOLVED THAT:

1. The California State University will stabilize student fees by capping fees and by limiting future student fee increases to the rate of inflation; and
2. The Trustees and the University representatives will keep the Legislature and the Governor apprised of the state budget resources required to adequately fund the University; and
3. Where appropriate, the University will seek savings from administrative efficiencies to reduce the cost to the state of adequately funding the University.

Chair's Report

Chair Roberta Achtenberg's complete report can be viewed on-line at the following url:
<http://www.calstate.edu/BOT/chair-reports/may2008.shtml>

Chancellor's Report

Chancellor Charles B. Reed's complete report can be viewed on-line at the following url:
<http://www.calstate.edu/executive/rearchive/080514.shtml>

Report of the California State University Alumni Council

Valorie Vuicich, president, reported on behalf of the Alumni Council.

Report from the California State Student Association

Dina Cervantes reported on behalf of the CSSA.

Approval of Minutes

The board approved the minutes of the meeting of March 12, 2008.

Board of Trustees

Conferral of the Title President Emeritus on Don W. Kassing (RBOT 05-08-03)

Chair Achtenberg moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Don W. Kassing was appointed as interim president of San José State University for 2004-2005 and was named president in 2006 by the Board of Trustees, after having served previously for 11 years as vice president for administration and finance; and

WHEREAS, He ably and actively led that large and highly diverse institution and moved it forward; oversaw the acceptance of more than \$50 million in private giving during the 2006-2007 academic year, nearly double that of any previous year in the university's 150-year history; facilitated campus engagement in university-wide strategic planning; directed the planning, financing, and construction of the Campus Village residential complex and the Dr. Martin Luther King, Jr. Library; relocated student services, instructional, and administrative functions into the remodeled Clark Hall; rekindled a sense of pride within the university; and, reached out to the neighbors and community to strengthen the university's presence and ties; and

WHEREAS, President Kassing had the resolve and skill to bring the campus constituents and stakeholders together to focus on accomplishing the university's goals, which had a highly unifying effect on San José State University and clarified the university's mission, purpose, and commitment to learning; and

WHEREAS, President Kassing habitually deflects praise away from himself, but it has been his high expectations and his unrelenting emphasis on doing what is in the best interests of San José State University and its students that inspired the university's work and led to its phenomenal success; and

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

RESOLVED, By the Board of Trustees of the California State University that this Board honor President Don W. Kassing for his outstanding contributions to the California State University and confer on him the title of President Emeritus with all the rights and privileges pertaining thereto.

Conferral of Commendation upon Jennifer Reimer (RBOT 05-08-04)

Chair Achtenberg moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Jennifer Reimer, a graduate student in business administration at California State University, Fresno, was appointed as a Student Trustee in 2006 while an undergraduate with a double major in business administration and music performance, and has since ably and actively served in that position; and

WHEREAS, She has, in the tradition of student representatives on the Board, served to provide a clear and reasoned voice for nearly 450,000 students of the California State University, addressing their concerns and advancing the greater university community; and

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

RESOLVED, By the Board of Trustees of the California State University that this Board commends and thanks Jennifer Reimer for her contributions to the California State University and to all of California higher education.

Appointment of Member to the California State University Headquarters Building Authority (RBOT 05-08-05)

Chair Achtenberg moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that Ms. Lenore Rozner be appointed a commissioner of the CSU Headquarters Building Authority for the term ending November 30, 2008, and that she be appointed for the subsequent four-year term of November 30, 2008 through November 30, 2012.

Report of Committees

Committee on Collective Bargaining

Trustee Monville reported the committee heard from representatives of the Academic Professionals of California and the CSUEU.

Committee of the Whole

Trustee Achtenberg reported the committee heard one action item as follows:

***Access to Excellence: A New System-wide Strategic Plan and a Process for Implementation* (RCOW 05-08-01)**

Chair Achtenberg moved the item; 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 draft plan, *Access to Excellence*, be adopted as the strategic plan to guide the California State University through approximately the next decade; and be it further

RESOLVED, that the Board expects that indicators, metrics and timetables for achievement of identified strategic plan outcomes will be developed, and that progress on the achievement of outcomes will be assessed in the context of such indicators, metrics and timetables; and be it further

RESOLVED, that consistent with this expectation, the Chancellor is directed to report to the Board periodically, outlining major findings relative to strategic plan outcomes and progress made on the achievement of outcomes as measured by those indicators and metrics.

Committee on Governmental Relations

Trustee Guzman reported the committee heard one action item as follows:

2007-2008 Legislative Report No. 9 (RGR 05-08-04)

Trustee Guzman moved the item; 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 2007-08 Legislative Report No. 9 is adopted.

Committee on Audit

Trustee Holdsworth reported the committee heard two information items, Status Report on Current and Follow-up Internal Audit Assignments and progress Report on the Corrective Action Plans for the Audit Findings in the Systemwide Audit in Accordance with Generally Accepted Accounting Principles and the Single Audit Reports for the Year Ended June 30, 2007.

Committee on Organization and Rules

Trustee Gowgani reported the committee heard one action item as follows:

Proposed Schedule of Board of Trustees' Meetings, 2009 (ROR 05-08-01)

Trustee Gowgani moved the item; 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 2009 is adopted:

January 27-28, 2009	Tuesday – Wednesday	Headquarters
March 24-25, 2009	Tuesday – Wednesday	Headquarters
May 12-13, 2009	Tuesday – Wednesday	Headquarters
July 21, 2009	Tuesday	Headquarters
September 22-23, 2009	Tuesday – Wednesday	Headquarters
November 17-18, 2009	Tuesday – Wednesday	Headquarters

Committee on Campus Planning, Buildings and Grounds

Trustee Linscheid reported the committee heard one information item, Status Report on the 2008-2009 State Funded Capital Outlay Program and five action items as follow:

Amend the 2007-2008 Capital Outlay Program, Non-State Funded (RCPBG 05-08-04)

Trustee Linscheid moved the item; 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 2007-2008 non-state funded capital outlay program is amended to include: 1) \$1,100,000 for preliminary plans, working drawings, and construction for the California State University, Dominguez Hills Southeast Soccer Fields project; 2) \$63,607,000 for preliminary plans, working drawings, and construction for the

California State University, Northridge, Faculty/Staff Housing, Phase I project; 3) \$69,868,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Northridge, Student Recreation Center project; 4) \$7,987,000 for preliminary plans, working drawings, and construction for the California State University, San Bernardino, Health Center Addition and Renovation project; 5) \$1,338,000 for preliminary plans, working drawings, and construction for the San Diego State University, Bio Science Center Interior Improvement project; 6) \$62,000,000 for preliminary plans, working drawings, construction, and equipment for the Sonoma State University, University Center project; and 7) \$89,662,000 for preliminary plans, working drawings, and construction for the Systemwide, Phase II Statewide Photovoltaic Initiative project.

Amend the 2007-2008 Capital Outlay Program, State Funded (RCPBG 05-08-05)

Trustee Linscheid moved the item; 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 2007-2008 state funded capital outlay program is amended to include: 1) \$622,000 for preliminary plans, working drawings, and construction for the California State University, Long Beach, Solar Photovoltaic project; and 2) \$9,500,000 for preliminary plans, working drawings, and construction for the California State Polytechnic University, Pomona, Energy and Utility Efficiency Retrofit project.

Draft State and Non-State Funded Five-Year Capital Improvement Program 2009-2010 through 2013-2014 (RCPBG 05-08-06)

Trustee Linscheid moved the item; 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 Draft State and Non-state Funded Five-Year Capital Improvement Program 2009-10 through 2013-14 is approved.
2. The chancellor or his designee is requested to explore all reasonable funding methods available and communicate to the governor and the legislature the need to provide funds for the CSU state funded plan in order to develop the facilities necessary to serve all eligible students.

3. The chancellor or his designee is directed to return to the Board of Trustees for approval of the *final* State and Non-state Funded Five-Year Capital Improvement Program 2009-10 through 2013-14, including the 2009-10 action-year request.

Certify the Final Environmental Impact Report and Approve Campus Master Plan Revision with Enrollment Ceiling Increase at California State University, Long Beach (RCPBG 05-08-07)

Trustee Linscheid moved the item; 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 Final EIR for the California State University, Long Beach Campus Master Plan and Enrollment Ceiling Increase dated May 2008 has been prepared to address potential significant environmental impacts, mitigation measures, and project alternatives, comments and responses to comments associated with the master plan revision and proposed enrollment ceiling increase, pursuant to the requirements of the California Environmental Quality Act, the CEQA Guidelines, and CSU CEQA procedures.
2. The Final EIR addresses the proposed master plan revision, enrollment ceiling increase, and all discretionary actions relating to the project, as identified in the Project Description, Section 2 of the Final EIR.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of Title 14 of the California Code of Regulations (CEQA Guidelines), which require that the Board of Trustees make findings prior to the approval of a project along with a statement of facts supporting each finding.
4. This board hereby adopts the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring Program for Agenda Item 5 of the May 13-14, 2008 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies specific impacts of the proposed project and related mitigation measures, which are hereby incorporated by reference.
5. The board has adopted the Findings of Fact that include specific overriding considerations that outweigh certain remaining unavoidable significant impacts to long-term air quality, solid and hazardous waste disposal, traffic, and construction-related air quality, noise, and vibration.

6. The Final EIR has identified potentially significant and unavoidable impacts that may result from project implementation. However, the Board of Trustees, by adopting the Findings of Fact, finds that the inclusion of certain mitigation measures as part of the project approval will reduce most, if not all, of those effects to less than significant levels. Those impacts, which are not reduced to less than significant levels, are identified and overridden due to specific project benefits.
7. A portion of the mitigation measures necessary to reduce traffic impacts to less than significant are the responsibility of and under the authority of the City of Long Beach. While the City and university have agreed in principle regarding off-site mitigation measures, the board cannot guarantee that certain mitigation measures that are the sole responsibility of the City will be implemented in a timely manner. The board therefore finds that certain impacts upon traffic may remain significant and unavoidable if mitigation measures are not implemented, and therefore adopts Findings of Fact that include specific Overriding Considerations that outweigh the remaining, potential, unavoidable significant impacts with respect to traffic conditions on streets and intersections that are not under the authority and responsibility of the board.
8. Prior to the certification of the Final EIR, the Board of Trustees has reviewed and considered the above-mentioned Final EIR, and finds that the Final EIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the Final EIR for the proposed project as complete and adequate in that the Final EIR 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 administrative record of proceedings for the project is comprised of the following:
 - a. The Draft EIR for California State University, Long Beach Campus Master Plan and Enrollment Ceiling Increase, May 2008;
 - b. The Final EIR, including 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.
9. It is necessary, consistent with the California Supreme Court decision in *City of Marina*, for CSU to pursue mitigation funding from the legislature to meet

its CEQA fair share mitigation obligations. The chancellor is therefore directed to request from the governor and the legislature, through the annual state capital budget process, the future funds (\$320,000) necessary to support costs as determined by the trustees necessary to fulfill the off-site mitigation requirement of the CEQA.

10. In the event the request for mitigation funds is approved in full by the Governor and the Legislature, the chancellor is directed to proceed with implementation of the California State University, Long Beach, Campus Master Plan and Enrollment Ceiling Increase dated May 2008. Should the request for funds only be partially approved, the chancellor is directed to proceed with implementation of the project, funding identified mitigation measures to the extent of the available funds. In the event the request for funds is not approved, the chancellor is directed to proceed with implementation of the project consistent with resolution number 11 below.
11. Because this board cannot guarantee that the request to the legislature for the necessary mitigation funding will be approved, or that the local agencies will fund the measures that are their responsibility, this board finds that the impacts whose funding is uncertain remain significant and unavoidable, and that they are necessarily outweighed by the Statement of Overriding Considerations adopted by this board.
12. The board hereby certifies the Final EIR for the California State University, Long Beach Campus Master Plan and Enrollment Ceiling Increase dated May 2008 as complete and in compliance with CEQA.
13. The mitigation measures identified in the Mitigation Monitoring and Reporting Program are hereby adopted and incorporate any necessary agreements. These mitigation measures shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program for Agenda Item 5 of the May 13-14, 2008 meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (Public Resources Code, Section 21081.6).
14. The project will benefit the California State University.
15. 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 90802-4210 and at California State University Long Beach, Physical Planning and Facilities Management, 1250 Bellflower Boulevard, Long Beach, California 90840-0127.

16. The California State University, Long Beach Campus Master Plan and Enrollment Ceiling Increase dated May 2008 is approved at a master plan enrollment ceiling of 31,000 FTE.
17. The chancellor or his designee is requested under the Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.

Approval of Schematic Plans (RCPBG 05-08-08)

Trustee Linscheid moved the item; there was a second.

The Board of Trustees approved the following resolution:

1. California State University, Bakersfield—Art Center and Satellite Plant

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

1. The board finds that the September 2007 Master Plan Final EIR for the California State University, Bakersfield Art Center and Satellite Plant has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the project description as analyzed in the previously certified 2007 Master Plan Final EIR and the March 2008 Addendum prepared for the Art Center and Satellite Plant.
3. With the implementation of the mitigation measures sets forth in the master plan previously approved by the Board of Trustees, the proposed project will not have a significant adverse effect on the environment, and the project will benefit the California State University.
4. The schematic plans for the California State University, Bakersfield Art Center and Satellite Plant are approved at a total project cost of \$17,115,000 at CCCI 4890.

2. California State University, Channel Islands—Classroom and Faculty Office Renovation/Addition

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, Channel Islands University Classroom and Faculty Office Renovation/Addition 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 schematics plans for the California State University, Channel Islands Classroom and Faculty Office Renovation/Addition are approved at a project cost of \$33,826,000 at CCCI 4890.

3. California State University, Northridge—Faculty/Staff Housing, Phase I

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

1. The board finds that the Final EIR for the California State University, Northridge Master Plan certified in March 2006 and the Addendum proposed for the Faculty/Staff Housing, Phase I project have been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the project description as analyzed in the previously certified March 2006 Master Plan Final EIR and the August 2007 Addendum prepared for the Faculty/Staff Housing, Phase I project.
3. With the implementation of the mitigation measures set forth in the master plan FEIR previously approved by the Board of Trustees, the proposed project will not have a significant adverse effect on the environment, and the project will benefit the California State University.
4. The schematic plans for the California State University, Northridge, Faculty/Staff Housing, Phase I are approved at a project cost of \$63,607,000 at CCCI 4890.

4. California State University, San Bernardino—Health Center Addition and Renovation

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, San Bernardino, Health Center Addition and Renovation 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, San Bernardino, Health Center Addition and Renovation are approved at the project cost of \$7,987,000 at CCCI 4890.

5. Sonoma State University—University Center

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

1. The board finds that the May 2000 Master Plan Final EIR and the Addendum prepared for May 2007 for the Sonoma State University, University Center has been prepared in accordance with the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the project description as analyzed at a project level in the previously certified 2000 Master Plan Final EIR and the May 2007 Addendum proposed for the University Center project.
3. With the implementation of the mitigation measures set forth in the master plan previously approved by the Board of Trustees, the proposed project will not have a significant adverse effect on the environment, and the project will benefit the California State University.
4. The schematic plans for the Sonoma State University, University Center are approved at a project cost of \$62,000,000 at CCCI 4890.

Committee on Educational Policy

Trustee Carter reported the committee heard three information items, International Programs in the California State University; California State University Mathematics and Science Teacher Initiative; and Chancellor's Doctoral Incentive Program Update.

Committee on Institutional Advancement

Trustee Chandler reported the committee heard two action items as follow:

Naming of an Academic Entity – California State University, Fullerton and California Polytechnic State University, San Luis Obispo (RIA 05-08-09)

Trustee Chandler moved the item; 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 Continuing Learning Experience at California State University, Fullerton, and the adult learning program at California Polytechnic State University, San Luis Obispo be named Osher Lifelong Learning Institutes.

Recognition for Support of San José State University (RIA 05-08-10)

Trustee Chandler moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that Phyllis Simpkins is hereby recognized and honored for her generous, diverse and longstanding contributions to San José State University.

Committee on Finance

Trustee Hauck reported the committee heard one action item, Report on the 2008-2009 California State University Support Budget and six action items as follow:

State University Fee Increase (RFIN 05-08-03)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

RESOLVED, That the chancellor is delegated authority to further adopt, amend, or repeal the State University Fee rate increase if such action is required by the budget act approved for 2008-09, and that such changes made by the chancellor are communicated promptly to the trustees.

Revisions to the California State University Student Fee Policy (RFIN 05-08-04)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that Attachment A of Agenda Item 4 of the May 13-14, 2008, meeting of the Committee on Finance, titled “The California State University Student Fee Policy,” is approved and shall take effect immediately; and, be it further

RESOLVED, That the chancellor is directed to take all necessary action to implement the student fee policy in a manner consistent with existing statutes and provisions of bond indentures.

Conceptual Approval of a Public/Public Partnership Project at San José State University with the City of San José for a Joint Use Sports Field Complex on Trustee Property (RFIN 05-08-05)

Trustee Hauck moved the item; 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 Chancellor or his designee is authorized to enter into formal negotiations for a joint use partnership with the City of San José, on behalf of the Board of Trustees, that will result in a development agreement and an operating agreement to facilitate the development and long-term joint use of a sports field complex on San José State University south campus land. The final terms and conditions for the agreements will be brought back to the Trustees for approval and authorization to execute final agreements, consistent with Executive Order 747 (Real Property Development Projects).

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 05-08-06)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP, prepared resolutions presented in Item 6 at the Committee on Finance during the May 13-14, 2008 meeting of the Board of Trustees for the projects at California Maritime Academy (Maritime Academy Student Housing, Phase I) and at California State Polytechnic University, Pomona (Pomona Student Housing – Phase II) that authorize interim and permanent financing. The proposed resolutions 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 \$90,925,000, and certain actions relating thereto.
2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Assistant Vice Chancellor, Financial Services; and the 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 projects' financing budgets.

Approval to Increase the Authorized Amount of the California State University's Commercial Paper Program from \$250 Million to \$500 Million (RFIN 05-08-07)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP, as bond counsel for the Trustees, is preparing a resolution to be presented at this meeting for the commercial paper program described in this agenda item. The proposed resolution will be distributed at the meeting and achieve the following:

Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; 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 to increase the authorized amount of the California State University's Commercial Paper Program from \$250 million to \$500 million, as described in Agenda Item 7 of the Committee on Finance at the May 13-14, 2008 meeting of the CSU Board of Trustees.

Committee on Committees

Trustee Hauck reported the committee heard three action items as follow:

Election of the Chair and Vice Chair of the Board of Trustees for 2008-2009 (RCOC 05-08-01)

Election of the Chair of the Board of Trustees for 2008-2009

Trustee Hauck moved the item; 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 officer is elected as chair for the 2008-2009 year:

Chair: Jeffrey L. Bleich

Election of Vice Chair of the Board of Trustees for 2008-2009

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as vice chair for the 2008-2009 year:

Vice Chair: Herbert L. Carter

Committee Assignments for 2008-2009 (RCOC 05-08-02)

Trustee Hauck moved the item; 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 2008-2009 year:

AUDIT

Melinda Guzman, Chair
Raymond W. Holdsworth, Vice Chair
Herbert L. Carter
Kenneth Fong
Margaret Fortune
George G. Gowgani
William Hauck

COLLECTIVE BARGAINING

Lou Monville, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Herbert L. Carter
Debra S. Farar
George G. Gowgani
Melinda Guzman
Raymond W. Holdsworth
A. Robert Linscheid

**CAMPUS PLANNING, BUILDINGS
AND GROUNDS**

A. Robert Linscheid, Chair
Margaret Fortune, Vice Chair
Herbert L. Carter
George G. Gowgani
Curtis Grima
William Hauck
Peter G. Mehas
Lou Monville
Kyriakos Tsakopoulos

EDUCATIONAL POLICY

Herbert L. Carter, Chair
Roberta Achtenberg, Vice Chair
Carol R. Chandler
Debra S. Farar
Kenneth Fong
Margaret Fortune
George G. Gowgani
Curtis Grima
William Hauck
Peter G. Mehas
Lou Monville
Craig R. Smith
Glen O. Toney

INSTITUTIONAL ADVANCEMENT

George G. Gowgani, Chair
Peter G. Mehas, Vice Chair
Carol R. Chandler
Debra S. Farar
Kenneth Fong
A. Robert Linscheid
Craig R. Smith
Glen O. Toney
Kyriakos Tsakopoulos

**UNIVERSITY AND FACULTY
PERSONNEL**

Debra S. Farar, Chair
Craig R. Smith, Vice Chair
Roberta Achtenberg
Herbert L. Carter
Kenneth Fong
Margaret Fortune
Raymond W. Holdsworth
Glen O. Toney

FINANCE

William Hauck, Chair
Raymond W. Holdsworth, Vice Chair
Roberta Achtenberg
Herbert L. Carter
Kenneth Fong
Margaret Fortune
Curtis Grima
A. Robert Linscheid
Glen O. Toney

GOVERNMENTAL RELATIONS

Carol Chandler, Chair
Peter G. Mehas, Vice Chair
Debra S. Farar
Curtis Grima
Melinda Guzman
A. Robert Linscheid
Lou Monville
Craig R. Smith

ORGANIZATION AND RULES

Glen O. Toney, Chair
Melinda Guzman, Vice Chair
Roberta Achtenberg
Carol R. Chandler
Lou Monville
Craig R. Smith
Kyriakos Tsakopoulos

**Appointments to the California Postsecondary Education Commission for 2008-2009
(RCOC 05-08-03)**

Trustee Hauck moved the item; 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 California Postsecondary Education Commission for the 2008-2009 year:

Melinda Guzman (Representative)
Carol R. Chandler (Alternate)

Chair Achtenberg adjourned the meeting.