

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

May 14, 2008 – 10:30 a.m.

Presiding: Roberta Achtenberg, Chair

Board of Trustees--Open Session

Call To Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the Academic Senate CSU: Chair: *Chair—Barry Pasternack*

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

Report of the California Post Secondary Education Commission: *Melinda Guzman*

Report of the California State Student Association: *Chair—Dina Cervantes*

Approval of Minutes of Board of Trustees' Meetings of March 12, 2008

Board of Trustees

1. Conferral of the Title President Emeritus on Don W. Kassing
2. Conferral of Commendation upon Jennifer Reimer
3. Appointment of Member to the California State University Headquarters Building Authority

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

1. Approval of Initial Bargaining Proposals for Bargaining with State University Police Association (Unit 8) and United Auto Workers Local 4123 (Unit 11)

Committee of the Whole: *Chair -- Roberta Achtenberg*

1. *Access to Excellence:* A New System-wide Strategic Plan and a Process for Implementation

Committee on Governmental Relations: *Chair – Melinda Guzman*

1. 2007-2008 Legislative Report No. 9

Committee on Audit: *Chair -- Raymond W. Holdsworth*

Committee on Organization and Rules: *Chair – George G. Gowgani*

1. Proposed Schedule of Board of Trustees' Meetings, 2009

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

1. Amend the 2007-2008 Capital Outlay Program, Non-State Funded
2. Amend the 2007-2008 Capital Outlay Program, State Funded
4. Draft State and Non-State Funded Five-Year Capital Improvement Program 2009-2010 through 2013-2014
5. Certify the Final Environmental Impact Report and Approve Campus Master Plan Revision with Enrollment Ceiling Increase at California State University, Long Beach
6. Approval of Schematic Plans

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

Committee on Institutional Advancement: *Chair -- Carol R. Chandler*

1. Naming of an Academic Entity – California State University, Fullerton and California Polytechnic State University, San Luis Obispo
2. Recognition for Support of San José State University

Committee on Finance: *Chair -- William Hauck*

2. Proposed Resolution Stabilizing Student Fees
3. State University Fee Increase
4. Revisions to the California State University Student Fee Policy
5. 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
6. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects
7. Approval to Increase the Authorized Amount of the California State University's Commercial Paper Program from \$250 Million to \$500 Million

Committee on Committees: *Chair—Debra S. Farar*

1. Election of the Chair and Vice Chair of the Board of Trustees for 2008-2009
2. Committee Assignments for 2008-2009
3. Appointments to the California Postsecondary Education Commission for 2008-2009

**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**

March 12, 2008

Trustees Present

Roberta Achtenberg, Chair
Herbert L. Carter
Carol R. Chandler
Debra S. Farar
Kenneth Fong
John Garamendi, Lt. Governor
George G. Gowgani
Curtis Grima
William Hauck
Raymond W. Holdsworth
A. Robert Linscheid
Peter G. Mehas
Lou Monville
Charles B. Reed, Chancellor
Jennifer Reimer
Craig R. Smith

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 spoke about the success of the Budget Fight Back rallies around the state and expressed confidence in the ability of all parties to continue to work together to make the case for the CSU. She also encouraged the trustees attend the Budget Fight Back rallies; Pat Gantt, President, CSUEU, also spoke about efforts to deliver the CSU's message to the legislature and governor.

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/mar2008.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/reparchive/080312.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 January 23, 2008.

Report of Committees

Committee on Collective Bargaining

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

Board of Trustees

Chair Achtenberg moved the item; there was a second.

The Board of Trustees approved the following resolution:

Election of Members to Committee on Committees for 2008-2009 (RBOT 03-08-02)

RESOLVED, By the Board of Trustees of the California State University, that the following trustees are elected to constitute the board's Committee on Committees for the 2008-2009 term:

Debra Farar, Chair
Jeffrey Bleich
Herbert Carter
Kenneth Fong
Melinda Guzman
William Hauck

Committee of the Whole

Chair Achtenberg reported the committee heard two information items, Litigation Report and *Access to Excellence* Systemwide Strategic Planning Report.

Committee on Audit

Trustee Holdsworth reported the committee heard two information items, Status Report on Current and Follow-up Internal Audit Assignments; and Single Audit Report of Federal Funds.

Committee on Organization and Rules

Trustee Gowgani reported the committee heard one information item, Proposed Schedule of Board of Trustees' Meetings, 2009.

Committee on Educational Policy

Trustee Carter reported the committee heard two information items, Proposed Revision to Title 5 Relative to Graduate and Post-Baccalaureate Admission Criteria and Faculty-Student Research and Mentorship, Special Focus: Health Sciences and one action item as follows:

Academic Planning and Program Review (REP 03-08-03)

Trustee Carter 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 amended projections to the Academic Plans for the California State University campuses (as contained in Attachment A to Agenda Item 1 of the March 11-12, 2008, meeting of the Committee on Educational Policy), be approved and accepted for addition to the CSU Academic Master Plan and as the basis for necessary facility planning; and be it further

RESOLVED, that those degree programs proposed to be included in campus Academic Plans be authorized for implementation, at approximately the dates indicated, subject in each instance to the chancellor's determination of need and feasibility, and provided that financial support, qualified faculty, facilities, and information resources sufficient to establish and maintain the programs will be available; and be it further

RESOLVED, that degree programs not included in the campus Academic Plans are authorized for implementation only as pilot programs, subject in each instance to conformity with current procedures for establishing pilot programs.

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 two action items as follow:

Amend the 2007-2008 Capital Outlay Program, Non-State Funded (RCPBG 03-08-02)

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) \$15,486,000 for preliminary plans, working drawings, and construction for the California State University, Fresno, University High School project and;
2) \$1,280,000 for preliminary plans, working drawings, and construction for the California State University, Sacramento, Electronic Message Board project.

Approval of Schematic Plans (RCPBG 03-08-03)

Trustee Linscheid moved the item; there was a second.

The Board of Trustees approved the following resolution:

1. California State University, Fresno—University High School

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, Fresno, University High School, 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, Fresno, University High School are approved at a project cost of \$15,486,000 at CCCI 4890.

2. Humboldt State University—Housing Replacement and Addition, Phase 1

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

1. The board finds that the November 2004 Humboldt State University, Master Plan Final EIR and the Addendum completed in December 2006 for the Humboldt State University, Housing Replacement and Addition, Phase 1

project, has been prepared pursuant to the requirements of the California Environmental Quality Act.

2. The project before this board is consistent with the project description as analyzed in the Addendum to the previously certified Final EIR and does not propose substantial changes to the original project description, which would require major revision to the Final EIR or Findings adopted by this board in certifying said Final EIR.
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 significant adverse impacts on the environment, and the project will benefit the California State University.
4. The mitigation measures shall be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
3. The schematic plans for the Humboldt State University, Housing Replacement and Addition, Phase 1, are approved at a project cost of \$44,766,000 at CCCCI 4890.

3. California State University, Long Beach—Student Recreation and Wellness Center

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

1. The project is consistent with the CSU Long Beach campus master plan revision approved by the Board of Trustees in July 2003 and a Finding of Consistency has been prepared pursuant to 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 Final EIR and does not propose substantial changes to the original project description, which would require major revision to the Final EIR or Findings adopted by this board in certifying said Final EIR.
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 have no new or previously undisclosed significant effects on the environment, and the project will benefit the California State University.
4. The mitigation measures shall be monitored and reported in accordance with the requirements of the California environmental Quality Act (Public Resources Code section 21081.6).

5. The schematic plans for the California State University, Long Beach, Student Recreation and Wellness Center are approved at a project cost of \$66,243,000 at CCCI 4890.

4. San Diego State University—Storm/Nasatir Halls Renovation

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

1. The board finds that the Categorical Exemption for the San Diego State University, Storm/Nasatir Halls Renovation has been prepared and filed 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 San Diego State University, Storm/Nasatir Halls Renovation are approved at a project cost of \$58,197,000 at CCCI 4890.

Committee on Institutional Advancement

Trustee Smith reported the committee heard one information item, Measuring Advancement and five action items as follow:

Naming of an Academic Entity—California State University, East Bay and California State University, San Bernardino (RIA 03-08-04)

Trustee Smith 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 lifelong learning program at California State University, East Bay, and the seniors program at California State University, San Bernardino, Palm Desert campus be named Osher Lifelong Learning Institutes.

Naming of a Facility – California State University, Fresno (RIA 03-08-05)

Trustee Smith 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 Farm Market at California State University, Fresno shall be named the Rue and Gwen Gibson Farm Market.

Naming of an Academic Entity – California State University, Long Beach (RIA 03-08-06)

Trustee Smith 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 Department of Music at California State University, Long Beach be named the Bob Cole Conservatory of Music.

Recognition for Support of San José State University (RIA 03-08-07)

Trustee Smith 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 Omid Kordestani is hereby recognized and honored for his extraordinary vision and commended for his gift of \$3 million to San José State University.

Naming of a Facility – California State University, Los Angeles (RIA 03-08-08)

Trustee Smith 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 Integrated Sciences Complex at California State University, Los Angeles, be named the Wallis Annenberg Integrated Sciences Complex.

Committee on University and Faculty Personnel

Trustee Farar reported the committee heard on action item as follows:

Policy and Procedure for the Appointment of Vice Chancellors and the General Counsel (RUF 03-08-01)

Trustee Farar 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 Policy and Procedure for the Appointment of Vice Chancellors and the General Counsel is adopted as presented in Agenda Item 1 of the March 11-12, 2008 meeting of the Committee on University and Faculty Personnel.

Committee on Governmental Relations

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

2007-2008 Legislative Report No. 8 (RGR 03-08-03)

RESOLVED, By the Board of Trustees of the California State University, that the 2007-08 Legislative Report No. 8 is adopted.

Committee on Finance

Trustee Hauck reported the committee heard two information items, Report on the 2008-2009 California State University Support Budget, Status Report on Auxiliary Organizations and one action item as follows:

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds for Various Auxiliary Refinancings (RFIN 03-08-02)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared a set of resolutions for the projects at California State University, Northridge (The University Corporation – Faculty Housing Refinancing); San Diego State University (Aztec Shops, Ltd. – Student Housing Refinancing) that authorize interim and permanent financing. The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Trustees of the California State University Systemwide Revenue Bonds in an amount not-to-exceed \$28,515,000, 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 revenue bonds.

The resolutions will be implemented subject to receipt of good bids consistent with the projects' financing budgets.

Chair Achtenberg adjourned the meeting.

BOARD OF TRUSTEES

Conferral of the Title President Emeritus on Don W. Kassing

Presentation By

Charles B. Reed
Chancellor

Summary

It is recommended that retiring San José State University President, Don W. Kassing, be conferred the title of President Emeritus. The granting of emeritus status carries the title, but no compensation.

The following resolution is recommended for approval:

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.

BOARD OF TRUSTEES

Conferral of Commendation upon Jennifer Reimer

Presentation By

Roberta Achtenberg
Chair

Summary

It is recommended that student trustee Jennifer Reimer, whose term concludes on June 30, 2008, be commended for her service.

The following resolution is recommended for approval:

Commendation for Service

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.

BOARD OF TRUSTEES

Appointment of Member to the California State University Headquarters Building Authority

Presentation By

Richard P. West
Executive Vice Chancellor and
Chief Financial Officer

Summary

The California State University Office of the Chancellor facility has been financed and operated through a joint powers agreement with the city of Long Beach in place since 1976. The arrangement established the California State University Headquarters Building Authority to ensure provisions of the agreement are carried forward. The trustees appoint two members to the Authority, the city appoints two members, and those four members jointly appoint a fifth member. An appointment is needed to complete the remaining term of Donald Wallace, which expires on November 30, 2008. At the same time, the proposed resolution seeks to appoint this new Trustee representative for the subsequent four-year term of November 30, 2008 through November 30, 2012. The position is uncompensated and must be held by a California elector.

Ms. Lenore Rozner, former Assistant Vice Chancellor, Business Planning and Information Management, at the CSU Office of the Chancellor, is recommended to serve as the Trustees representative to the Authority. Ms. Rozner combines knowledge, experience and allegiance to both the CSU and to the City of Long Beach, where she has been involved in community service throughout her life-time residence.

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.

COMMITTEE ON COMMITTEES

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

Presentation By

Debra S. Farar
Chair, Committee on Committees

Election of the 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 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 ON COMMITTEES

Committee Assignments for 2008-2009

Presentation By

Debra S. Farar
Chair, Committee on Committees

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

Com on Com
Agenda Item 2
Board of Trustees
May 13-14, 2008
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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

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

**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

COMMITTEE ON COMMITTEES

Appointments to the California Postsecondary Education Commission for 2008-2009

Presentation By

Debra S. Farar
Chair, Committee on Committees

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)