

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

November 15, 2006—11:15 a.m.

Presiding: Roberta Achtenberg, Chair

Call To Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council: *President—C.J. Klug*

Report of the California State Student Association: *Chair—Nadir Vissanjy*

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

Approval of Minutes of Board of Trustees' Meeting of September 20, 2006

Reports from Committees

Committee on Collective Bargaining: *Chair – Murray L. Galinson*

Committee on Finance: *Chair - William Hauck*

1. Report on the 2007-2008 Support Budget
2. California State University Education Doctorate State University Fee – Independent Educational Doctoral Degree Program
3. 2007-2008 Lottery Revenue Budget
5. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Parking Project at California State University, San Bernardino
6. Public/Private Partnership Office Building Project at California State University, Bakersfield

Committee on Campus Planning, Buildings and Grounds: *Chair – Kyriakos Tsakopoulos*

1. Amend the 2006-2007 Capital Outlay Program, State Funded
2. Approval of Schematic Plans
3. Approve the Campus Master Plan Revision, Amendment to the Nonstate Funded Capital Outlay Program and Schematic Plans for the Student Recreation Complex at California State University, Stanislaus
4. Potential Gift of Real Property and Conceptual Plan for a California State University, Sacramento Off-Campus Center in Placer County

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

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

1. Naming of a Facility – California Polytechnic State University, San Luis Obispo
2. Naming of a Facility – California State University, Stanislaus
3. Naming of a Property – California State University, Fullerton

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

1. Provisions for Transition of Executives

Committee on Governmental Relations: *Chair – Melinda Guzman*

1. 2005-2006 Legislative Report No. 12

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

1. Amendment to Trustees' Rules of Procedure
2. Revised Schedule of Board of Trustees' Meetings, 2007

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

Committee of the Whole: *Chair - Roberta Achtenberg*

**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**

September 20, 2006

Trustees Present

Roberta Achtenberg, Chair
Jeffrey L. Bleich, Vice Chair
Herbert L. Carter
Carol R. Chandler
Moctesuma Esparza
Debra S. Farar
Kenneth Fong
Murray L. Galinson
George G. Gowgani
William Hauck
Raymond W. Holdsworth
Ricardo F. Icaza
Andrew LaFlamme
A. Robert Linscheid
Lou Monville
Melinda Guzman
Charles B. Reed, Chancellor
Jennifer Reimer
Craig R. Smith
Glen O. Toney

Chair Achtenberg called the meeting to order.

Public Comment

The Board of Trustees heard comments from the following members of the public: Pat Gantt, Dennis Dillon, Steve Rubin and Elizabeth Davis of CSUEU spoke on different aspects of the bargaining process; Rocky Waters, CSUEU released his time; The following Professors Emeriti and members of CFA spoke about the collective bargaining process and their concerns about faculty salaries: Dieter Renning, Victor Galin, Leni Cook, Milton Dobkin, and Margo Kasdan. Joseph Francis, Student, SJSU COUGH Representative, spoke about CSU tobacco policies; Leila

Beckwith, Scholars for Peace in the Middle East regarding the general problem of intimidation of students because of anti-Semitic incidents and rhetoric at California public universities; Rabbi Yonah Bookstein, Director, Hillel CSULB spoke about his experiences with students being intimidated on the Long Beach campus; Laura Rheinheimer, Scholars for Peace in the Middle East described her experience as a student at San José State; Joseph Texeira, CSUDH community person. Chair Achtenberg also called the name of Hank Marcarelli, who was not present.

Chair Achtenberg thanked the speakers

Chair's Report

Roberta Achtenberg, Chair, reported. Her complete report can be viewed on-line at the following url: <http://www.calstate.edu/BOT/RepArchive/060920.shtml>

Chancellor's Report

Charles B. Reed, Chancellor, reported. His complete report can be viewed on-line at the following url: <http://www.calstate.edu/executive/RepArchive/060920.shtml>

Report of the California State University Alumni Council

Trustee Linscheid, Alumni Trustee, reported for the Alumni Council.

Report from the California State Student Association

Nadir Vissanjy, Chair, reported for the CSSA.

Approval of Minutes

The minutes of the meeting of the Board of Trustees of July 19, 2006 were approved as corrected.

Report of Committees

Committee on University and Faculty Personnel

Trustee Farar reported the committee heard one information item on executive compensation.

Committee on Collective Bargaining

Trustee Galinson reported the Committee adopted the CSU's initial proposal for bargaining the first contract with the California State University Employees Union for the English Language program at CSU, Los Angeles and also ratified tentative agreements regarding compensation

increases with both the Union of Operating Engineers and the Union of American Physicians & Dentists. He stated that the Committee also heard presentations from representatives of the California State University Employees Union and the Academic Professionals of California.

Committee on Finance

Trustee Hauck reported the committee heard four information items, Report of the Ad Hoc Committee on Alternative Revenue Sources; Report on the 2007-2008 Support Budget; 2007-2008 Lottery Revenue Budget; California State University Annual Investment Report; and four action items as follow:

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project at Sonoma State University (RFIN 09-06-04)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

A resolution was prepared by Orrick, Herrington & Sutcliffe LLP, as bond counsel, for a project at Sonoma State University (Green Music Center) that authorizes interim and permanent financing for the project. The proposed resolution 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 \$12,910,000 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 Senior 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 resolution will be implemented subject to the receipt of good bids consistent with the project's financing budget.

Real Property Development Project at California State Polytechnic University, Pomona for Innovation Village Phase IV, Commercial Office and Research Facility for the Trammell Crow Company (RFIN 09-06-05)

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 Trustees approve the development of the Commercial Office and Research Facility at California State Polytechnic University, Pomona, Innovation Village Phase IV, as described in Agenda Item 6 of the Committee on Finance at the September 19-20, 2006 meeting.

Public/Public Partnership Project at California State University, Los Angeles with Los Angeles County Office of Education for the Los Angeles County High School for the Arts (RFIN 09-06-06)

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 designee be authorized to enter into on behalf of the Board of Trustees a ground lease and operational agreement with the Los Angeles County Office of Education for the purpose of constructing a facility to accommodate the Los Angeles County High School for the Arts on the CSU Los Angeles campus, which will be incorporated into the campus' nonstate capital outlay program.

Public/Private Partnership Project at California State University, Los Angeles with The Alliance for College-Ready Public Schools for a Math and Science Charter High School(RFIN 09-06-07)

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 designee be authorized to enter into on behalf of the Board of Trustees a ground lease and operational agreement with the Alliance for College-Ready Public School for the purpose of establishing a specialized Math and Science charter high school on the Los Angeles campus, which will be incorporated into the campus' nonstate capital outlay program.

Committee on Institutional Advancement

Trustee Chandler reported the committee heard two information items, The Boeing Company Gift; Recognition of Recipients of the 2006-2007 William Randolph Hearst/CSU Trustees' Award for Outstanding Achievement and one action item as follows:

Naming of an Academic Entity — California State University, Northridge ((RIA 09-06-12)

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 College of Arts, Media & Communication at California State University, Northridge be named the Mike Curb College of Arts, Media & Communication.

Committee of the Whole

Chair Achtenberg reported the committee heard two information items, General Counsel's Report and Report on Sarbanes-Oxley.

Committee on Audit

Trustee Holdsworth reported the committee heard three information items, Status Report on Current and Follow-up Internal Audit Assignments; Status Report on the Year-End Audited Financial Closing Process; and Appointment of an External Audit Firm – Status Report on Contract Award Protest.

Committee on Organization and Rules

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

Revised Schedule of Board of Trustees' Meetings, 2007 (ROR 09-06-03)

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 following revised schedule of meetings for 2007 is adopted:

2007

January 23-24	Tuesday – Wednesday	Headquarters
March 13-14	Tuesday – Wednesday	San Diego State University
May 15-16	Tuesday – Wednesday	Headquarters
July 10-11	Tuesday – Wednesday	Headquarters
September 18-19	Tuesday – Wednesday	Headquarters
October 25	Thursday	Headquarters
November 13-14	Tuesday – Wednesday	Headquarters

Committee on Governmental Relations

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

2005-2006 Legislative Report No. 11 (RGR 09-06-07)

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 2005-06 Legislative Report No 11 is adopted.

Committee on Campus Planning, Buildings and Grounds

Trustee Esparza reported the committee heard one information item, California State University Seismic Review Board Annual Report and three action items as follow:

Amend the 2006-2007 Capital Outlay Program, Nonstate Funded (RCPBG 09-06-15)

Trustee Esparza 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 2006/07 Nonstate Funded Capital Outlay Program be amended to include: 1) \$28,098,000 for preliminary plans, working drawings and construction for the California State Polytechnic University, Pomona, Innovation Village, Phase IV project; and 2) \$2,255,000 for preliminary plans, working drawings, and construction for the San Francisco State University, Greenhouse No. 2 project.

State and Nonstate Funded Five-Year Capital Improvement Program 2007-2008 through 2011-2012 (RCPBG 09-06-16)

Trustee Esparza 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 State and Nonstate Funded Five-Year Capital Improvement Program 2007-08 through 2011-12 totaling \$5,933,346,000 and \$3,598,082,000 respectively are approved.

2. The 2007-08 State Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$513,510,000.
3. The 2007-08 Nonstate Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$247,664,000 and the chancellor is authorized to proceed in 2006-07 with design documents for fast-track projects in the 2007-08 nonstate program.
4. The chancellor 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.
5. The chancellor is authorized to make adjustments, as necessary, including priority sequence, scope, phase, project cost and total budget request for the 2007-08 State Funded Capital Outlay Program within the \$513,510,000.

Approval of Schematic Plans (RCPBG 09-06-17)

Trustee Esparza 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 board finds that the Notice of Categorical Exemption for the California State University, Stanislaus, University Bookstore project has been prepared pursuant to requirements of the California Environmental Quality Act and will be filed with the State Office of Planning and Research.
2. The proposed project will not have potential for significant adverse impacts on the environment, and the project will benefit the California State University.
3. The schematic plans for the California State University, Stanislaus, University Bookstore are approved at a project cost of \$5,373,000 at CCCCI 4890.

Committee on Educational Policy

Trustee Carter reported the committee heard three information items, Proposed Title 5 Revision: Educational and Preventive Information Regarding Sexual Violence; Graduation Initiative Update: Early Assessment Program, Community Service Learning at the California State University and two action items as follow:

Academic Plan Update for Fast-Track Program Development (REP 09-06-05)

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 academic master plan for California State University, Dominguez Hills (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006 meeting of the Committee on Educational Policy) be amended to include a projection of a Bachelor of Science with a major in Biochemistry, with a projected implementation date of Spring 2007; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the academic master plan for California State University, Dominguez Hills (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006 meeting of the Committee on Educational Policy) be amended to include a projection of a Bachelor of Arts with a major in Negotiation, Conflict Resolution, and Peacebuilding, with a projected implementation date of Spring 2007; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the academic master plan for California State University, Fresno (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006 meeting of the Committee on Educational Policy) be amended to include a projection of a Bachelor of Science with a major in Cognitive Science, with a projected implementation date of Spring 2007; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the academic master plan for California State University, Fresno (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006 meeting of the Committee on Educational Policy) be amended to include a projection of a Bachelor of Science with a major in Environmental Science, with a projected implementation date of Spring 2007; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the academic master plan for California State University, Los Angeles (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006 meeting of the Committee on Educational Policy) be amended to include a projection of a Master of Science in Environmental Science, with a projected implementation date of Spring 2007; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the academic master plan for California State University, San Marcos (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006 meeting of the Committee on Educational Policy) be amended to include a projection of a Master of Arts in History, with a projected implementation date of Fall 2007; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the academic master plan for California State University, Stanislaus (as contained in Attachment A to Agenda Item 3 of the March 14-15, 2006 meeting of the Committee on Educational Policy) be amended to include a projection of a Master of Science in Genetic Counseling, with a projected implementation date of Fall 2007; and be it further

RESOLVED that each degree program newly included in the campus Academic Plan is authorized for implementation, at approximately the date indicated, subject 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 program will be available.

A California State University Plan to Follow *Cornerstones* (REP 09-06-06)

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 California State University will undertake a strategic planning exercise to succeed *Cornerstones*, to establish specific program objectives, set priorities, and guide resource allocations over the next several years. Such a process shall be organized and conducted in the manner described in Attachments 1 and 2 to Item 2 of the Educational Policy Committee in the September 19-20 meeting of the Board of Trustees. General themes of the planning process shall be "Access/Outreach" and "Excellence." It is the intent of the Board of Trustees that the resulting strategic plan will be presented for consideration by the Board prior to the end of the 2007-2008 academic year.

Chair Achtenberg adjourned the meeting.