

CORRECTED

**Trustees of the
California State University**

Resolutions

**November 17-18, 2009 in the Dumke Auditorium located at the California State
University Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802**

COMMITTEE ON GOVERNMENTAL RELATIONS

2009-2010 Legislative Report No. 5 (RGR 11-09-08)

RESOLVED, By the Board of Trustees of the California State University,
that the 2009-2011 Legislative Report No. 5 is adopted.

COMMITTEE ON FINANCE

Approval of the 2010-2011 Support Budget (RFIN 11-09-07)

RESOLVED, By the Board of Trustees of the California State University that the 2010-11 Support Budget is approved as submitted by the Chancellor; and be it further

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

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

RESOLVED, That copies of this resolution be transmitted to the California Postsecondary Education Commission, to the Governor, to the Director of Finance and to the Legislature.

2010-2011 Lottery Revenue Budget (RFIN 11-09-08)

RESOLVED, by the Board of Trustees of the California State University, that the 2010-11 Lottery Revenue budget totaling \$44 million be approved for implementation by the Chancellor, with the authorization to make transfers between components of the Lottery Revenue budget and to phase expenditures in accordance with receipt of lottery funds; and be it further

2009-10 Proposed Lottery Revenue Budget

	2008-09 Adopted Budget	2009-10 Proposed Budget
Sources of Funds		
Beginning Reserve	\$ 5,000,000	\$ 5,000,000
Receipts	39,000,000	39,000,000
Total Revenues	\$ 44,000,000	\$ 44,000,000
<i>Less Systemwide Reserve</i>	<i>(5,000,000)</i>	<i>(3,000,000)</i>
Total Available for Allocation	\$ 39,000,000	\$ 41,000,000

Uses of Funds

System Programs

Academic Program Support	\$ -	\$ 2,000,000
Chancellor's Doctoral Incentive Program	2,000,000	2,000,000
California Pre-Doctoral Program	714,000	714,000
CSU Summer Arts Program	1,200,000	1,200,000
Program Administration	491,000	491,000
	\$ 4,405,000	\$ 6,405,000

Campus Based Programs

Campus/CO Programs	\$ 34,595,000	\$ 34,595,000
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Total Uses of Funds	\$ 39,000,000	\$ 41,000,000
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RESOLVED, that the Chancellor is hereby granted authority to adjust the 2010-11 Lottery Revenue budget approved by the Board of Trustees to the extent that receipts are greater or lesser than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, that a report of the 2010-11 Lottery Revenue budget receipts and expenditures be made to the Board of Trustees.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 11-09-09)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions for projects described in Agenda Item 4 of the Committee on Finance at the November 17-18, 2009 meeting of the Board of Trustees that authorize interim and permanent financing for California State University Northridge, (Northridge Student Recreation Center); California Polytechnic State University, San Luis Obispo, (San Luis Obispo Recreation Center Expansion); and California State University San Marcos, (San Marcos Public Safety Building).

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 \$136,495,000 and certain actions relating thereto.
2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Interim 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 plans.

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Amend the 2009-2010 Capital Outlay Program, Non-State Funded (RCPBG 11-09-15)

RESOLVED, By the Board of Trustees of the California State University, that the 2009-2010 non-state funded capital outlay program is amended to include \$2,555,000 for preliminary plans, working drawings, construction, and equipment for the California State University, East Bay, Pioneer Stadium Track and Field Replacement project.

State and Non-State Funded Five-Year Capital Improvement Program 2010-2011 through 2014-2015 (RCPBG 11-09-16)

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

1. The final State and Non-State Funded Five-Year Capital Improvement Program 2010-2011 through 2014-2015 totaling \$7,080,020,000 and \$4,682,703,000, respectively, are approved.
2. The 2010-2011 State Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$983,315,000.
3. The 2010-2011 Non-State Funded Capital Outlay Program included in the five-year program is approved at \$57,841,000. The Chancellor is authorized to proceed in 2009-2010 with design documents for fast-track projects in the 2010-2011 non-state 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 2010-2011 State Funded Capital Outlay Program.
6. The Chancellor is authorized to amend the 2009-2010 and/or the 2010-2011 capital outlay programs to recognize facility or infrastructure projects that are awarded Federal Stimulus grant funding through the American Recovery and Reinvestment Act (ARRA). The Board recognizes such projects will be fast-tracked in order to meet Federal implementation schedules and requests the Chancellor report back to the Board projects approved pursuant to this delegation.

Approve the Campus Master Plan Revision and Amendment of the 2009-2010 Non-State Funded Capital Outlay Program for the Cavanagh Road Real Property Acquisition and Improvement for California State University, Los Angeles (RCPBG 11-09-17)

1. The Board finds that a Categorical Exemption for the California State University, Los Angeles, Cavanagh Road Real Property Master Plan Revision will be prepared pursuant to the requirements of the California Environmental Quality Act.
 2. The proposed project will not have the potential for significant adverse impacts on the environment, and it will benefit the California State University.
 3. The California State University, Los Angeles campus master plan revision dated November 2009 is approved.
 4. The 2009-2010 non-state funded capital outlay program is amended to include \$3,286,000 for the acquisition and improvement of the Cavanagh Road Real Property project for California State University, Los Angeles.
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Approval of Schematic Plans (RCPBG 11-09-18)

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

1. The Initial Study/Mitigated Negative Declaration has been prepared to address the potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the Student Health and Counseling Center project, and all discretionary actions related thereto, as identified in the Final Initial Study and Mitigated Negative Declaration.
2. The Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and the state CEQA Guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the state CEQA Guidelines, which requires that the Board of Trustees make findings prior to the approval of a project that the mitigated project as approved will not have a significant effect on the environment and the project will be constructed with the recommended mitigation measures.
4. The schematic plans for the San José State University, Student Health and Counseling Center project are approved at a project cost of \$33,352,000 at CCCI 5179.

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Campus Facility– California State University, San Bernardino (RIA 11-09-09)

RESOLVED, By the Board of Trustees of The California State University, that the museum facility at CSU San Bernardino be designated the Robert and Frances Fullerton Museum of Art.

Naming of a Campus Facility– California Polytechnic State University, San Luis Obispo (RIA 11-09-10)

RESOLVED, by the Board of Trustees of the California State University, that Building “D” in the Construction Innovations Center within the College of Architecture and Environmental Design at California Polytechnic State University, San Luis Obispo be named the Simpson Strong-Tie Materials Demonstration Laboratory.

Naming of an Academic Entity – California State University, Chico (RIA 11-09-11)

RESOLVED, by the Board of Trustees of the California State University, that the Museum of Anthropology at California State University, Chico, be named the Valene L. Smith Museum of Anthropology.

COMMITTEE ON EDUCATIONAL POLICY

Membership on the Academic Council on International Programs (REP 11-09-05)

RESOLVED, by the Board of Trustees of the California State University, that the membership of the Academic Council on International Programs of the California State University be expanded to include four IP Coordinators as voting members, to be chosen annually in accordance with selection guidelines established by the Council.

Proposed Title 5 Revision: California Code of Regulations – Financial Independence Requirement - Residency Reclassifications (REP 11-09-06)

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 89030 and 68044 of the Education Code, that Title 5 is amended to add Section 41905.5 as follows:

Title 5, California Code of Regulations
Division 5 — Board of Trustees of the California State Universities
Chapter 1 — California State University
Subchapter 5 — Administration
Article 4 — Nonresident Tuition

§ 41905.5. Residence Reclassification - Financial Independence Requirement.

Any nonresident student requesting reclassification to resident for tuition purposes must demonstrate financial independence. A student shall be considered financially independent if s/he has not and will not be claimed as an exemption for state and federal tax purposes by his/her parent in the calendar year the reclassification application is made and in any of the three calendar years prior to the reclassification application; has not and will not receive more than seven hundred fifty dollars (\$750) per year in financial assistance from his/her parent in the calendar year the reclassification application is made and in any of the three calendar years prior to the reclassification application, and; has not lived and will not live for more than six weeks in the home of his/her parent during the calendar year the reclassification application is made and in any of the three calendar years prior to the reclassification application. A nonresident student who has been appointed to serve as a graduate student teaching assistant, graduate student research assistant, or graduate student teaching associate on any California State University campus and employed on a 0.49 or more time basis is exempt from this requirement.

NOTE: Authority cited: Sections 68044 and 89030, Education Code. Reference Section 68044, Education Code.