

AGENDA

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

July 11, 2001—9:00 a.m.

Presiding: Laurence K. Gould, Jr., Chair

Call To Order and Roll Call

Chair's Report

Chancellor's Report

Report of the CSU Alumni Council: *Wayne Adelstein*

Report of the California State Student Association: *Shaun Lumachi*

Report of California Postsecondary Education Commission: *William D. Campbell*

Approval of Minutes of May 16, 2001

Approval of Minutes of June 4, 2001

Board Items

1. Conferral of Title Trustee Emeritus
2. Conferral of Title Student Trustee Emeritus
3. Conferral of Title President Emeritus
4. Conferral of Title President Emeritus
5. Conferral of Title Associate Vice Chancellor Emeritus

Report of Committees

Committee on Educational Policy: *Chair—Debra S. Farar*

2. Proposed Revision of Title 5 Regulations—Summer Early Entrants
3. Alcohol Policies and Prevention Programs Committee Final Report
4. Student Participation in Policy Development

Committee on Finance: *Chair – William Hauck*

2. Selection of Investment Manager and Advisor

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

1. Amend the 2001/2002 Capital Outlay Program, Nonstate Funded
5. Revised California State University Policy on Energy Conservation and Utilities Management and Energy Consumption Reduction Goal for 2004/2005 Compared to 1999/2000
6. Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2003/04-2007/08
7. Approval of Schematic Plans

Committee on Audit: *Chair – Shailesh J. Mehta*

Committee on Governmental Relations: *Chair –Martha Fallgatter*

1. 2001/2002 Legislative Report No. 4

Committee on Collective Bargaining: *Chair – Ralph R. Pesqueira*

Committee on Institutional Advancement: *Chair – Frederick W. Pierce IV*

1. Naming of Academic Program--California State University, Long Beach
2. Naming of Facility—California Polytechnic State University, San Luis Obispo

Communications and Correspondence

Old Business

New Business

Public Comment

Adjournment

**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 16, 2001

Trustees Present

Laurence K. Gould Jr., Chair
Dee Dee Myers, Vice Chair
Charles B. Reed, Chancellor
Roberta Achtenberg
Martha C. Fallgatter
Debra S. Farar
Robert Foster
Murray L. Galinson
Harold Goldwhite
William Hauck
Neel I. Murarka
Dee Dee Myers
Ralph Pesqueira
Frederick W. Pierce IV
Kyriakos Tsakopoulos
Stanley T. Wang

Trustees Absent

Cruz Bustamante, Lt. Governor
Gray Davis, Governor
Delaine Eastin, Superintendent of Public Education
Robert Hertzberg, Speaker of the Assembly
William D. Campbell
Daniel Cartwright
Shailesh J. Mehta
Anthony Vitti

Chancellor's Office Staff

Christine Helwick, General Counsel
Jackie R. McClain, Vice Chancellor, Human Resources
Freda H. Otto, Administrative Officer in Charge, University Advancement
David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard West, Executive Vice Chancellor and Chief Financial Officer

Chair Gould called the meeting to order at 12:20 p.m.

Chair's Report

Chair Gould stated that his report would be short in light of the extended hearing.

Chair Gould welcomed Kyriakos Tsakopoulos to the board and congratulated Bill Hauck for his reappointment to the board. The chair announced that this meeting was Trustee Murarka's last meeting as a member of the board. In addition, he called the members' attention to Mr. Murarka's photograph that appeared in the May 7 issue of Time Magazine. At this time, Chair Gould turned the floor over to Trustee Murarka.

Trustee Murarka reported on a student leader meeting he organized to discuss statewide student public education issues. He stated that he had met with Chair Gould to talk about the outcomes of this meeting. Trustee Murarka thanked both Chancellor Reed and Bill Hauck for their support and financial assistance of this effort. Trustee Murarka also thanked the members of the Board and the Chancellor and his staff for their assistance and mentoring during his tenure.

Chair Gould thanked Trustee Murarka.

Chair Gould reported that the Board met in executive session to consider the three-year performance review of Chancellor Reed. He further stated that an open letter with the results of the deliberations was to be made available to the California State University community.

Chair Gould pointed out that soon every unit of paper currency would be signed by a California State graduate because the President of United States had just appointed a Cal State Los Angeles graduate as the treasurer of the United States so that we now have a secretary of the treasury from Fresno and a treasurer from Los Angeles.

Chair Gould thanked each of the trustees for taking the time out of their schedules so that each of the 22 campus graduations would have a trustee in attendance at their commencement ceremonies.

Chancellor's Report

Chancellor Reed also welcomed Trustee Tsakopoulos to the board, congratulated Trustee Hauck for his reappointment to the board, and thanked Trustee Murarka for his work on the board.

Chancellor Reed reported that he would be working on the May budget revise over the next several weeks. He stated that the May revise contains \$234 million in new money that provides for access for students and enrollment. He also reported that it cuts back on the compensation for faculty and staff but stated that work would continue on this aspect.

The Chancellor stated that the energy issue continues to be worrisome and emphasized the importance of the CSU doing its part on conservation even though year-round operations are

coming into effect for the first time. He reported that he had met with the Presidents who all have a summer energy plan. He further stated that there will be ongoing monitoring of the energy issue.

Chancellor Reed noted the CSU's bond rating as another worrisome matter. The CSU slipped one point and was on the watch list. He stated that work would continue in this area.

Chancellor Reed announced that there would be a legislative hearing on the education doctorate on June 12, 2001. He reported 37 co-sponsors in the legislature for the education doctorate and stated that staff is working to build additional sponsorship.

Chancellor Reed thanked President Welty for his leadership on the alcohol policy. He announced that the board would be asked to adopt this policy at the July meeting. He went on to say that the institutions are prepared to implement those policies beginning this fall and expressed his pleasure that California State University is going to take national leadership.

Chancellor Reed complimented all of the presidents for continuing to raise private funds. In particular, he noted the groundbreaking of \$105 million Save Mart Center at Fresno; three million from the Annenberg Foundation and one million from the Berger Foundation for students in the desert; and other private gifts such as the \$16 million from Paul Orfalea to San Luis Obispo and Marion Kremen's generous gift to the College of Education at CSU Fresno.

Chancellor Reed noted several achievements by students and faculty. Among them, the Wang Awards for Outstanding Faculty, the Student Star Awards, and the outstanding number of community service hours given by CSU students to their communities. The Chancellor also thanked Shaun Lumachi and the CSSA board their leadership this past year.

Chancellor Reed congratulated and thanked three sports teams of the California State University. The Chico State Women's Rugby Team, winners of the 2001 USA Division 1 Collegiate Women's National Championship; the CSUDH Men's Soccer Team for winning the NCAA Division II Championship and First Place in the California Collegiate Athletic Association; and the Cal Poly Pomona Women's Basketball team for capturing the NCAA Division II National Championship and First Place title in the California Collegiate Athletic Association

Report of the CSU Alumni Council

Larry Adamson, president, reported for the Alumni Council

Report from the California State Student Association

Shaun Lumachi, chair, reported for the CSSA.

Report from the California Postsecondary Education Commission

Trustee Pesqueira referred the trustees to the report contained in their packets.

Approval of Minutes

The minutes of the Board of Trustees' meeting of March 16, 2001 were approved as submitted.

Committee of the Whole

Chair Gould reported the committee heard one information item about quality improvement programs.

Committee on Educational Policy

Trustee Myers reported the committee heard three information items and one action item. The board acted in closed session on nominations for honorary degrees.

Committee on Organization and Rules

Trustee Achtenberg reported the committee heard one action item.

Schedule of Board of Trustees' Meetings, 2002 (ROR 05-01-01)

Trustee Gould moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the following schedule of meetings for 2002 is adopted:

2001

May 15 - 16	Tuesday – Wednesday	Headquarters
July 10 –11	Tuesday – Wednesday	Headquarters
September 11 - 12	Tuesday – Wednesday	Headquarters
October 25	Thursday	Headquarters/conference call
November 13 - 14	Tuesday – Wednesday	Headquarters

2002

January 29 - 30	Tuesday – Wednesday	Headquarters
March 12 – 13	Tuesday – Wednesday	CSU Sacramento
May 14 - 15	Tuesday – Wednesday	Headquarters
July 16 - 17	Tuesday – Wednesday	Headquarters
September 17 - 18	Tuesday – Wednesday	Headquarters
October 31	Thursday	Headquarters/conference call
November 12 - 13	Tuesday – Wednesday	Headquarters

Committee on Audit

Trustee Pierce reported the committee heard two discussion items, one of which was an action item. Item one was a status report on current and follow-up internal audit assignments. Item two was a committee action item for the selection of an external auditor. The committee took action to approve KPMG as the external auditor for the fiscal years ending June 30, 2001, 2002 and 2003 with three succeeding one-year options at mutual consent. No further board action is required.

Committee on Finance

Trustee Hauck reported the committee heard two information items and three action items.

Approval for the Issuance of Debt Instruments Supported by the Sonoma State University Parking System Revenue Bonds, Series A, and Related Matters (RFIN 05-01-10)

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 prepared resolutions that achieve the following:

- (1) Authorize the sale and issuance of the Sonoma State University Bond Anticipation Notes and Sonoma State University Parking System Revenue Bonds in an amount not to exceed \$10,785,000 and certain actions relating thereto as presented to the Board at this meeting.
- (2) Provide for a delegation to authorize the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, 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 complete text of the resolutions prepared by bond counsel and described above, as distributed to the Board and adopted by the Board, is on file in the office of the Chancellor, Long Beach, California.

The resolutions will be implemented subject to the receipt of all construction permits and good bids consistent with the project's financing budget.

Proposed Dissolution of Auxiliary Organization at California State University, Stanislaus-Stockton (RFIN 05-01-11)

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 board approves, pursuant to Section 42600 of Title 5 of the California Code of Regulations, the dissolution of the California State University, Stanislaus-Stockton Auxiliary Services Corporation and authorizes California State University, Stanislaus Auxiliary and Business Services as the successor to the net assets, other than trust funds, upon the scheduled dissolution.

Approval for the Issuance of the Debt Instruments supported by bonds of the California State University Housing Revenue Bond System for an Apartment Complex at California Polytechnic State University, San Luis Obispo and Related Matters (RFIN 05-01-12)

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 prepared resolutions that achieve the following:

- (1) Authorize the sale of the California State University Bond Anticipation Notes and California State University Housing System Revenue Bonds in an amount not to exceed \$56,425,000 and certain actions relating thereto as presented to the board at this meeting.
- (2) Provide for a delegation to authorize the chancellor, the executive vice chancellor and chief financial officer, 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 complete text of the resolutions prepared by bond counsel and described above, as distributed to the Board and adopted by the Board, is on file in the office of the Chancellor, Long Beach, California.

Committee on Governmental Relations

Trustee Fallgatter reported the committee heard one action item.

2001-2002 Legislative Report No. 3 (RGR 05-01-04)

Trustee Fallgatter 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 2001-02 Legislative Report No. 3 is adopted.

Committee on Institutional Advancement

Trustee Achtenberg reported the committee heard one item on the consent calendar and two action items.

Naming of Academic Program—California State University, Fresno (RIA 05-01-07)

Trustee 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 School of Education and Human Development at California State University, Fresno be designated the Benjamin and Marion Kremen School of Education and Human Development.

Naming of Academic Program—California State University, Fresno (RIA 05-01-08)

Trustee 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 Center for Innovation and Entrepreneurship at California State University, Fresno be designated the Lyles Center for Innovation and Entrepreneurship.

Committee on Collective Bargaining

Trustee Ralph Pesqueira reported the committee heard a presentation on faculty recruitment and retirement issues.

Committee on Campus Planning, Buildings and Grounds

Trustee Wang reported the committee heard two information items and two action items.

Approval of an Amendment to the Nonstate Funded Capital Outlay Program and Schematic Plans for the International Polytechnic High School at California State Polytechnic University, Pomona (RCPBG 05-01-09)

Trustee Wang 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 Categorical Exemption was prepared for the California State Polytechnic University, Pomona, International Polytechnic High School in accordance with the requirements of the California Environmental Quality Act.
2. The proposed project will not have a significant effect on the environment, and the project will benefit The California State University.
3. The 2000/01 Nonstate Funded Capital Outlay Program is amended to include \$13,945,000 for preliminary plans, working drawings, construction and equipment for the California State Polytechnic University, Pomona, International Polytechnic High School.
4. The schematic plans are approved at a project cost of \$13,945,000 at CCCCI 3909.

Certify the Final Environmental Impact Report, Approve the Campus Master Plan Revision, Amend Nonstate Funded Capital Outlay Program and Schematic Plans for the National Training Center/Sports Complex at California State University, Dominguez Hills (Procedural Resolution)

Trustee Wang reported that the committee heard public comment and voted to continue the meeting to be noticed within ten to twenty days.

Trustee Wang moved the procedural resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the consideration of this agenda item is continued to a meeting to be noticed in the next 10-21 days. No further public comment will be taken at this meeting.

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

New Business

Chair Gould reported that the Committee on Committees is to present to the Board at this meeting a slate of officers and committee assignments and election of representatives to California Postsecondary Education Committee (CPEC). He asked Trustee Fallgatter, chair, Committee on Committees to report.

**Election of the Chair of the Board of Trustees for 2001/02
(RCOC 05-01-01)**

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

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

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as chair for the 2001/02 year:

Chair: Laurence K. Gould, Jr.

**Election of Vice Chair of the Board of Trustees for 2001/02
(RCOC 05-01-02)**

Trustee Fallgatter announced that Trustee Myers declined nomination to a leadership position because she would be leaving the board some time in the fall to move to the East Coast. Trustee Fallgatter, on behalf of the Committee on Committees, nominated Debra S. Farar to serve as vice chair of the Board of Trustees.

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

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as vice chair for the 2001/02 year:

Vice Chair: Debra S. Farar

Committee Assignments for 2001/02 (RCOC 05-01-03)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the Standing Committees for the 2001/02 year:

AUDIT

Shailesh J. Mehta, Chair
Stanley T. Wang, Vice Chair
Daniel N. Cartwright
Murray L. Galinson
Harold Goldwhite
Frederick W. Pierce, IV
Vacancy (Otomo-Corgel)

CAMPUS PLANNING, BUILDINGS & GROUNDS

Stanley T. Wang, Chair
Ralph R. Pesqueira, Vice Chair
William D. Campbell
Daniel N. Cartwright
Frederick W. Pierce, IV
Kyriakos Tsakopoulos
Vacancy (Otomo-Corgel)
Vacancy (Stennis)

COLLECTIVE BARGAINING

Ralph R. Pesqueira, Chair
Robert G. Foster, Vice Chair
Roberta Achtenberg
Martha Fallgatter
William D. Campbell
Debra S. Farar
Murray L. Galinson
William Hauck
Shailesh J. Mehta
Anthony M. Vitti
Vacancy (Stennis)

EDUCATIONAL POLICY

Debra S. Farar, Chair
William D. Campbell, Vice Chair
Roberta Achtenberg
Daniel N. Cartwright
Martha Fallgatter
Murray L. Galinson
Harold Goldwhite
Dee Dee Myers
Ralph R. Pesqueira
Vacancy (Otomo-Corgel)
Vacancy (Stennis)

FINANCE

William Hauck, Chair
Murray L. Galinson, Vice Chair
Robert G. Foster
Harold Goldwhite
Shailesh J. Mehta
Dee Dee Myers
Frederick W. Pierce, IV
Kyriakos Tsakopoulos
Stanley Wang

GOVERNMENTAL RELATIONS

Martha Fallgatter, Chair
Roberta Achtenberg, Vice Chair
Daniel N. Cartwright
Debra S. Farar
Robert G. Foster
Murray L. Galinson
William Hauck
Dee Dee Myers

INSTITUTIONAL ADVANCEMENT

Frederick W. Pierce, IV, Chair
Shailesh J. Mehta, Vice Chair
Harold Goldwhite
Martha Fallgatter
Debra S. Farar
Dee Dee Myers
Kyriakos Tsakopoulos
Anthony M. Vitti
Vacancy (Stennis)

ORGANIZATION AND RULES

Roberta Achtenberg, Chair
Harold Goldwhite, Vice Chair
Debra S. Farar
Robert G. Foster
William Hauck
Anthony M. Vitti
Vacancy (Otomo-Corgel)

UNIVERSITY AND FACULTY PERSONNEL

Murray L. Galinson, Chair
Anthony M. Vitti, Vice Chair
William D. Campbell
Robert G. Foster
Shailesh J. Mehta
Stanley T. Wang

Appointments to the California Postsecondary Education Commission for 2001/02 (RCOC 05-01-04)

Trustee Fallgatter, on behalf of the Committee on Committees, nominated William D. Campbell to serve as representative to CPEC, and Ralph R. Pesqueira to serve as the alternate.

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

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the California Postsecondary Education Commission for the 2001/02 year:

William D. Campbell
Ralph R. Pesqueira (Alternate)

Public Comments

The board heard comments from Dr. Charles Goetzl, president, Academic Professionals of California; Mr. George Kurtz; Elizabeth Hoffman, representing Jim Smith, vice president, California Faculty Association.

Chair Gould also called the name of Wesley Askia Tour'e Muhammad who was not present.

Chair Gould stated that the meeting would adjourn except for the one agenda item that was continued to a future meeting that will be noticed in ten to twenty days. That item will be taken up at a future meeting, which will be noticed by the secretary of the board.

Except as continued, the meeting adjourned at 1:26 p.m.

REPORT OF CHAIR LAURENCE K. GOULD, JR.
Board of Trustees
The California State University
May 16, 2001

In view of the extended hearing this morning, the Chair's Report will be extraordinarily short. Yesterday we welcomed Kyriakos Tsakopoulos to the board and Bill Hauck back to the board, and today is the last day that Bubba is going to be on the Board of Trustees. In case you do not have a good color photograph of Bubba, you can look in last week's edition of Time magazine and turn to page 54, where there is a big article about him. His smiling visage is there with a Cal Poly hat on. I promised Bubba that I would turn the meeting over to him, and so Neel Murarka, it is yours.

(Trustee Murarka takes the floor.)

Bubba, I would only like to add that you have been a tremendous addition to this board and we all have enjoyed serving with you. I am absolutely confident that years from now you will be returning to this table as a regular trustee appointed by some future governor and there is no doubt in my mind that you will one day be chairing this board and it will be in good hands.

I would like to report that yesterday the board met in executive session to consider the three-year performance review of Chancellor Reed. Just as we do with all of our presidents, we will be issuing an open letter to the CSU community with the results of our deliberations. I would like to add that there is someone in addition to Chancellor Reed who has been a great, great addition to this system, and that is his wife Cathy. Cathy and Chancellor Reed have opened the State University House to so many of us; to the staff, faculty, students, and administration, etc. I go to the Handel Evans tribute dinner and there is Cathy, I go to the Cal State Student Association and there is Cathy. She doesn't get paid for this job. We also rate her an outstanding, outstanding CSU first lady and we would appreciate it if Chancellor Reed would pass that appreciation on to Cathy.

The other thing I need to point out is that the President of United States has appointed a Cal State Los Angeles graduate as the Treasurer of the United States, so that we now have a Secretary of the Treasury from Fresno and we have a Treasurer from L.A. Every unit of paper currency will now be signed by Cal State graduates. So, every time you look at a bill, please think that it ought to be coming back here to the CSU.

Finally to my fellow trustees, I want to thank all of you for what you are doing. Twenty-two campuses will have undergraduate commencement ceremonies. We'll have trustees at all of those campus graduations and I thank you for taking the time out of your schedules to ensure that a trustee is present.

That concludes my report.

REPORT OF CHANCELLOR CHARLES B. REED
Board of Trustees
The California State University
May 16, 2001

I want to begin by welcoming our newest board member, Kyriakos Tsakopoulos, who was appointed by Governor Davis last week. He has a strong record of leadership and community involvement, and we know he will be an asset to this board. Kyriakos, we are all looking forward to working with you.

Next, I want to congratulate Bill Hauck on his reappointment to the Board of Trustees. Bill, you have served the California State University well and we are fortunate to have you back.

I also want to announce that former Trustee Ali Razi, who has served this board so well over the past few years, has been nominated to serve on the CSU's Board of Governors. I am extremely pleased that we will have another opportunity to work with Ali. He has demonstrated through his past service that he is truly dedicated to the CSU.

As you heard from Richard West, Governor Davis has released his May Revise of the 2001/02 budget. Overall, we are pleased with this budget. All of our mandatory costs have been funded. This budget is especially good news for students. Our enrollment costs will be fully funded and there will be no fee increases. The Governor's budget also comes with some good news for campuses in light of the current energy crisis. The CSU will receive a total of \$34 million in one-time funds to compensate for natural gas cost increases. However, we are disappointed in the news about compensation for employees. Our 4 % compensation pool is now down to 2 %. We know that offering competitive compensation helps us to recruit and retain high-quality faculty and staff, which in turn allows us to offer a high-quality education. We will continue to make employee compensation a top priority in the months and years to come.

As Governor Davis made clear in the May Revise, this energy crisis is a major statewide concern. As a university system, we will need to spend a lot of time thinking about our energy consumption. We also may need to consider changing our operations to adapt to this energy crisis. I have been talking to the presidents about making some changes to CSU operations over the summer. We're looking at working earlier hours, such as from 7 a.m. to 3:30 p.m. We're also looking at the possibility of working four 10-hour days, and closing down Friday-Saturday-Sunday. This all comes at a time when we are increasing our summer operations on campus to provide greater access for our students. We will have to continue to assess how to meet our students' needs while conserving energy and staying within our budget.

EXHIBIT B
Full Board Meeting
May 16, 2001
Page 2 of 3

Over the past few weeks, California's bond rating has dropped two notches. The CSU's bond rating has dropped only one notch. I want to commend our staff – especially Rick Leffingwell – for working closely with the rating agency. We have made a solid case for how we are distinct from the state of California, and how there is a strong demand for the educational mission that the CSU provides.

There will be a hearing on the Education Doctorate issue in Sacramento on June 12. It looks like it will be a two-year bill. We have gotten a great deal of support for this effort from superintendents and other K-12 and community college leaders across the state, as well as from several newspapers. It also appears that we have good legislative support. The bill already has 35 co-sponsors.

I want to thank President Welty and everyone else who served on the Alcohol Policy Committee. We are sending \$25,000 in matching funds to each campus to support alcohol abuse prevention efforts. That's a total of \$50,000 on each campus – \$1.1 million dollars altogether for our system. I believe that this is an important effort and we need to make a strong commitment to leadership and action.

Speaking of President Welty, I had the opportunity to attend the groundbreaking ceremony of the Save Mart Center at Fresno State last week. The Save Mart Center is the largest privately funded project in the history of the California State University system. Several other CSU campuses have also been the recipients of generous private gifts in the last few weeks: The Annenberg Foundation announced a gift of \$3 million to CSU San Bernardino's Coachella Valley Center for the construction of a second building there. The H.N. and Frances C. Berger Foundation announced a second gift of \$1 million, also for the Coachella Valley Center. Marian Kremen presented a gift of \$4 million for Fresno State's school of education. The Benjamin and Marion Kremen School of Education and Human Development will be the first named college of education in the CSU system. Cal Poly San Luis Obispo has named its business school the Orfalea College of Business in recognition of a \$15 million gift from Kinko's founder Paul Orfalea. All of this private support helps us build a margin of excellence at the CSU.

I want to reiterate my praise for this year's Wang Family Excellence Award winners, whom we honored yesterday. These employees have made extraordinary contributions to the CSU and to their respective fields. Together, they represent just a sampling of the high-quality teaching and learning that is found throughout the CSU.

Also, at the State University House on the evening before Cesar Chavez Day, the CSU recognized 21 students from around the CSU system who have shown outstanding leadership in

community service. We gave them the STARS awards, which stands for Students That Are Recognized For Service.

Community service is one of the many areas in which our students distinguish themselves. Remember, our students performed a total of 33.6 million hours of community service last year.

In a few moments, we will recognize some other outstanding CSU students when we honor two CSU athletic teams.

Before that, I want to congratulate the Chico State Women's Rugby Team, which just won the 2001 USA Rugby Division 1 Collegiate Women's National Championship. President Esteban, please give my best wishes to this outstanding team.

Mr. Chair, that concludes my report.

**MINUTES OF THE MEETING OF
BOARD OF TRUSTEES
Continued and Special Meeting**

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

June 4, 2001

Trustees Present

Laurence K. Gould Jr., Chair
Dee Dee Myers, Vice Chair
Charles B. Reed, Chancellor
Roberta Achtenberg
Martha C. Fallgatter
Murray L. Galinson
Harold Goldwhite
William Hauck
Shailesh J. Mehta
Ralph Pesqueira
Kyriakos Tsakopoulos
Anthony Vitti
Stanley T. Wang

Trustees Absent

Cruz Bustamante, Lt. Governor
Gray Davis, Governor
Delaine Eastin, Superintendent of Public Education
Robert Hertzberg, Speaker of the Assembly
William D. Campbell
Daniel Cartwright
Debra S. Farar
Bob Foster
Neel I. Murarka
Frederick W. Pierce IV

Chancellor's Office Staff

Christine Helwick, General Counsel
Jackie R. McClain, Vice Chancellor, Human Resources
Freda H. Otto, Administrative Officer in Charge, University Advancement
David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard West, Executive Vice Chancellor and Chief Financial Officer

Chair Gould called the meeting to order at 11:12 a.m.

Chair Gould stated that this meeting was a continuation of the May meeting and a special meeting convened to consider a personnel matter.

Chair Gould asked Ms. Hernandez to read into the record the official statement and proof of service about today's meeting.

Ms. Hernandez read the memorandum from Chair Gould to members of the Board of Trustees dated May 25, 2001 entitled "Continued and Special Meetings of the Committee on Campus Planning, Buildings and Grounds, the Committee on University & Faculty Personnel, and the Board of Trustees – June 4, 2001" (Exhibit A) and the Proof of Service (Exhibit B).

Committee Reports

Committee on University Faculty & Personnel

Trustee Mehta reported that the committee heard one action item:

Executive Compensation (RUF 06-01-04)

Trustee Mehta moved the resolution; there was a second

The Board of Trustees approved the following resolution.

RESOLVED, By the Board of Trustees of The California State University, that Mr. Louis Caldera shall receive an annual salary of \$210,000 and an automobile allowance set at the monthly rate of \$750, effective June 20, 2001, the date of his appointment as vice chancellor, university advancement.

Committee on Campus Planning, Buildings And Grounds

Trustee Stanley Wang reported the committee heard one action item:

Certify the Final Environmental Impact Report, Approve the Campus Master Plan Revision, Amend Nonstate Funded Capital Outlay Program and Schematic Plans for the National Training Center/Sports Complex at California State University, Dominguez Hills (RCPBG 06-04-10)

Chair Gould called for the motion. Trustee Wang moved the resolution; there was a second. Chair Gould stated, for the record, that he would abstain from the vote.

The Board of Trustees approved the following resolution:

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

1. The FEIR for California State University, Dominguez Hills (CSUDH) campus master plan revision and construction of the National Training Center/Sports Complex was prepared to address the potential significant environmental effects, mitigation measures, and project alternatives associated with approval of the proposed master plan revision and sports training center project and all discretionary actions related thereto, including the component construction projects as identified in the Project Description in the FEIR.
2. The FEIR (State Clearinghouse No. 2000101041) was prepared pursuant to the California Environmental Quality Act (CEQA) 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 require that the Board of Trustees (Board) make findings prior to approval of a project (along with statements of facts supporting each finding).
4. This Board hereby adopts the Findings of Fact and Statement of Overriding Considerations with mitigation Monitoring and Reporting Program with Agenda Item 4 of the May 15-16, 2001 meeting of the Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and related mitigation measures which are hereby incorporated by reference.
5. The Board's findings include specific overriding considerations that outweigh certain remaining significant impacts.
6. The FEIR has been prepared to address the environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the approval of the CSUDH campus master plan revision and construction of the National Training Center/Sports Complex pursuant to the requirements of CEQA and the state CEQA Guidelines.
7. Prior to certification of the FEIR, the Board of Trustees has reviewed and considered the above-mentioned FEIR and finds that the FEIR reflects the independent judgment of the Board of Trustees. The Board hereby certifies the FEIR for the CSUDH campus master plan revision and the construction of the National Training Center/Sports Complex as complete and adequate in that the FEIR addresses all significant environmental impacts of the proposed project and fully complies with the requirements

of CEQA and the state CEQA Guidelines. For the purpose of CEQA, the record of the proceedings for the project is comprised of the following:

- A. The Draft EIR for the CSUDH master plan revision and the National Training Center/Sports Complex project;
- B. The FEIR, including all comments received on the Draft EIR and responses to comments;
- C. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced prior to or at the meeting; and
- D. All attachments, documents incorporated, and references made in the documents as specified in items (A) through (C) above.

All of 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 California State University, Dominguez Hills, Office of Facilities Planning and Construction Management, (Physical Plant building), 1000 E. Victoria Street, Carson, California 90747.

- 8. The Board certifies the FEIR for the CSUDH campus master plan revision, including its component construction parts.
- 9. The Board finds that the FEIR has sufficiently analyzed the environmental impacts and mitigation measures for the campus master plan revision, including the component construction projects identified in the FEIR, and that the resolutions and approvals provided by the Board apply to the construction of these component projects. The Board shall consider the FEIR in connection with any approvals of the component projects.
- 10. The mitigation measures identified in the Mitigation Monitoring and Reporting Program are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program which meets the requirements of CEQA (Public Resources Code Section 21081.6).
- 11. The CSUDH campus master plan revision, dated May 2001, is hereby approved.
- 12. The 2000/2001 Nonstate Funded Capital Outlay Program is amended to include \$112 million for preliminary plans, working drawings,

construction, and equipment for the National Training Center/Sports Complex and related work.

13. The schematic plans for the National Training Center/Sports Complex are approved at a cost of \$112 million.
14. The Chancellor or his designee is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the California State University, Dominguez Hills master plan revision and the National Training Center/Sports Complex project.

Adjournment

The meeting was adjourned at 12:18 p.m.

The California State University

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Board of Trustees
Ex Officio Members

Gray Davis
 Governor

May 25, 2001

Cruz Bustamante
 Lieutenant Governor

MEMORANDUM

Robert Hertzberg
 Speaker of the Assembly

TO: Members, Board of Trustees

Delaine Eastin
 State Superintendent
 of Public Instruction

FROM: Laurence K. Gould, Jr. *LKG/jr*
 Chair

Charles B. Reed
 Chancellor

SUBJECT: Continued and Special Meetings of the Committee on Campus
 Planning, Buildings and Grounds, the Committee on University &
 Faculty Personnel, and the Board of Trustees – June 4, 2001

Appointed Members
 Laurence K. Gould, Jr.
 Chair

Dee Dee Myers
 Vice Chair

This is to confirm that the continued and special meeting of the Board of Trustees will be held on Monday, June 4, 2001 in the Dumke Auditorium. The Board of Trustees will meet in the capacity of a special meeting in closed session at 10:00 a.m. in the Munitz Room to consider the appointment of a Vice Chancellor, University Advancement. The Committee on University & Faculty Personnel will next meet at approximately 10:30 a.m. in the Dumke Conference Center to act on the compensation of the Vice Chancellor, University Advancement.

Roberta Achtenberg

William D. Campbell

Daniel N. Cartwright

Martha C. Fallgatter

Debra S. Farar

The Committee on Campus Planning, Buildings and Grounds will meet in the capacity of a continued meeting at approximately 10:40 a.m. in the Dumke Conference Center in the Office of the Chancellor. The continued action item for the committee is the following:

Bob Foster

Murray L. Galinson

Certify the Final Environmental Impact Report, Approve the Campus Master Plan Revision, Amend the Nonstate Funded Capital Outlay program and Schematic Plans for the National Training Center/Sports Complex at California State University, Dominguez Hills, *Action*

Harold Goldwhite

William Hauck

Shailesh J. Mehta

At the conclusion of the committee meetings the Board of Trustees will convene at approximately 11:00 a.m. to act upon the committee reports.

Neel I. Murarka

Ralph R. Pesqueira

There will be two items of business for the continued and special meeting of the Board of Trustees: 1) selection of Vice Chancellor, University Advancement and setting compensation and 2) certify final EIR and related matters for the National Training Center at Dominguez Hills.

Frederick W. Pierce, IV

Kyriakos Tsakopoulos

Anthony M. Vitti

The meeting is anticipated to conclude by 12 noon.

Stanley T. Wang

xc: Trustees' Agenda Mailing List

PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF Los Angeles

I am employed in the county of Los Angeles,
State of California and am over the age of 18; my business address 401 Golden
Shore, Long Beach California 90804 .

On May 25, 2001, I served the foregoing document described as:

Notice of Meeting and Continued Special Meeting of the Committee on Campus
Planning, Building and Grounds, the Committee on University & Faculty Personnel and
the Board of Trustees, June 4, 2001

By placing the true copies thereof enclosed in sealed envelopes addressed as stated on the
attached mailing list.

I deposited such envelopes in the mail at Long Beach, California. The envelopes
were mailed with postage thereon fully prepaid.

I declare under penalty of perjury under the laws of the State of California that the above
is true and correct.

Leticia Hernandez
Type or Print Name


Signature

BOARD OF TRUSTEES

Conferral of the Title Trustee Emeritus

Presentation By

Laurence K. Gould, Jr.
Chair

It is proposed that the title Trustee Emeritus be conferred on Ali C. Razi to recognize him for his dedicated service to the California State University and to the citizens of California.

The following resolution is presented for approval:

WHEREAS, Ali C. Razi was appointed to the Board of Trustees of the California State University by Governor Pete Wilson in 1996, and since that time has served in an exemplary fashion as a member of the Board; and

WHEREAS, He has served actively and passionately as a member of the Board, providing strong leadership of the Committee on Campus Planning, Buildings and Grounds as well as serving as chair of the Committee on Institutional Advancement, where he led by example, providing personal funding for the Trustees Scholarship program which targets the most needing and deserving students in the university; and

WHEREAS, He is continuing his productive association with the CSU by serving as a member of the California State University Foundation Board of Governors, where he will contribute his time, talents and vision to the further betterment of the university community; and

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

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of Trustee Emeritus on Ali C. Razi, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of the Title Student Trustee Emeritus

Presentation by

Laurence K. Gould, Jr.
Chair

It is proposed that the title Student Trustee Emeritus be conferred on Neel “Bubba” Murarka to recognize him for his dedicated service to the California State University and to the citizens of California.

The following resolution is presented for approval:

WHEREAS, Neel “Bubba” Murarka, having been selected by his peers, was appointed to the Board of Trustees of the California State University by Governor Gray Davis in 2000, and since that time has served in a notable fashion as a member of the Board; and

WHEREAS, He has been an active voice for the more than a third of a million students attending the California State University, offering an invaluable perspective to the deliberations of the Board of Trustees in a range of matters; and

WHEREAS, He has also through his service on the Board made a personal contribution to the advancement of education in California; and

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

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of Student Trustee Emeritus on Neel “Bubba” Murarka, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of the Title President Emeritus

Presentation by

Laurence K. Gould, Jr.
Chair

It is proposed that the title President Emeritus be conferred on departing California Maritime Academy president Jerry A. Aspland.

Background

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

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

On the advice of members of the Board, Chair Gould recommends that Jerry A. Aspland be recognized for his dedicated service to the California State University and to the citizens of California.

The follow resolution is presented for approval:

WHEREAS, Jerry A. Aspland was named in 1996 to the presidency of the California Maritime Academy, the institution from which he graduated in 1962, beginning a second career as an educational leader after his success as a business leader in the maritime industry; and

BOT

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July 10-11, 2001

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WHEREAS, During the five years of his tenure, his leadership has provided numerous advances for Cal Maritime, including the near doubling of its enrollment, the improvement of a host of training facilities, including a new state-of-the-art laboratory, and the introduction of a second summer training cruise which greatly expanded student opportunities for hands-on learning; and

WHEREAS, He has also worked tirelessly to create further cooperative ties with the other members of the California State University community, as well as helping to earn expanded accreditation approval for its educational programs, thus raising the profile and increasing the esteem with which this venerable institution is held; and

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

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of President Emeritus on Jerry A. Aspland, with all the rights and privileges thereto.

BOARD OF TRUSTEES

CONFERRAL OF THE TITLE PRESIDENT EMERITUS

Presentation By

Laurence K. Gould, Jr.
Chair

It is proposed that the title President Emeritus be conferred on departing California State University, Channel Islands president J. Handel Evans.

Background

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

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

On the advice of members of the Board, Chair Gould recommends that J. Handel Evans be recognized for his dedicated service to the California State University and to the citizens of California.

WHEREAS, J. Handel Evans has served as the planning president of the fledgling university at Channel Islands since 1996, following three decades of remarkable service and leadership at the campuses of the California State University; and

WHEREAS, During his five-year tenure, he has helped lay the academic, physical, and community groundwork for the new university, overseeing the

BOT

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conversion of Camarillo State Hospital into a functioning academic institution, turning a long-held vision into a concrete reality; and

WHEREAS, He has gained the respect and solid support of his community, spreading recognition of the ever-increasing value of Ventura's first public university; winning friends, and attracting extraordinary contributions, including a major endowment for scholarships as well as funding for a new library, which will be designed by a world-renown architect; and

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

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of President Emeritus on J. Handel Evans, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of the Title Associate Vice Chancellor Emeritus

Presentation by

Laurence K. Gould, Jr.
Chair

It is proposed that the title of Associate Vice Chancellor Emeritus be conferred on Charles W. Lindahl.

Background

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

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

On the advice of members of the board, Chancellor Reed recommends that Dr. Charles W. Lindahl be recognized both for his professional career with the California State University and his dedicated service to the people of California.

Action

The following resolution is presented for approval:

WHEREAS, Charles W. Lindahl joined the California State University in 1964 at California State University, Northridge and served CSUN for eight years; and

WHEREAS, Charles W. Lindahl joined the Office of the Chancellor in 1972 as Associate Dean and subsequently served for a total of 29 years as Deputy Dean, Dean, Assistant Vice Chancellor, and Associate Vice Chancellor; and

WHEREAS, Charles W. Lindahl served as Interim Senior Vice Chancellor of Academic Affairs for almost two years 1996 to 1998; and

WHEREAS, during his tenure CSU strengthened its admission standards and enrollment management policies; and

WHEREAS, throughout Dr. Lindahl's career he has advanced the CSU's commitment to educational equity; and

WHEREAS, Dr. Lindahl helped improve and expand teacher education and provided the leadership for the development of CSU's innovative teacher education program, CalStateTEACH; and

WHEREAS, Charles W. Lindahl has represented the CSU system in a number of leadership positions related to the coordination and advancement of intersegmental relations; and

WHEREAS, Dr. Lindahl was a key member of the Cornerstones strategic planning group and served as the central coordinator of the project; and

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

RESOLVED, By the Board of Trustees of The California State University, that this board confer the title of Associate Vice Chancellor Emeritus, Academic Affairs, on Charles W. Lindahl, with all the rights and privileges thereto..