

AGENDA

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

Glenn S. Dumke Conference Center
400 Golden Shore
Long Beach, California

July 15, 1998, 10:30 a.m.

Presiding: *William Hauck*

Call to Order and Roll Call

Chairman's Report

Chancellor's Report

Report of California Postsecondary Education Commission—*Ralph R. Pesqueira*

Approval of Minutes of Ad Hoc Committee on Technology Utilization Meeting of May 12, 1998

Approval of Minutes of Board of Trustees' Meeting of May 13, 1998

Agenda Items for Board of Trustees' Consideration

1. Resolution Commending Departing Chair Martha C. Fallgatter, *Action*
2. Conferral of the Title *Trustee Emeritus*, *Action*
3. Conferral of the Title *Faculty Trustee Emeritus*, *Action*

Report of Committees

Committee on Educational Policy: Chair—*William D. Campbell*

1. CSU's Central Role in Teacher Education

Committee on University and Faculty Personnel: Chair—*Ralph R. Pesqueira*

1. Executive Compensation
2. Selection of President for CSU San Marcos

Committee on Governmental Relations: Chair—*Joan Otomo-Corgel*

1. 1997-98 Legislative Report No. 11
2. Consideration of the Utility Rate Reduction and Reform Act: An Initiative Measure Qualified for the November Ballot

Committee of the Whole: Chair—*William Hauck*

1. Public/Public Sector Participation Concept Plan for a Joint-Use Library—San Jose State University

Committee on Finance: Chair—*James H. Gray*

2. Financing for California Polytechnic State University, San Luis Obispo Student Union Sports Complex
3. Auxiliary Organization Tax-Exempt Financing at San Francisco State University
4. Application for Financial Assistance for the 404 Hazard Mitigation Grant Program and the 406 Disaster Assistance Program Designation of the CSU Authorized Agents

Committee on Campus Planning, Buildings and Grounds: Chair—*Ali C. Razi*

1. Amend the 1998-99 Capital Outlay Program, Nonstate Funded
3. CSU Seismic Review Board Annual Report
6. Approval of Schematic Plans

Ad Hoc Committee on Board Operations: Chair—*Martha C. Fallgatter*

Committee on Collective Bargaining: Chair—*Michael D. Stennis*

Committee on Institutional Advancement: Chair—*Martha C. Fallgatter*

1. Naming of Facility—San Francisco State University
2. Naming of Facility—California State University, Long Beach
3. Naming of Facility—California State University, Stanislaus
4. Naming of Facility—California State University, Stanislaus
5. Naming of Facility—California State University, Fullerton

Communications and Correspondence

Old Business

New Business

Public Comment

Adjournment

**MINUTES OF MEETING OF
AD HOC COMMITTEE ON TECHNOLOGY UTILIZATION**

**Trustees of The California State University
Glenn S. Dumke Conference Center
400 Golden Shore
Long Beach, California**

May 12, 1998

Members Present

Martha C. Fallgatter, Chair
James H. Gray
Eric C. Mitchell
Ali C. Razi
Charles B. Reed, Chancellor, ex officio
Stanley T. Wang

Other Trustees Present

William D. Campbell
Robert G. Foster
Harold Goldwhite
William Hauck
Maridel Moulton
Joan Otomo-Corgel
Alice S. Petrossian
Anthony M. Vitti

Chancellor's Office Staff

June M. Cooper, Senior Vice Chancellor and Interim Chief of Staff
Richard P. West, Senior Vice Chancellor, Business and Finance
Christine Helwick, General Counsel
Thomas W. West, Assistant Vice Chancellor, Information Resources and Technology

Presidential Liaisons

Ruben Armiñana, President, Sonoma State University, absent
Warren J. Baker, President, California Polytechnic State University, San Luis Obispo, absent
Milton A. Gordon, President, California State University, Fullerton, absent
James M. Rosser, President, California State University, Los Angeles, present
John D. Welty, President, California State University, Fresno, present
Blenda J. Wilson, President, California State University, Northridge, absent

Chair Fallgatter called the meeting to order at 12:55 p.m.

Approval of Minutes

The minutes of March 17, 1998, were approved as a consent item.

Integrated Technology Strategy: Status Report on CETI Partnership Negotiations

Chancellor Reed began by calling attention to an April 16, 1998, CSU press release announcing the withdrawal of Microsoft and Hughes from CETI. After careful examination both firms concluded that they could not become equity partners. They perceive their roles primarily as vendors to CETI rather than potential partners. The CSU will continue to work with both companies to define an appropriate relationship in the future, one which, it is hoped, will provide better discounts for products and services and better access to the CSU.

Following the March board meeting, Chancellor Reed met with the president of Fujitsu. Fujitsu, he reported, has entered the partnership with full understanding and commitment, and has signed a memorandum of understanding with the CSU to proceed with formation of the partnership. Chancellor Reed has also spoken with GTE executives at the presidential level. They are supportive of the partnership, he said, and continue to work on the agreement in anticipation of making a recommendation to their board in August. Negotiations with Fujitsu and GTE focusing on details of the operational plan continue under the leadership of Richard West and Tom West and with the assistance of the Systemwide Internal Partnership.

Contrary to original expectation, Chancellor Reed reported, all of the partners, including the CSU, will have to share the risk for the debt. It is not yet clear what the CSU's share will be. The effect of participation in the risk may be to make the partnership work better. Also contrary to anticipation, it now appears that CETI may not be in the local telephone service business.

Due diligence with regard to CETI is progressing in accord with the advice of this committee. Sutro Financial is examining the overall financial statements and debt analysis. A MetWest team headed by Russ Gould is evaluating the financial and the operational risks. Howard Nemorovski and his firm have assisted in specifying contractual protections in the CETI agreement.

A substantial amount of work remains. The intent is to present the agreement to the campuses at the beginning of the academic year. Following the 45-day period for campus consultation, recommendations will be made to the board. Chancellor Reed stressed that he will recommend establishment of CETI only if he is confident that the agreement benefits the faculty and the students, and has the potential for being a successful partnership. He concluded by reaffirming his belief that there are no viable alternatives to the partnership for meeting CSU's technology infrastructure needs and his hope that a workable agreement can be reached.

Adjournment

Chair Fallgatter adjourned the meeting at 1:03 p.m.

**MINUTES OF MEETING OF
BOARD OF TRUSTEES**

**Trustees of The California State University
Glenn S. Dumke Conference Center
400 Golden Shore
Long Beach, California**

May 13, 1998

Trustees Present

Martha C. Fallgatter, Chairman of the Board
Jim Considine
Robert G. Foster
Harold Goldwhite
James H. Gray
William Hauck
Eric C. Mitchell
Maridel Moulton
Joan Otomo-Corgel
Ralph R. Pesqueira
Alice S. Petrossian
Ali C. Razi
Charles B. Reed, Chancellor
Michael D. Stennis
Anthony M. Vitti
Stanley T. Wang

Trustees Absent

William D. Campbell
Ronald L. Cedillos
Gray Davis, Lt. Governor
Delaine Eastin, Superintendent of Public Instruction
Laurence K. Gould, Jr.
Antonio Villaraigosa, Speaker of the Assembly
Pete Wilson, Governor

Chancellor's Office Staff

June M. Cooper, Interim Senior Vice Chancellor and Chief of Staff
David S. Spence, Executive Vice Chancellor
Richard P. West, Senior Vice Chancellor, Business and Finance
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Bruce M. Richardson, Deputy General Counsel
Samuel A. Strafaci, Interim Senior Director, Human Resources

Chairman Fallgatter called the meeting to order at 9:45 a.m.

Chairman's Report

Chairman Fallgatter reflected back two years to the beginning of her chairmanship when Governor Wilson shared with the trustees some of his priorities for the system. She said he wanted to see the board transform the CSU by an aggressive use of technology, to maximize the contribution the CSU could make to improve K-12 and strengthen teacher education, and to accelerate the growing recognition of the CSU on a national and international stage of excellence. Chairman Fallgatter said that is where CSU is today, and that was the reason that, for the first time in over a decade, the university system received a 15.6 percent increase in the budget. She thanked the trustees, chancellor, his staff, and the campus presidents for their hard and combined efforts in making this a reality.

Chairman Fallgatter welcomed Trustee Goldwhite as newly appointed faculty member of the board. She congratulated Trustee Gray on his reappointment and Mr. Fred Pierce on being selected as alumni trustee replacing Trustee Considine in January 1999.

Chairman Fallgatter appointed the following trustees to serve on the Selection Committee for President at CSU Dominguez Hills: Michael D. Stennis, chair; Joan Otomo-Corgel and Ali C. Razi. She said the campus constituents had their elections for membership on the committee and that Chancellor Reed also would be appointing an administrator from the campus along with a campus president.

(The complete text of the Chairman's Report is attached marked Exhibit "A.")

Chancellor's Report

Chancellor Reed congratulated Chairman Fallgatter on her leadership of the board during the past two years.

He recognized Dr. James Highsmith, outgoing chair of the Statewide Academic Senate, and welcomed Dr. Gene Dinielli, incoming chair; and the other members of the executive committee for 1998/99, Vince Buck, Hal Charnofsky, Cristy Jensen, and Dick Williams.

Chancellor Reed said that this was the last meeting for Ms. Celinda Vázquez, chair, California State Student Association, and told the trustees that Ms. Vázquez had been elected as president of San Diego State's Associated Students.

Chancellor Reed congratulated Dr. June M. Cooper on being recognized as its distinguished leader by the California Association of Leadership Programs and being named as one of the 100 alumna stars best-ever graduates from Queen's College. He also congratulated President Esteban, Chico, on receiving the Best President of the Year award from the Students in Free Enterprise in Kansas City.

Chancellor Reed reported that he had visited on fifteen campuses, eight officially, seven informally; in July the board will hear an accountability report on Cornerstones; and he stressed the importance of teacher education saying that it was the hottest public policy topic throughout the state and in Sacramento.

(The complete text of the Chancellor's Report is attached marked "Exhibit B.")

Report from the California Postsecondary Education Commission

Trustee Pesqueira, CSU representative to CPEC, referred the trustees to the report contained in their packets and noted the major topics contained in the report: student fees, equity, and access.

Approval of Minutes

The minutes of the Board of Trustees meeting of March 18, 1998, were approved as submitted.

The minutes of the Committee of the Whole meeting of March 18, 1998, were approved as submitted.

This being the last meeting of her chairmanship and in order to make an important business commitment, Chairman Fallgatter took the agenda out of order and moved to New Business. She said pursuant to the Rules of Procedures of the Board of Trustees, the Committee on Committees is to present to the board at this meeting a slate of officers and committee assignments. She asked Trustee Otomo-Corgel, chair, Committee on Committees, to report.

Election of the Chairman of the Board of Trustees for 1998/99 (RCOC 05-98-02)

Trustee Otomo-Corgel, on behalf of the Committee on Committees, nominated William Hauck to serve as chairman 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 chairman for the 1998/99 year:

Chairman: William Hauck

Election of the Vice Chairman of the Board of Trustees for 1998/99 (RCOC 05-98-03)

Trustee Otomo-Corgel, on behalf of the Committee on Committees, nominated herself to serve as vice chairman 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 1998/99 year:

Vice Chairman: Joan Otomo-Corgel

Committee Assignments for 1998/99 (ROC 05-98-04)

Trustee Otomo-Corgel 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 Committees, that the following appointments be made to the Standing Committees for the 1998/99 year:

Audit

Stanley T. Wang, Chair
Ali C. Razi, Vice Chair
Ronald L. Cedillos
Jim Considine
Harold Goldwhite
James H. Gray
Eric C. Mitchell
Joan Otomo-Corgel
Ralph R. Pesqueira

**Campus Planning,
Buildings and Grounds**

Ali C. Razi, Chair
Stanley T. Wang, Vice Chair
William D. Campbell
Ronald L. Cedillos
Robert G. Foster
Harold Goldwhite
James H. Gray
Eric C. Mitchell
Maridel Moulton
Joan Otomo-Corgel
Michael D. Stennis

Collective Bargaining

Michael D. Stennis, Chair
Ralph R. Pesqueira, Vice Chair
Jim Considine
Robert G. Foster
James H. Gray
Alice S. Petrossian
Anthony M. Vitti

Educational Policy

William D. Campbell, Chair
Joan Otomo-Corgel, Vice Chair
Martha C. Fallgatter
Robert G. Foster
Harold Goldwhite
Laurence K. Gould, Jr.
Eric C. Mitchell
Maridel Moulton
Ralph R. Pesqueira
Alice S. Petrossian
Ali C. Razi
Michael D. Stennis
Anthony M. Vitti

Finance

James H. Gray, Chair
Anthony M. Vitti, Vice Chair
William D. Campbell
Jim Considine
Martha C. Fallgatter
Harold Goldwhite
Laurence K. Gould, Jr.
Eric C. Mitchell
Maridel Moulton
Joan Otomo-Corgel
Ali C. Razi
Michael D. Stennis
Stanley T. Wang

Governmental Relations

Joan Otomo-Corgel, Chair
Martha C. Fallgatter, Vice Chair
Ronald L. Cedillos
Jim Considine
Robert G. Foster
Harold Goldwhite
Laurence K. Gould, Jr.
James H. Gray
Maridel Moulton
Ralph R. Pesqueira
Alice S. Petrossian
Ali C. Razi
Michael D. Stennis

Institutional Advancement

Martha C. Fallgatter, Chair
Laurence K. Gould, Jr., Vice Chair
William D. Campbell
Ronald L. Cedillos
Jim Considine
Robert G. Foster
Maridel Moulton
Alice S. Petrossian
Ali C. Razi

Organization and Rules

Laurence K. Gould, Jr., Chair
Anthony M. Vitti, Vice Chair
Ronald L. Cedillos
Martha C. Fallgatter
Robert G. Foster
Maridel Moulton
Ralph R. Pesqueira
Alice S. Petrossian
Stanley T. Wang

University and Faculty Personnel

Ralph R. Pesqueira, Chair
William D. Campbell, Vice Chair
Laurence K. Gould, Jr.
Eric C. Mitchell
Michael D. Stennis
Anthony M. Vitti
Stanley T. Wang

Appointments to the California Postsecondary Education Commission (RCOC 05-98-05)

Trustee Otomo-Corgel, on behalf of the Committee on Committees, nominated Ralph R. Pesqueira as representative and Laurence K. Gould, Jr., 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 1998/99 year:

Ralph R. Pesqueira
Laurence K. Gould, Jr. (*alternate*)

At the conclusion of the elections, Chairman Fallgatter passed the gavel to Trustee Hauck and asked that he assume the chairmanship and conduct the remainder of the meeting.

Chairman Hauck thanked the board for the confidence they had placed in him and said that being a member of this board had been a goal of his since he was a student at San Jose State University and that he took the responsibility seriously and would do his best to live up to the confidence the board had placed in him.

Agenda Items for Board of Trustees' Consideration

Conferral of the Title President *Emeritus* (RBOT 05-98-05)

Chairman Hauck moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Dr. Robert C. Detweiler has ably served as president of California State University, Dominguez Hills for nine years, guiding the growth of one of the most diverse universities in the state; and

WHEREAS, During his tenure, the university has seen the establishment and outstanding success of the California Academy of Mathematics and Science, and the Challenger Learning Center, tapping private industry support and bringing the highest caliber of education to long-underserved area students; and

WHEREAS, He has additionally served the California State University for two decades, first at San Diego State University, where he was dean of the College of Arts and Letters as well as professor of history, and later, at California State University, San Bernardino, where he was vice president for academic affairs; and

WHEREAS, Dr. Detweiler holds a bachelor's degree in social science from Humboldt State University and a master's degree in history from San Francisco State University, and is thus in all ways both a creation of and a productive contributor to the California State University; and

WHEREAS, the California State University is pleased to recognize and honor those educators who have made signal contributions to the California State University, now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that this board confer the title of President *Emeritus* of California State University, Dominguez Hills on Dr. Robert C. Detweiler with all the rights and privileges pertaining thereto.

CSU Alumni Council Annual Report

Chairman Hauck asked Gwynna Morris, president, to present the council's annual report.

Ms. Morris reminded the trustees that the Alumni Council represents over two million graduates of CSU with the majority residing in California. She also reminded the trustees of the three primary objections of the council: (1) to promote beneficial relationships among important constituents; (2) to serve as advocates for higher education; and (3) to support and advise the trustees.

Ms. Morris said the council celebrates another stellar year of the CSU alumni working together to strengthen alumni support of the system and the individual campuses. She said under the leadership of the executive committee, the Alumni Council undertook the search for a new alumni trustee, expanded the CSU legislative day event, honored two individuals with the Annual Friend of Higher Education Award, and supported programming that educated campus alumni as to the issues facing higher education in the CSU.

Report of Committees

Report from the Committee on Campus Planning, Buildings and Grounds

Trustee Stennis, chair, reported for the committee.

Trustee Stennis reported the committee heard six agenda items, four action and two information. The information items consisted of a report on professional appointments and the capital outlay budget.

Amend the 1997/98 Capital Outlay Program, Nonstate Funded (RCPBG 05-98-07)

Trustee Stennis moved the resolution; there was a second.

The Board of Trustees approved a resolution with findings. The resolution states:

RESOLVED, By the Board of Trustees of The California State University, that the 1997/98 Nonstate Funded Capital Outlay Program be amended to include: (1) \$5,287,604 for the acquisition of off-campus student housing for California State University, Chico; (2) \$18,000,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Northridge Biotech Development, Phase I project; (3) \$5,425,000 for preliminary plans, working drawings, construction, and equipment for the San Jose State University Public Safety/Parking Department Building; and (4) \$1,127,000 for preliminary plans, working drawings, construction and equipment for the California Polytechnic State University, San Luis Obispo Campus Store Expansion project.

The findings and monitoring plan which were adopted with the resolution are on file with the Trustees' Secretariat.

Certify a Final Environmental Impact Report and Approve the Campus Master Plan for California State University, Monterey Bay (RCPBG 05-98-08)

Trustee Stennis moved the resolution; there was a second.

The Board of Trustees approved a resolution with findings. The resolution states:

RESOLVED, By the Board of Trustees of The California State University, that upon consideration of the information contained in the Final Environmental Impact Report (FEIR) prepared for the California State University, Monterey Bay Physical Master Plan, the board finds that:

WHEREAS, The FEIR for the California State University, Monterey Bay Physical Master Plan was prepared to address the environmental effects, mitigation measures, and project alternatives associated with the approval of the master plan and all discretionary actions related thereto; and

WHEREAS, The FEIR for the California State University, Monterey Bay Physical Master Plan (State Clearinghouse Number 97081036) was prepared pursuant to the California Environmental Quality Act and the state CEQA Guidelines; and

WHEREAS, This board, by this resolution, will certify that the FEIR is complete and adequate and that it fully complies with all requirements of CEQA and the state CEQA Guidelines; and

WHEREAS, Section 21081 of the Public Resources Code and Section 15091 of the state CEQA Guidelines require that the Board of Trustees makes findings prior to approval of a project (along with statements of facts supporting each finding); and

WHEREAS, This board hereby adopts the findings of fact in Attachment F which identify specific impacts of the proposed project and related mitigation measures and which are hereby incorporated by reference; and

WHEREAS, The findings in Attachment F which are hereby incorporated by reference and adopted by this board include specific overriding considerations that outweigh certain remaining significant impacts; now, be it further

RESOLVED, That the Board of Trustees of The California State University makes the following findings:

1. Preparation of an Environmental Impact Report

An FEIR has been prepared to address the environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated

with the approval of the California State University, Monterey Bay Physical Master Plan, pursuant to the requirements of the California Environmental Quality Act;

2. Review and Consideration by the Board of Trustees.

Prior to certification of the FEIR, the Board of Trustees has reviewed and considered the above mentioned FEIR. The board hereby certifies the FEIR for the California State University, Monterey Bay Physical Master Plan as complete and adequate in that the FEIR addresses all 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 DEIR for the California State University, Monterey Bay Physical Master Plan;
- B. The FEIR including comments received on the DEIR and responses to comments;
- C. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced at the meetings; and
- D. All attachments, documents incorporated, and references made in the documents specified in items (A) through (C) above.

All of the above information has been and will be on file with The California State University, Office of the Chancellor, Physical Planning and Development, 4665 Lampson Avenue, Los Alamitos, California 90720 and at the Office of Facility Planning, CSU Monterey Bay, 100 Campus Center, Seaside, California 93955.

RESOLVED, By the Board of Trustees of The California State University, that the board adopts the findings set forth in Attachment G of CPB&G Agenda Item 4, May 12-13, 1998, including the rejection of mitigation measures presented in Part A, the identification of other agencies that are the proper agencies responsible for mitigation measures in Part B, and the other findings regarding agency proposals presented in Part C of Attachment G. The board specifically finds that the rejected mitigation measures were infeasible and describes the reasons for rejecting these measures in Part A of Attachment G of this resolution; and, be it further

RESOLVED, By the Board of Trustees of The California State University, that the board hereby certifies the Final Environmental Impact Report for the California State University, Monterey Bay Physical Master Plan; and, be it further

RESOLVED, That the Board of Trustees of The California State University, hereby adopts the California State University, Monterey Bay Physical Master Plan, dated May 1998; and, be it further

RESOLVED, That the California State University, Monterey Bay Physical Master Plan is adopted with the goal of serving a total enrollment of 25,000 FTES, of which approximately 8,300 FTES will be traditional on-campus enrollment and the remainder will be nontraditional off-campus students; and, be it further

RESOLVED, That the chancellor or his designee is requested under the Delegation of Authority granted by the board to file the Notice of Determination for the California State University, Monterey Bay Physical Master Plan, Final Environmental Impact Report; and, be it further

RESOLVED, That the mitigation measures identified in the mitigation Monitoring and Reporting Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring Matrix incorporated in the Mitigation Monitoring and Reporting Plan, which is Attachment H, CPB&G Agenda Item 4, May 12-13, 1998, and which meets the requirements of the California Environmental Quality Act (Public Resource Code, Section 21081.6); and, be it further

RESOLVED, That the chancellor of The California State University is hereby authorized to negotiate and execute an agreement with FORA and local agencies that are a statutory part of FORA, which may specify:

- (1) The proportionate contribution of The California State University to Fort Ord area-wide infrastructure improvements as set forth in the FORA master plan and as determined to be directly related to development of the CSUMB campus, and
- (2) Those university support business uses that will be developed on the campus as an integral part of the university community, which clearly support the university mission, and may identify those projects that all parties recognize are within the autonomous planning authority of The California State University as an agency of the State of California.

The findings and monitoring plan which were adopted with the resolution are on file with the Trustees' Secretariat.

Certify a Final Master Environmental Impact Report and Approve the Campus Master Plan Revision for California State University, Northridge (RCPBG 05-98-09)

Trustee Stennis moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, That the Board of Trustees of The California State University, makes the following findings:

1. A Final MEIR (State Clearinghouse No. 97121003) has been prepared to address the environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the approval of the California State

University, Northridge Master Plan Revision, pursuant to the requirements of the California Environmental Quality Act;

2. Prior to certification of the Final MEIR, the Board of Trustees has reviewed and considered the above mentioned Final MEIR. CSUN has recommended and the board accepts the proposal that the stadium be removed from the master plan. Comments on the Draft EIR identified many objections from local residents to the stadium and its projected impacts. The board finds that the removal of the stadium will eliminate many adverse traffic, noise and glare impacts and will not result in any adverse environmental impact. The Final MEIR therefore has analyzed all project impacts. The board hereby certifies the Final MEIR for the California State University, Northridge, Master Plan Revision as complete and adequate in that the Final MEIR addresses all environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines. For the purpose of the California Environmental Quality Act, the record of the proceedings for the project is comprised of the following:
 - A. The Draft MEIR for the California State University, Northridge, Master Plan Revision;
 - B. The Final MEIR including comments received on the Draft MEIR and responses to comments;
 - C. The proceedings before the Board of Trustees relating to the subject project including testimony and documentary evidence introduced at the meetings.
 - D. Attachments, documents incorporated, and references made in the documents specified in items (A) through (C) above.

All of the above information has been and will be on file with The California State University, Office of the Chancellor, Physical Planning and Development, 4665 Lampson Avenue, Los Alamitos, California 90720 and the Office of Facilities Planning, CSU Northridge, 18111 Nordhoff Street, Northridge, California 91330.

And, be it further

RESOLVED, By the Board of Trustees of The California State University, that the board certifies the Final MEIR for the California State University, Northridge Master Plan Revision, dated May 1998, and directs that the report be considered in any further actions on the project; and, be it further

RESOLVED, That the chancellor or his designee is requested under the Delegation of Authority granted by the board to file the Notice of Determination for the California State University, Northridge Master Plan Revision, dated May 1998; and, be it further

RESOLVED, That all of the mitigation measures and all of the findings, including the Statement of Overriding Considerations in Attachment C, Agenda Item 5, of the

May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds are hereby adopted and the mitigations shall be monitored and reported in accordance with the Mitigation Monitoring Table, incorporated in the Mitigation Monitoring and Reporting Plan which is adopted and which is contained in Attachment D, Agenda Item 5, of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds and which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6); and, be it further

RESOLVED, That the California State University, Northridge Master Plan Revision, dated May 1998, is approved.

Approval of Schematic Plans (RCPBG 05-98-10)

Trustee Stennis moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

**1. Approval of Schematic Plans—California State University, Northridge—
Biotech Development, Phase I**

Project Developer: Alfred Mann for MiniMed, Advanced Bionics, MRG, and the
Alfred Mann Foundation

Project Architect: Hill-Pinckert

RESOLVED, By the Board of Trustees of The California State University, that upon consideration of the information provided in the Final MEIR prepared for the CSU Northridge, Biotech Development, Phase I project, the board finds that:

WHEREAS, The Final MEIR for the CSU Northridge, Master Plan Revision was prepared to address the environmental effects, mitigation measures and project alternatives associated with the approval of the Master Plan Revision, including the north campus development, and all discretionary actions related thereto; and

WHEREAS, The Final MEIR for the CSU Northridge, Master Plan Revision (State Clearinghouse No. 97121003) was prepared pursuant to the California Environmental Quality Act and the state CEQA Guidelines; and

WHEREAS, Section 21081 of the Public Resources Code and the state CEQA Guidelines require that the Board of Trustees makes findings prior to approval of a project (along with statements of facts supporting each finding); and

WHEREAS, This board has adopted and hereby incorporates by reference the findings of fact and overriding considerations contained in Attachment C to Agenda Item 5 of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds; and

WHEREAS, Even with the implementation of the mitigation measures in Attachment C to Agenda Item 5 of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds, the proposed project will have certain significant and unavoidable effects on the environment; and

WHEREAS, This board has adopted a Statement of Overriding Considerations contained in Attachment C, Agenda Item 5 of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds, which sets forth specific benefits and factual statements that outweigh the remaining unavoidable significant impacts associated with the approval of the CSU Northridge, Biotech Development, Phase I project; and

WHEREAS, No additional mitigation measures are feasible other than those hereby adopted and incorporated by reference, which would further mitigate or entirely avoid the remaining unavoidable significant impacts; and

WHEREAS, The findings in Attachment C to Agenda Item 5 of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds, which are hereby adopted by this board and incorporated by reference, include specific findings of fact related to the CSU Northridge, Biotech Development, Phase I project and applicable mitigation measures; now, be it further

RESOLVED, That the Board of Trustees of The California State University, makes the following additional findings:

1. A Final MEIR has been prepared for the CSU Northridge, Master Plan Revision, which also addresses the environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the approval of the CSU Northridge, Biotech Development, Phase I project pursuant to the requirements of the California Environmental Quality Act;
2. Prior to certification of said Final MEIR, the Board of Trustees has reviewed and considered the above mentioned Final MEIR in relation to the CSU Northridge, Biotech Development, Phase I project. The board hereby certifies the Final MEIR for the CSU Northridge, Master Plan Revision as complete and adequate in relation to the Biotech Development, Phase I project, in that the Final MEIR addresses all 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. Draft MEIR for the CSU Northridge, Master Plan Revision;
 - B. Comments received on the Draft MEIR and responses to these comments (as provided in the Final MEIR);
 - C. The proceedings before the Board of Trustees relating to the May 1998 CSU Northridge, Master Plan Revision and subject project, including testimony and documentary evidence introduced at the meetings;

- D. All attachments, documents incorporated, and references made in the documents specified in items (A) through (C) above.

All of the above information has been and will be on file with The California State University, Office of the Chancellor, Physical Planning and Development, 4665 Lampson Avenue, Los Alamitos, California 90720 and the Office of Facilities Planning, CSU Northridge, 18111 Nordhoff Street, Northridge, California 91330.

And, be it further

RESOLVED, That the mitigation measures and implementation of recommended improvements contained in Attachment C, Agenda Item 5, of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds are hereby adopted and incorporated by reference as part of this approval of the CSU Northridge, Biotech Development, Phase I project; and, be it further

RESOLVED, That the mitigation measures shall be monitored and reported in accordance with the plan included as Attachment D to Agenda Item 5 of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds, which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6); and, be it further

RESOLVED, That the chancellor is requested, under the Delegation of Authority granted by the Board of Trustees, to file the Notice of Determination for the CSU Northridge, Biotech Development, Phase I project; and, be it further

RESOLVED, That the schematic plans for the CSU Northridge Biotech Development, Phase I project are approved at a project cost of \$18,000,000 at ENR 5734.

2. Approval of Schematic Plans—Sonoma State University—Student Apartments II

Project Developer: BDM Construction Company, Inc.

Project Architect: TWM Architects

RESOLVED, By the Board of Trustees of The California State University, upon consideration of the information provided in the Mitigated Negative Declaration prepared for the Sonoma State University, Student Apartments II (on-campus housing) project, the board finds that:

1. The Mitigated Negative Declaration has been prepared for the project pursuant to the requirements of the California Environmental Quality Act; and
2. With the implementation of the mitigation measures in Attachment A to Agenda Item 6 of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds, the proposed project will not have a significant effect on the environment; and

3. The project will benefit The California State University; and, be it further

RESOLVED, That the mitigation measures and implementation of recommended improvements are hereby adopted as part of this approval of the Sonoma State University, Student Apartments II project; and, be it further

RESOLVED, That the mitigation measures shall be monitored and reported in accordance with the plan included as Attachment B to Agenda Item 6 of the May 12-13, 1998, meeting of the Committee on Campus Planning, Buildings and Grounds, which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6); and, be it further

RESOLVED, That the chancellor is requested, under the Delegation of Authority granted by the Board of Trustees, to file the Notice of Determination for the Sonoma State University, Student Apartments II project; and, be it further

RESOLVED, That the chancellor is authorized to enter into necessary agreements and other documents to permit construction for the housing project; and, be it further

RESOLVED, That the schematic plans for the Sonoma State University, Student Apartments II project are approved at a project cost of \$25,200,000 at ENR 5734.

Report from the Committee on Educational Policy

In the absence of Trustee Campbell, chair, Trustee Otomo-Corgel, vice chair, reported for the committee.

Trustee Otomo-Corgel reported that the board acted in closed session on nominations for honorary degrees and in open session the committee heard two information items and one action item. The information items consisted of a presentation of ways to improve services to prospective and entering students through the Internet and a report on extended and continuing education.

Proposed Revision of Title 5 Regulations on Admission to Teacher Preparation Programs (REP 05-98-02)

Trustee Otomo-Corgel moved the resolution; there was a second.

Chairman Hauck, in accordance with the Administrative Procedure Act, declared a public hearing and asked if there was anyone in the audience wishing to comment. There being none, the Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, acting under the authority prescribed herein and pursuant to Section 89030.1 of the Education Code, that the board hereby amends its regulations in Article 9 of Subchapter 3 of Chapter 1, Division 5 of Title 5 of the California Code of Regulations as follows:

§ 41100. Admission to Teacher Education Basic Credential Program.

To be admitted to a teacher education basic credential program, a candidate for admission shall be evaluated by the campus as provided in subsection (a) and shall be determined to have satisfied all entrance requirements of the campus as provided in subsection (b).

(a) Evaluation Procedure. When a candidate requests admission to a teacher education basic credential program, the campus shall evaluate the candidate and review the candidate's record in accordance with the review and evaluation procedures established at the campus. ~~The teacher education Faculty shall be involved in conduct~~ this review and evaluation. The decision of the campus resulting from this evaluation shall be final.

(b) Evaluation Standards. Requirements for admission to a teacher education basic credential program shall be prescribed by the campus and shall include the following:

(1) Scholarship. The candidate shall ~~have earned at the college level an average of grade points in the upper half of undergraduate students in the candidate's discipline division on the campus. If the candidate has attempted at least 30 semester or 45 quarter units at the campus, the grade point average shall be based on cumulative work attempted at the campus. In the absence of 30 semester or 45 quarter units of work at the campus, the grade point average shall be based on cumulative work attempted at all colleges and universities attended. The Chancellor or designee shall determine the median grade point average for all discipline divisions on the campuses based on data provided by the campuses. "Discipline division" as used herein shall mean those discipline groupings developed by the National Center for Educational Statistics and published in *A Taxonomy of Instructional Programs in Higher Education* (United States Government Printing Office, 1970):~~ have attained a grade point average that is greater than the median undergraduate grade point average of students pursuing comparable undergraduate curricula. The campus shall establish procedures for determining whether a candidate meets that criterion.

(2) Prerequisite Courses and Field Experience. The candidate shall have successfully completed ~~a~~ at least one documented supervised ~~early~~ field experience and other prerequisite courses and experiences prescribed by the campus.

(3) Professional Aptitude. The candidate shall demonstrate suitable aptitude for teaching in public schools in accordance with standards and procedures determined by the campus. These procedures ~~shall~~ may include interviews, letters of recommendation, and a statement of professional goals or philosophy written by the candidate.

(4) Physical Fitness. The candidate shall satisfy the standards of physical fitness required by the ~~State credentialing agency:~~ Commission on Teacher Credentialing.

(5) Fundamental Skills. The candidate shall demonstrate proficiency in fundamental skills. Fundamental skills shall include written and spoken English, reading, and mathematics. The campus shall determine the essential level of proficiency and the means by which the fundamental skills shall be demonstrated. The campus may use such means as observation and examinations.

(6) Personality and Character. The candidate shall demonstrate personality and character traits ~~which~~ that satisfy the standards of the teaching profession. The assessment of the candidate shall be made by the teacher education faculty of the campus, who may also consider information from public school personnel ~~as well as~~ and others. Tests, observations, and interviews may be employed by the campus for this assessment.

(7) Exceptions. The campus may admit a candidate to a teacher education program as an exception when the candidate has not met one or more of the requirements if the candidate possesses compensating strengths in other required areas. A campus may grant exceptions ~~which~~ that are conditioned on satisfaction of requirements within a specified time period. The campus shall limit the number of exceptional admissions to teacher education programs in the current year to a number no greater than 15 percent of those regularly admitted to the campus teacher education program in the current or previous year.

Authority cited: Education Code § 89030

Reference cited: Education Code § 89030

§ 41101. Continuation in Teacher Education Basic Credential Program.

Once admitted to a teacher education basic credential program of a campus, a student shall continue to satisfy the requirements for admission in Section 41100 and those prescribed by the campus. Should the campus determine that a student no longer satisfies these requirements or that a student who was admitted as an exception has failed to satisfy a condition of admission, the campus may, after notifying and counseling ~~with~~ the student, discontinue the student's participation in the teacher education program.

A campus may establish additional criteria of satisfactory progress through the teacher education program. Should the campus determine that a student has not made satisfactory progress, the campus may, after notifying and counseling the student, discontinue the student's participation in the teacher education program.

Authority cited: Education Code § 89030

Reference cited: Education Code § 89030

~~§ 41102. Admission to Student Teaching.~~

~~To be admitted to the student teaching experience, a candidate shall have satisfied the following requirements:~~

~~(a) The candidate shall have achieved a minimum grade point average of 3.0 on a four-point scale in all classes attempted in professional education courses after entering into the teacher education basic credential program.~~

~~(b) The candidate shall have successfully completed all student teaching entrance requirements imposed by the Education Code and by the campus, including certification~~

of subject matter competence by the appropriate subject matter examination, major department, or program.

(c) A candidate admitted as an exception shall have satisfied any conditions of the exception prior to admission to the student teaching experience.

Authority cited: Education Code § 89030

Reference cited: Education Code § 89030

§ ~~41103~~. 41102. Recommendation for Teaching Credential.

To be eligible for recommendation by the campus for a basic teaching credential, the candidate shall have satisfied the following requirements:

(a) The candidate shall have achieved a minimum grade point average of 3.0 on a four-point scale in all classes attempted in professional education courses after entering the program.

(b) The candidate shall have met campus standards for completion of a supervised student teaching experience, including a student teaching experience in a multicultural setting.

(c) The candidate shall have successfully completed all credential requirements of the Education Code and ~~Part VIII~~ Division 8 of Title 5 of the California ~~Administrative Code of Regulations~~.

(d) The candidate shall have satisfied all competence standards of the campus in the following categories: fundamental skills, the appropriate subject matter, instructional procedures, classroom management, and professional attitudes.

Authority cited: Education Code § 89030

Reference cited: Education Code § 89030

§ ~~41104~~. 41103. Office of the Chancellor.

The Chancellor shall provide guidance to the campuses of ~~The~~ the California State University concerning the requirements of this Article 9 and may provide administrative direction in the implementation of the provisions of this article in ~~The~~ the California State University.

Authority cited: Education Code § 89030

Reference cited: Education Code § 89030

And, be it further

RESOLVED, That the Board of Trustees has determined that the adoption of the proposed revision will not impose a cost or savings on any state agency; will not impose a cost or savings on any local agency or school district that is required to be reimbursed under Section 17561 of the Government Code; will not result in any cost or savings in federal funding to the state; and will not impose a mandate on local agencies or school districts; and, be it further

RESOLVED, That the Board of Trustees delegates to the chancellor of the California State University authority to further adopt, amend, or repeal this revision if the further adoption, amendment, or repeal is required and is nonsubstantial or solely grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

Report from the Ad Hoc Committee on Technology Utilization

In the absence of Trustee Fallgatter, Trustee Gray reported for the committee.

Trustee Gray said the committee heard a report from Chancellor Reed on the current status of negotiations with the CETI industry partners.

Report from the Committee on Finance

Trustee Otomo-Corgel, chair, reported for the committee.

Trustee Otomo-Corgel reported the committee heard one information item and considered four action items. The information item consisted of a status report on the 1998/99 Support Budget.

Approval for the Issuance of the California State University Housing System Revenue Bonds, Sonoma State University Student Housing (RFIN 05-98-06)

Trustee Otomo-Corgel moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP as bond counsel is preparing resolutions to be presented at this meeting which will achieve the following:

1. Authorize the sale and issuance of the California State University Housing System Revenue Bonds, in an amount not to exceed \$30,000,000 and certain actions relating thereto including the approval of the form of the Notice of Sale as presented to the board at this meeting.
2. Approve the form of the official statement prepared by Sutter Securities, financial advisor, as presented to the board at this meeting.
3. Provide for a delegation to authorize the chancellor, the senior vice chancellor for business and finance, and their designees to take any and all necessary actions to execute documents for the sale and issuance.

4. State the official intent of the Board of Trustees under federal income tax law to pay and reimburse the capital costs of the project from the proceeds of the bonds.

Recommended Action

The resolutions being presented by bond counsel and the form of the official statement will be distributed to the trustees at the meeting and are recommended for approval.

Approval for the Issuance of the California State University Housing System Revenue Bonds, California State University, Chico Student Housing (RFIN 05-98-07)

Trustee Otomo-Corgel moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP as bond counsel is preparing resolutions to be presented at this meeting which will achieve the following:

1. Authorize the sale and issuance of an additional series of California State University Housing System Revenue Bonds, in an amount not to exceed \$6,000,000 and certain actions relating thereto including the approval of the form of the Notice of Sale as presented to the board at this meeting.
2. Approve the form of the official statement prepared by Sutter Securities, financial advisor, as presented to the board at this meeting.
3. Provide a delegation to authorize the chancellor, the senior vice chancellor for business and finance, and their designees to take any and all necessary actions to execute documents for the sale and issuance.
4. State the official intent of the Board of Trustees under federal income tax law to pay and reimburse the capital costs of the project from the proceeds of the bonds.

Recommended Action

The resolutions being prepared by bond counsel and the form of the official statement will be distributed to the trustees at the meeting and are recommended for approval.

1998/99 Lottery Revenue Budget (RFIN 05-98-08)

Trustee Otomo-Corgel moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the The California State University, that the 1998/99 Lottery Revenue Budget totaling \$29.8 million included in Agenda Item 4, Attachments A and B of the May 12-13, 1998, meeting of the Board of Trustees' Committee on Finance be approved for implementation by the chancellor, with authorization to make transfers between components of the Lottery Revenue Budget and phase expenditures in accordance with receipt of lottery funds; and, be it further

RESOLVED, That the chancellor is hereby granted authority to adjust the 1998/99 Lottery Revenue Budget approved by the Board of Trustees to the extent of receipt of greater or lesser lottery revenue than budgeted in 1998/99 to respond to opportunities or exigencies; and, be it further

RESOLVED, That a report of Lottery Revenue Budget receipts and expenditures be made to the Board of Trustees.

Proposed Revision of Title 5 Regulations on Minority, Women, and Disabled Veteran Owned Business Participation in CSU Contracts (RFIN 05-98-09)

Trustee Otomo-Corgel moved the resolution; there was a second.

Chairman Hauck, in accordance with the Administrative Procedure Act, declared a public hearing and asked if there was anyone in the audience wishing to comment. There being none, the Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, acting under the authority prescribed herein and pursuant to Section 89030.1 of the Education Code, that the board hereby amends its regulations in Article 1, Subchapter 9 of Chapter 1, Division 5 of Title 5 of the California Code of Regulations as follows:

Article 1 — ~~Minority and, Women, and Disabled Veteran Business Enterprise~~ Participation Goals Goal for California State University Contracts

§ 43870. Contract Approval.

Contracts of the Trustees under the California State University Contract Law (Public Contract Code, section 10700 et seq.) and contracts of the Trustees under section 10295 of the Public Contract Code shall comply with the DVBE provisions of article 1.5 (commencing with section 10115) of chapter 1 of part 2 of division 2 of the Public Contract Code and these regulations.

Note: Authority cited: Section 89030, Education Code; and Section 10115.3(b), Public Contract Code. Reference: Sections 10115 et seq., 10290 et seq., 10700 et seq., 12100 et seq. and 12120 et seq., Public Contract Code.

§ 43871. Definitions.

As used in these regulations:

(a) "Trustees," for the purposes of this subchapter, means the Board of Trustees of the California State University created by section 66600 of the Education Code, and includes any division or campus thereof which has been delegated the authority to enter into contracts on behalf of the Trustees, and any person acting under authority of such delegation.

(b) ~~"MWDVBE"~~ "DVBE" means ~~minority business enterprise, women business enterprise and/or~~ disabled veteran business enterprise.

(c) The terms, “minority business enterprise” (“MBE”), “Women business enterprise” (“WBE”), and term “contract” shall have the respective meanings meaning set forth in section 10115.1 of the Public Contract Code.

(d) The term “disabled veteran business enterprise” (“DVBE”) shall mean a business concern meeting the criteria of Military and Veterans Code Section 999(g).

(e) “Bidder” means any person or entity making an offer or proposal, competitively or noncompetitively, for the purpose of securing the awarding or letting of a contract by the Trustees.

Note: Authority cited: Section 89030, Education Code; and Section 10115.3(b), Public Contract Code. Reference: Sections 10115, et seq., 10290 et seq., 10700 et seq., 12100 et seq. and 12120 et seq., Public Contract Code; and Section 999(g) Military and Veterans Code.

§ 43872. ~~Minority, Women and Disabled Veteran Business Enterprise Goals~~Goal.

In addition to other State contracting requirements, to qualify as a responsive bidder, a bidder may be required to meet the statewide participation ~~goals, goal,~~ or demonstrate that a good faith effort was made to meet ~~them it,~~ or, for contracts for materials, supplies, or equipment, including electronic data processing goods and services, have filed prior to the date for submitting an offer or proposal with the Trustees, a ~~minority, women, and~~ disabled veterans business enterprise utilization plan with the Department of General Services.

Note: Authority cited: Section 89030, Education Code; and Section 10115.3(b), Public Contract Code. Reference: Sections 10115; et seq., 10290 et seq., 10700 et seq., 12100 et seq. and 12120 et seq., Public Contract Code.

§ 43873. Meeting the Goal or Making a Good Faith Effort.

(a) ~~The requirement to meet the DVBE goal or make a good faith effort requirement to meet it~~ must be satisfied, at the time of bid opening, by meeting the provisions of (b) or (c) below.

(b) The requirement for ~~the making of a good faith effort meeting the DVBE goal~~ shall be deemed to have been met if a bidder

~~(1) Is a minority business enterprise and committed to performing not less than 15 percent of the dollar amount of the bid with its own forces and committed to use WBEs for not less than 5 percent of the dollar amount of the bid and committed to use DVBEs for not less than 3 percent of the dollar amount of the bid, or~~

~~(2) Is is a disabled veteran business enterprise and committed to performing not less than 3 percent of the dollar amount of the bid with its own forces and committed to use MBEs for not less than 15 percent of the dollar amount of the bid and committed to use WBEs for not less than 5 percent of the dollar amount of the bid, or~~

~~(4) Is is committed to use MBEs for not less than 15 percent, WBEs for not less than 5 percent and DVBEs for not less than 3 percent of the dollar amount of the bid.~~

(c) ~~In all other cases the~~ The requirement for making a good faith effort to meet the DVBE goal shall be determined as follows: the Trustees shall evaluate the effort made by the bidder to seek out and consider ~~minority, women, and disabled veteran business~~

enterprises as potential subcontractors, materials and equipment suppliers, or both in order to meet the ~~criteria~~ requirement set forth in subdivision (b). In evaluating such effort, the Trustees shall consider written evidence of the actions specified in Public Contract Code, section 10115.2(b). Based on this evaluation, the Trustees, in its sole discretion, may make a finding that the good faith effort requirement has been met.

Note: Authority cited: Section 89030, Education Code; and Section 10115.3(b), Public Contract Code. Reference: Sections 10115; et seq., 10290 et seq., 10700 et seq., 12100 et seq. and 12120 et seq., Public Contract Code.

§ 43874. Contract Awards.

(a) If a bidder fails to meet the “good faith effort” requirement of section 43873 and, for contracts for materials, supplies, or equipment, including electronic data processing goods and services, fails to have filed prior to the date for submitting an offer or proposal with the Trustees a ~~minority, women, and disabled veterans~~ business enterprise utilization plan with the Department of General Services, such bidder shall be deemed not to be a responsive bidder for purposes of Trustees’ evaluation of an award of contract and is thus ineligible for an award. No provision of these regulations, however, shall be deemed to require the Trustees to make an award.

(b) With respect to invitations for bid for the purchase of supplies or equipment pursuant to the provisions of article 3 of chapter 2 of part 2 of division 2 of the Public Contract Code or the acquisition of goods and services pursuant to the provisions of chapter 3 of part 2 of division 2 of the Public Contract Code (commencing with section 12100) where the Trustees have reserved the right to make multiple awards of a single contract award, a bidder shall be deemed responsive regarding the requirement for the making of a good faith effort if there would be compliance with the provisions of section 43873 based on award for a single contract, notwithstanding such bidder may be unable to achieve compliance with the established goals if the Trustees exercise the right to make multiple awards.

(c) The statutory goals for awards of contracts under these provisions shall apply to the overall amount expended each year by the Trustees, and need not be met by every individual contract.

Note: Authority cited: Section 89030, Education Code; and Section 10115.3(b), Public Contract Code. Reference: Sections 10115; et seq., 10290 et seq., 10700 et seq., 12100 et seq. and 12120 et seq., Public Contract Code.

And, be it further

RESOLVED, That the Board of Trustees has determined that the adoption of the proposed revision will not impose a cost or savings on any state agency; will not impose a cost or savings on any local agency or school district that is required to be reimbursed under Section 17561 of the Government Code; will not result in any cost or savings in federal funding to the state; and will not impose a mandate on local agencies or school districts; and, be it further

RESOLVED, That the Board of Trustees delegates to the chancellor of the California State University authority to further adopt, amend, or repeal this revision if the further adoption, amendment, or repeal is required and is nonsubstantial or solely grammatical in nature, or sufficiently related to the original text that the public was adequately placed on notice that the change could result from the originally proposed regulatory action.

Report from the Committee on Governmental Relations

Trustee Gray, chair, reported for the committee.

1997-98 Legislative Report No. 10 (RGR 05-98-03)

Trustee Gray 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 1997-98 Legislative Report No. 10 is adopted.

Report from the Ad Hoc Committee on Campus Development Ventures

Trustee Considine, chair, reported for the committee.

Trustee Considine said the ad hoc committee heard a status report on the conveyance of the former Camarillo State Hospital site in Ventura County.

Report from the Committee on Collective Bargaining

Chairman Hauck, chair, reported for the committee.

Chairman Hauck reported that the committee heard comments from the California Faculty Association, California State Employees' Association State Employees Trade Council, and the Laborers Union.

Chairman Hauck asked Dr. Terry Jones, president, California Faculty Association, if would like to address the board.

Dr. Jones said that over the past several months members of the CFA had come before the board with an endless list of complaints. However, today he said he was pleased to report that Chancellor Reed's leadership is making a difference. Dr. Jones said the chancellor's efforts to get the governor to agree to a budget supplement was phenomenal and was to be commended.

Dr. Jones, on behalf of the CFA, pledged support in an all-out effort to convince the state's lawmakers of the CSU's economic value and to obtain the increased funding so important in the mission of the CSU.

Report from the Committee on Audit

Trustee Razi, chair, reported for the committee.

Trustee Razi reported that the committee heard one information item on the status of current and follow-up internal audit assignments.

Report from the Committee on Institutional Advancement

Trustee Considine, chair, reported for the committee.

Trustee Considine reported the committee heard action item and the information document, "Did you Know," which profiles campus highlights.

Naming of Facility—California State University, Sacramento (RIA 05-98-05)

Trustee Considine reported that Mr. Fred Anderson contributed \$2.5 million to the campus for the expansion and improvement of the football stadium and he 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 football field at California State University, Sacramento be named the Fred Anderson Field.

Report from the Committee on Organization and Rules

Trustee Wang, chair, reported for the committee.

Schedule of Board of Trustees' Meetings, 1998-99 (ROR 05-98-02)

Trustee Wang 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 the 1998-99 year is adopted:

1998		
July 14-15	Tuesday-Wednesday	Headquarters
September 15-16	Tuesday-Wednesday	Headquarters
October 29	Thursday	Headquarters
November 10-11	Tuesday-Wednesday	Headquarters
1999		
January 26-27	Tuesday-Wednesday	Headquarters
March 16-17	Tuesday-Wednesday	Headquarters
May 11-12	Tuesday-Wednesday	Headquarters

Communications and Correspondence

Old Business

New Business

Trustee Foster expressed concern regarding the distribution of material on issues such as EIR reports. He said prior to the board meeting, he would like staff to provide summaries of the critical issues facing these projects, and what CSU has done to resolve the concerns of the opposition.

Chancellor Reed asked Christine Helwick, general counsel, if it was permissible for staff to brief the trustees on the EIRs prior to the committee meetings so that the trustees would know what the issues are, what the disagreements are, and what the proposed solutions or options are that are being discussed between those who disagree with the EIR and those in the administration who are recommending it. Ms. Helwick responded that business could not be conducted outside of a public meeting.

Chairman Hauck suggested an executive summary be prepared and distributed to the board and then if the trustees had questions, they could call and ask staff for information. Ms. Helwick said that providing the executive summary was permissible but she cautioned that the problem was discerning the difference between trying to persuade and to only provide information. Chairman Hauck asked the chancellor and staff to work to find a better way, within legal boundaries, to inform the trustees on EIR issues.

Chairman Hauck asked Ms. Celinda Vázquez, chair, California State Student Association, to present the CSSA Annual Report for 1997/98.

Ms. Vázquez referred the trustees to the report that had been distributed and asked that they review it carefully. She said the CSSA provides a unified voice for over 340,000 students who attend the nation's largest system of higher education. She reported that each of the 23 campuses was represented and they range in diversity from the California redwood campus of Humboldt State and its 8,000 students to San Diego State with a population of 30,000.

Chairman Hauck recognized Dr. James Highsmith, chair, Statewide Academic Senate. Dr. Highsmith, as outgoing chair, thanked the board, chancellor, presidents, alumni, and students for their support and leadership over the past three years. He also thanked the members of the executive committee, Marshelle Thobaben, Judith Stanley, Walter Oliver and Gene Dinielli. He noted that the Academic Senate was celebrating its 35th anniversary the following day.

Public Comments

The Board of Trustees heard comments from Mr. Rich Reed on the issue of illiteracy in English.

Adjournment

The meeting adjourned at 10:55 a.m.

REPORT OF CHAIRMAN MARTHA C. FALLGATTER
Board of Trustees
The California State University
May 13, 1998

Listening to the report on the 15.6 percent increase in the budget, Charlie Reed's report on our continued negotiations on CETI, Chuck Lindahl discussing teacher preparation programs, and Blenda Wilson introducing her research and development proposals for Northridge, I just couldn't help but reflect back to when Governor Wilson shared with us some of his priorities for the state university. He wanted to see us transform the CSU by an aggressive use of technology, to maximize the contribution that the CSU can make to improve K-12 and strengthen teacher education, and to accelerate the growing recognition of the CSU on the national and international stage of excellence and innovation. And those are the things that we are doing today and that we are doing very well.

Yesterday, it was announced that we're receiving a 15.6 percent increase in our budget, the first time in over a decade that this university system has received such a large increase. I think that there really needs to be some appreciation of how we basically have been able to do this. First, I'd like everyone to know that there was somebody very instrumental in opening the door to the governor's office and that was our trustee Bill Hauck, who really took his influence and his power to open that door to allow Charlie Reed to go skillfully into the governor's office and plead our case. But when our chancellor went in to plead our case, he also had to have a product to sell, and everyone in this room has played a role in producing that product.

I also look to Richard West and his staff and the stability that you have provided over these four years with the Governor's Compact and how instrumental you and your staff has been in our CETI negotiations and in increasing the management flexibility for the CSU. And to Douglas Patiño and his office for the outstanding strides in working with the campuses to increase our outside funding to over \$579 million and to working so closely with the implementation of the Ambassadors program. And to Chuck Lindahl who's taken great care of academic affairs and placed it in a wonderful position for Dave Spence to come in and who has constantly been working with upgrading and strengthening our teacher preparation programs. And to June Cooper and Sam Strafaci who over the last two years and for the first time in history were able to reach an agreement with all of our unions before July. And to Chris Helwick and Bruce Richardson and your legal staff who really has helped to maintain and keep the integrity for this institution. And to Colleen Bentley-Adler, for all the visibility and image that your entire public affairs office has developed for us. And then there's the constant oversight and insight that's been provided by Karen Yelverton and Bobbie Metzger and Bill Baker up in Sacramento.

As for the board, this is a board which is informed, committed, and insightful. It's a board that knows when to let the staff do their work, when to ask the right questions, and when to get yourselves involved. And all of us do all of this work because of our commitment and our dedication to supporting the 23 individuals who sit at the end of this room who head our universities, and when I say "head our universities" that includes our faculty, our staff, our students, and our alumni, because it's the campuses that we have which have given us the character, the respect, and the

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EXHIBIT A
Full Board Minutes
May 13, 1998

integrity that we're so proud of at this system. And it's the reason that Bill Hauck takes his power and influence and opens that door and will continue to, and it's the reason that Charlie Reed will walk in the door and use his skill and expertise to get us that 15.6 percent. So to everyone in this room, there is a lot of appreciation. Thank you.

I would like to formally welcome Harold Goldwhite as our new faculty trustee. I would like to formally congratulate and welcome Jim Gray to the board again, and formally congratulate Fred Pierce in being elected the alumni trustee. So congratulations.

I name the following trustees as members of the Trustees Selection Committee for the President of CSU Dominguez Hills. Michael Stennis will chair the committee along with Joan Otomo-Corgel and Ali Razi. I understand from Chancellor Reed that the campus constituents have held their elections for membership on the advisory committee. Dr. Reed will be naming an administrator from the Dominguez Hills campus to the advisory committee as well as a CSU president. The search committee will have its organizational meeting within the next month and is expected to recommend final candidates to the Board of Trustees early in the spring semester. That concludes the chair's report and I now turn to your chancellor.

REPORT OF CHANCELLOR CHARLES B. REED
Board of Trustees
The California State University
May 13, 1998

Thank you, Martha. We all want to acknowledge the great job that you've done as chair and I promise you come July we will so honor you at that meeting, but thank you for recognizing all the folks that are here. Harold Goldwhite and Jim Considine and Fred Pierce. I look forward to working with you. Also today, I'd like to recognize Jim Highsmith. This will be his last trustee meeting as chair of the Academic Senate. He has held that responsibility for the last three years. At the same time, I'd like to welcome the incoming senate chair, Gene Dinielli, who is from Long Beach State. I will ask Gene to properly introduce the new senate executive committee at the July meeting, but, quickly, they are vice chair, Vince Buck; secretary, Hal Charnofsky; and Cristy Jensen and Dick Williams. This also will be Celinda Vásquez's last meeting as the president of the Associated Students (CSSA) organization statewide. I was on the San Diego campus the last day of the election and Celinda is the new president of San Diego State's Associated Students. She was quite nervous that day but came through.

I'd like to congratulate and recognize June Cooper who once again is astonishing in her distinguished leadership. She has been recognized by the California Association of Leadership Programs as their distinguished leader and received that award here in California. But also probably even better than that, June was named by Queens College as one of the 100 alumni stars best-ever graduates of Queens College. She gets around pretty well for somebody who doesn't fly. Also, earlier this week, President Esteban received the best President of the Year award from the Students in Free Enterprise in Kansas City. Manuel, congratulations to you, you can't do better than that. I'd like to also recognize Bob Detweiler. This will be his last trustee meeting. He is looking forward to having other things to do as a professor, but promises as a professor to be a great CSU supporter. We will have something for Bob in a minute. The other thing I want to announce to all of you is that Herb Carter, who spent many years here as the executive vice chancellor, will be assisting this board in providing interim leadership at Dominguez Hills. I'm looking forward to working with Herb.

Quickly, in counting up since March 1, I have been on 15 campuses, although there were only 8 official visits. All of those visits have been very informative and helpful to me and we'll continue that. I have another visit this week and next week, and then I'm going to spend even a little bit more time in Sacramento.

By the July meeting, we hope to have a Cornerstones accountability report to this board. It is important that we follow your Cornerstones report. I have asked Dave Spence, who spent about four or five hours with the presidents in the last month focusing on the implementation plan with milestones and dates for Cornerstones, to follow up on that and so we will be doing that. Also later this morning, President Maxson will be meeting with his colleagues on teacher education. I will only say this. That is the hottest public policy topic throughout the state and in Sacramento. We need to be well prepared for it and not reactive but proactive, and so I've asked President Maxson and his colleagues to assist us in that area. You may also be alerted that, beginning next Sunday, the

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LA Times will be doing a major series on public education. It will begin on the 17th of May and will run three days. In talking to the folks who have been putting that together, it will be a comprehensive review of public education in California.

Chairman Fallgatter mentioned the budget. Karen Yelverton talked about the bond policy proposals that we hope that the legislators get to in the next week or two. We will continue to follow that very closely. The last thing that I want to say is I want to thank all the trustees who came to the inauguration of Al Karnig. I thought it was a great event. Everybody had a good time and Al, I think, is off to a great start. So, Madame Chair, that is my report.

BRIEF

Action Item

Agenda Item 1
July 14-15, 1998

BOARD OF TRUSTEES

Resolution Commending Departing Chair Martha C. Fallgatter

Presentation By

William Hauck, Chair

Summary

A resolution will be presented commending departing CSU Board of Trustees Chair Martha C. Fallgatter.

Recommended Action

Approval of the resolution.

ITEM

2

Agenda Item 1
July 14-15, 1998

BOARD OF TRUSTEES

Resolution Commending Martha C. Fallgatter

The following resolution is recommended for adoption:

WHEREAS, Martha C. Fallgatter was appointed to the Board of Trustees of the California State University in 1987 by Governor George Deukmejian and reappointed in 1995 by Governor Pete Wilson, and, since that time, has served and continues to serve as a truly dedicated and respected member of the board; and

WHEREAS, Trustee Fallgatter has actively served in a variety of positions of responsibility and leadership, including vice chairman of the Board of Trustees and, most recently, for two years as chairman of the board; and

WHEREAS, During her tenure, she has overseen ground-breaking trustees' initiatives on teacher preparation, student pre-collegiate skills, information technology, and the Cornerstones Project; the approval of plans for a new system office, a new campus at Camarillo and a multi-campus center at Stockton; and the appointment of new executive leadership for the California State University; and

WHEREAS, Trustee Fallgatter has been an active member of the CSU systemwide Foundation, providing leadership in the restructuring of the Foundation; and

WHEREAS, Under her leadership, private support and generated revenues for the campuses and the system has grown to a record \$579 million and the state and national image of the CSU has been greatly enhanced; and

WHEREAS, She has been an untiring personal advocate of the California State University as well as the originator of the Ambassadors for Higher Education program, by which many citizens have been enrolled to support and speak on behalf of the California State University; and

WHEREAS, The Board of Trustees of the California State University does recognize and honor those individuals who have made significant contributions to this system of public higher education; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that in appreciation for her chairmanship and other numerous contributions to the CSU, Martha C. Fallgatter is hereby commended by the members of the board, offering her its heartfelt thanks and looking forward to her continued service on the board.

BRIEF

Action Item

Agenda Item 2
July 14-15, 1998

BOARD OF TRUSTEES

Conferral of the Title *Trustee Emeritus*

Presentation By

William Hauck, Chair

Summary

A resolution will be presented to confer *Trustee Emeritus* status upon departing Trustee Roland E. Arnall.

Recommended Action

Approval of the resolution.

ITEM

2

Agenda Item 2
July 14-15, 1998

BOARD OF TRUSTEES

Conferral of the Title *Trustee Emeritus*

The following resolution is recommended for adoption:

WHEREAS, Roland E. Arnall was appointed to the Board of Trustees of the California State University in 1982 by Governor Edmund G. Brown, Jr., and reappointed in 1990 by Governor George Deukmejian, and served as a respected member of the board until 1998; and

WHEREAS, During his tenure on the board, Trustee Arnall made significant contributions to the CSU as chair of the Committee on Finance and, for many fruitful years, as chair of the Committee on Campus Planning, Buildings and Grounds; and

WHEREAS, His personal dedication to the California State University and his willingness to serve, to listen, and to decide have enriched the lives of countless students throughout the system; and

WHEREAS, The Board of Trustees of the California State University is pleased to recognize and honor those individuals who have made significant contributions to this system of public higher education; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University that in appreciation for his many contributions and years of service to the California State University, Roland E. Arnall is hereby designated a *Trustee Emeritus*, with all the honors and privileges appertaining thereto.

BRIEF

Action Item

Agenda Item 3
July 14-15, 1998

BOARD OF TRUSTEES

Conferral of the Title *Faculty Trustee Emeritus*

Presentation By

William Hauck, Chair

Summary

A resolution will be presented to confer *Faculty Trustee Emeritus* status upon departing Trustee Bernard Goldstein.

Recommended Action

Approval of the resolution.

ITEM

2

Agenda Item 3
July 14-15, 1998

BOARD OF TRUSTEES

Conferral of the Title *Faculty Trustee Emeritus*

The following resolution is recommended for adoption:

WHEREAS, Bernard Goldstein was appointed to the Board of Trustees of the California State University in 1991 by Governor Pete Wilson and served as a dedicated and respected member of the board until 1998, becoming in the process our longest serving Faculty Trustee; and

WHEREAS, During his tenure on the board, Trustee Goldstein made significant contributions to the CSU as an advocate for Ambassadors for Higher Education, as a vital contributing member of numerous presidential search committees, as president of the San Francisco State University Alumni Association, and as chair of the Committee on Organization and Rules, the Committee on Campus Planning, Buildings and Grounds, and a Cornerstones Task Force, serving his constituents extremely well; and

WHEREAS, His personal dedication to the California State University and his willingness to serve, advise, and lead has enriched the lives of countless students throughout the system, and his continual advocacy of the CSU before the legislature, the public and the media has greatly enhanced the image of the university; and

WHEREAS, The Board of Trustees of the California State University is pleased to recognize and honor those individuals who have made significant contributions to this system of public higher education; now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University that in appreciation for his many contributions to the California State University, Bernard Goldstein is hereby designated a *Faculty Trustee Emeritus*, with all the honors and privileges appertaining thereto, and that the board extends to him its thanks for a job well done and its best wishes for his continued success.