

## AGENDA

### TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

May 10, 2000 - 10:00 a.m.

*Presiding: William Hauck, Chairman*

#### Call To Order and Roll Call

Chairman's Report

Chancellor's Report

Report of the CSU Alumni Council: *President* —Larry Adamson

Report of the California State Student Association: *Chair*—Stephanie Rahlfs

Report of California Postsecondary Education Commission—Ralph R. Pesqueira

Approval of Minutes of Board of Trustees' Meeting of March 15, 2000

#### Report of Committees

**Committee on Finance:** *Chair*—Anthony M. Vitti

2. Approval of Joint Powers Agency for Financing Activities at California State University, Channel Islands
4. Conceptual Plan of a Private Sector Development for a Soccer Academy and Stadium Complex at California State University, Dominguez Hills
6. Real Property Development Projects—Revision of Policy

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

1. Amend the 1999/2000 Capital Outlay Program, State Funded
3. Concur with the Findings in the Final Environmental Impact Report, Approve Initial Campus Master Plan, Amendment to the Nonstate Funded Capital Outlay Program and Schematic Plans for Phase I Development of California State University, San Bernardino, Permanent Coachella Valley Off-Campus Center in Palm Desert
4. Certify a Final Environmental Impact Report, Approve the Campus Master Plan Revision, Amendment to the Nonstate Funded Capital Outlay Program and Schematic Plans for the Center for Musical Arts at Sonoma State University
5. Approval of Schematic Plans

**Committee on Governmental Relations: Vice Chair—Martha C. Fallgatter**

1. 1999-2000 Legislative Report No. 9
2. Initiative Constitutional Amendment: Local School Facilities Bonds: 55 Percent Vote

**Committee on Organization and Rules: Chair—Laurence K. Gould, Jr.**

1. Schedule of Board of Trustees' Meetings, 2000/2001
2. Amendments to the Rules of Procedure

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

1. Revision of Title 5, California Code of Regulations, Section 42723, Management Personnel Plan

**Committee on Audit: Chair—Stanley T. Wang**

**Committee on Collective Bargaining: Vice Chair—Ralph R. Pesqueira**

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

1. Naming of Facility—California State University, Channel Islands
2. Naming of Facility—San Jose State University
3. Naming of Facility—Sonoma State University

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

**Ad Hoc Committee on Off-Campus Facilities: Chair—Anthony M. Vitti**

**Communications and Correspondence**

**Old Business**

**New Business**

1. Election of Chair and Vice Chair of the Board of Trustees for 2000/01
2. Election of Members to Standing Committees of the Board of Trustees for 2000/01
3. Election of Members to the California Postsecondary Education Commission

**Public Comment**

**Adjournment**

**MINUTES OF MEETING OF  
BOARD OF TRUSTEES**

**San Jose State University  
Student Union  
One Washington Square  
San Jose, California**

**March 15, 2000**

**Trustees Present**

William Hauck, Chairman  
Roberta Achtenberg  
William D. Campbell  
Martha C. Fallgatter  
Debra S. Farar  
Bob Foster  
Harold Goldwhite  
Laurence K. Gould, Jr.  
Neel I. Murarka  
Joan Otomo-Corgel  
Ralph R. Pesqueira  
Frederick W. Pierce IV  
Ali C. Razi  
Charles B. Reed, Chancellor  
Michael D. Stennis  
Antonio Villaraigosa, Speaker of the Assembly  
Anthony M. Vitti  
Stanley T. Wang

**Trustees Absent**

Cruz Bustamante, Lt. Governor  
Gray Davis, Governor  
Delaine Eastin, Superintendent of Public Instruction  
Dee Dee Myers

**Chancellor's Office Staff**

David S. Spence, Executive Vice Chancellor and Chief Academic Officer  
Richard P. West, Executive Vice Chancellor and Chief Financial Officer  
Jackie R. McClain, Vice Chancellor, Human Resources  
Douglas X. Patiño, Vice Chancellor, University Advancement  
Christine Helwick, General Counsel

Chairman Hauck called the meeting to order at 9:50 a.m.

## **Chairman's Report**

Chairman Hauck thanked President Caret and his staff for a very successful meeting. Chairman Hauck said it had been many years since the board had met on a campus, and he felt it was very beneficial and it was the intent of the board to hold one meeting a year on a campus.

On behalf of the board, and personally, Chairman Hauck welcomed and acknowledged Assembly Speaker Antonio Villaraigosa for his dedication to the young people of this state and, specifically, to the needs of the CSU.

Speaker Villaraigosa thanked the trustees for the resolution and concurred that he is passionate about education in California. He said the passion that he had for the CSU is because he firmly believes that education, public education, especially higher institutions of learning, is what makes this country different. He said that the son of an immigrant becoming the speaker of the California State Assembly is something that doesn't happen in very many places in the world. He said it happened here because of the commitment to public education.

Chairman Hauck welcomed newly appointed Student Trustee Neel "Bubba" Murarka to the meeting and congratulated Trustee Goldwhite on his reappointment by the governor for a second term on the Board of Trustees.

Chairman Hauck reminded the trustees it had been two years since Chancellor Reed came to the CSU. He reported that under Chancellor Reed's leadership the CSU saw a 22 percent budget increase; salary increases for faculty amounting to 11.7 percent over two years, for a combined total increase of \$113 million, the highest two-year increase since 1987; Cal StateTEACH, a school-based program that will help emergency credentialed teachers get their full credential in 18 months; CalTEACH, a one-stop recruitment center, run by the CSU for the state, has received 3.5 million hits on its website; and enrollment in teacher preparation programs has increased by 50 percent, to more than 14,000 students.

Chairman Hauck continued that outreach to K-12 and access and enrollment management clearly remained high priorities and that the implementation of Cornerstones was proceeding well.

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

## **Chancellor's Report**

Chancellor Reed thanked Chairman Hauck for his remarks and said it is a privilege and a pleasure to work with the board, the campus presidents, and the Chancellor's Office staff. He said there was still a lot to do, but the board had the right agenda for the state and the CSU system. He also thanked President Caret and his staff for hosting the board meeting.

Chancellor Reed welcomed Trustee Murarka to the meeting and said that student support this past year was at its all-time best, and that student support in Sacramento could not have been any better.

He congratulated Trustee Goldwhite on his reappointment and said he looked forward to his wise counsel and representation of the faculty on the board.

Chancellor Reed added his congratulations and appreciation to Speaker Villaraigosa. He said that he had spent 25 years working with a lot of politicians and that Speaker Villaraigosa was the best consensus builder politician he had ever seen.

Chancellor Reed called attention to the 1999 Annual Report that had been distributed. He said the report focuses on excellence in the California State University. He also reminded the trustees that CSU Legislative Day in Sacramento was coming up, April 3, and he hoped their calendars permitted taking part in a very special day in Sacramento.

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

### **Report from the CSU Alumni Council**

Larry Adamson, president, reported for the Alumni Council. Mr. Adamson congratulated Student Trustee Neel I. Murarka on his appointment to the board, reminding him that he was an alumnus in training and that the Council looked forward to his lifetime commitment.

As an update since the adoption of the Council's strategic plan in December, Mr. Adamson reported that the Council had moved into the phased goal implementation that is being directed by President-elect Wayne Adelstein. He reported that the first priority would be the collaborative development with the legislative office of the Council advocacy program to better support statewide efforts and needs.

Mr. Adamson said the Council was pleased with the outcome of the recent recognition of outstanding teaching professionals in Sacramento. He thanked Chancellor Reed and staff for their efforts in making this a event such a success.

### **Report from the California State Student Association**

Stephanie Rahlfs, chair, reported for CSSA. Ms. Rahlfs said that as the end of the academic year approaches, CSSA would make sure that all of the issues they had reported and worked on during the year would either come to closure or come to an effortless transition to next year's executive committee. She noted that three of these items came before the board at this meeting: community service, enrollment management, and the student fee policy. She thanked the trustees for their ongoing commitment to seeing that these important issues are addressed in a comprehensive manner.

Ms. Rahlfs welcomed Trustee Murarka to the meeting and congratulated Trustee Goldwhite on his recent reappointment by Governor Davis to serve another term. She said the CSSA joined the trustees in commending Speaker Villaraigosa for his commitment to higher education and would look forward to honoring him at its higher education summit in April.

### **Report from the California Postsecondary Education Commission**

Trustee Pesqueira, CSU representative to CPEC, referred the trustees to the report contained in their packets.

### **Approval of Minutes**

The minutes of the Board of Trustees' Meeting of January 25 and 26, 2000, were approved as submitted.

## **Agenda Items for Board of Trustees' Consideration**

### **Election of Five Members to Serve on Committee on Committees for 2000-2001 (RBOT 03-02-00)**

Chairman Hauck asked for a motion to approve 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 trustees are elected to constitute the board's Committee on Committees for the 2000-2001 term:

Martha C. Fallgatter, Chair  
William D. Campbell  
Bob Foster  
Dee Dee Myers  
Anthony M. Vitti

### **Resolution Honoring Speaker Antonio Villaraigosa (RBOT 03-03-00)**

Chairman Hauck asked for a motion to approve the resolution; there was a second.

The Board of Trustees approved the following resolution:

**WHEREAS**, The Honorable Antonio Villaraigosa is completing his term of distinguished service as the Speaker of the California State Assembly, which has, under his leadership, proudly advanced its long record of accomplishment; and

**WHEREAS**, During his tenure as Speaker, he has, by virtue of his office, served as a member of the California State University Board of Trustees, bearing that august responsibility both by his counsel to the Board and by his consideration of the University in its legislative dimension; and

**WHEREAS**, He has by his example of compassionate leadership set a standard for his office, while strengthening all of California education by his support of bond and funding measures, in particular Proposition 1A in 1998, as well as legislation establishing teacher peer assistance for K-12 teachers; and

**WHEREAS**, It is altogether fitting that the California State University recognize and applaud such outstanding examples of service and leadership to the citizens of this great state; therefore, be it

**RESOLVED**, By the Board of Trustees of the California State University, that this Board honors and commends Antonio Villaraigosa for his many accomplishments as a civic and educational leader, wishing him every success in his future endeavors.

## **Report of Committees**

### **Report from Ad Hoc Committee on Off-Campus Facilities**

Trustee Vitti, chair, reported for the ad hoc committee.

Trustee Vitti reported the committee met on February 25, 2000, to review the status of CSU Channel Islands and the Stockton Development Center.

### **Report from the Committee of the Whole**

Chairman Hauck reported the committee heard a status report of litigation affecting the CSU.

### **Report from the Committee on Educational Policy**

Trustee Campbell, chair, reported for the committee.

Trustee Campbell reported the committee heard one information item and three action items. The information item was the fourth annual report on remedial education policy implementation.

### **Review of California State University Enrollment Policies to Respond to Increasing Pressures on Access (REP 03-01-00)**

Trustee Campbell moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

**WHEREAS**, California law acknowledges the responsibility of the State of California to provide the resources necessary for higher education to fulfill the requirements of the Master Plan for Higher Education; and

**WHEREAS**, Education Code Section 66202.5 states, “The State of California reaffirms its historic commitment to ensure adequate resources to support enrollment growth ... to accommodate eligible California freshmen applicants and eligible California Community College transfer students...;”

now, therefore, be it

**RESOLVED**, By the Board of Trustees of The California State University, that the following principles are adopted by the Board of Trustees effective with students seeking admission to the CSU for fall 2001 to aid the chancellor and campuses in carrying out the mission of the CSU and to ensure that CSU campuses continue to comply with the provisions of the Master Plan for Education:

- CSU reaffirms its commitment to the Master Plan to accommodate within the CSU all fully eligible students in the upper one-third of recent California high school graduates and all fully eligible, upper division California community college transfer students.

- Appropriate to the mission of the CSU system and that of its member campuses, each CSU campus is expected to maintain a balanced student body and to provide broad-based access to the people of California.
- CSU outreach, admission, and retention policies shall continue to provide encouragement, support, and access to students traditionally underrepresented in California higher education toward the goal of enrolling a student population reflective of California's growing diversity.
- It is the intent of the CSU Board of Trustees that campuswide impaction be avoided. The trustees will seek the instructional and physical capacity resources necessary to serve all fully eligible students who desire a CSU education. The CSU system shall work with CSU campuses for which program impaction is inadequate to manage their enrollment pressures. A campus may be designated as impacted campuswide only if the campus can demonstrate that it has exhausted existing enrollment capacity by implementing such approaches as flexible scheduling and year-round operations, expanding distance learning and use of technology, increasing the capacity of existing off-campus centers, establishing new centers, and using facilities imaginatively, but not at the expense of regular campus maintenance and capital outlay needs.
- CSU-eligible students are guaranteed admission to at least one local CSU campus. Admission, however, does not include assurance of admission to a specific program.
- First-time freshmen and upper division transfer students shall be admitted to a local CSU campus on the basis of established CSU system admission policies, i.e., those standards defined in the first principle listed above.
- For purposes of admission, "local" first-time freshmen are defined as those students who graduate from a high school historically served by a CSU campus in that region, and local upper division transfer students are defined as those who transfer from a community college historically served by a CSU campus in that region.
- CSU campuses shall utilize program impaction where appropriate prior to requesting campuswide impaction.
- CSU campuses may pursue program impaction for those programs receiving more fully eligible applicants than can be accommodated. Campuswide impaction shall be authorized only when program impaction is inadequate to cope with an excess number of fully eligible applicants.

- Supplementary admission criteria will be used to screen applicants for impacted programs and shall be publicized widely. Supplementary admission criteria may be used in campuswide impaction situations provided that CSU-eligible students guaranteed regional access shall be admitted.
- The effects of these principles and other CSU admission policies and practices shall be monitored carefully to ensure that CSU continues to honor its Master Plan obligations in a clear and consistent way.

**Community Service: Responding to the Governor’s Call (REP 03-02-00)**

Trustee Campbell moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

**WHEREAS**, The California State University has a tradition of such community-based activities as service learning and community service; and,

**WHEREAS**, Governor Davis has called on the CSU to establish a community service requirement for CSU students; and,

**WHEREAS**, The CSU endorses Governor Davis’s interest in strengthening an ethic of service as an important part of undergraduate education; and

**WHEREAS**, CSU Monterey Bay already has a service-learning requirement for graduation and a number of individual academic departments and programs throughout the CSU currently require community service or service learning; and

**WHEREAS**, The Academic Senate CSU, the California State Student Association, and the CSU Advisory Group on Community Service have carefully studied the place of community service and service learning in the undergraduate education experience; now, therefore, be it

**RESOLVED**, By the Trustees of The California State University, that the chancellor require each CSU president to ensure that all students have opportunities to participate in community service, service learning (deemed academically appropriate by faculty), or both; and, be it further

**RESOLVED**, That the Board of Trustees, through the chancellor, endorse campus efforts to make service an expectation, condition, or requirement for the undergraduate education experience; and, be it further

**RESOLVED**, That the chancellor report to the Board of Trustees, on an annual basis, CSU’s increasing efforts to provide those opportunities to all students.

### **Academic Planning and Program Review (REP 03-03-00)**

Trustee Campbell 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 amended projections on the Academic Plans for the California State University (as contained in Attachment A to Agenda Item 5 of the March 14-15, 2000, meeting of the Committee on Educational Policy), be approved and accepted as the basis for necessary facility planning; and, be it further

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

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

### **Report from the Committee on Organization and Rules**

Trustee Gould, chair, reported for the committee.

Trustee Gould reported the committee heard one information item and one action item. The information item consisted of the proposed schedule of meetings for 2000/01.

### **Amendments to the Rules of Procedure (ROR 03-01-00)**

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 Rules of Procedure of the Board of Trustees is amended as follows:

1. **Article II, Section 2 is amended to read:**

**§ 2. Salary or Other Compensation**

No Trustee except the Chancellor of the California State University shall receive salary for her or his services nor shall any Trustee other than the Chancellor be eligible for appointment to any position in connection with the California State University to which salary or other compensation attaches, except that, effective January 1, 1979, each appointive Trustee shall receive the sum of fifty-one hundred dollars (\$50.00) (\$100.00) for each day he or she is attending official business, and

a Trustee may be reimbursed for actual expenses incurred by reason of her or his attendance at any meeting of the Board of Trustees or a committee thereof or in the performance of other official business of the Board of Trustees in accordance with the CSU policy concerning travel expense reimbursement.

“Official business” means any activity which is required to be performed in furtherance of the duties, obligations and functions of the Board of Trustees with respect to the management and control of the California State University. It includes acts which are required by law, and acts reasonably related to those which the law requires. It includes, but is not limited to, attendance at any meeting officially called by the Trustees or any state agency, at which the attendance of the Trustee is required or recommended. It does not include any purely personal business.

2. **Article V, Section 2-b is amended to read:**

b. Emergency Meetings.

As required by ~~California Administrative Code~~, Title 5, California Code of Regulations, Section 42395, an emergency meeting may be called only when necessitated by unforeseen emergency conditions which might result in a detriment to the California State University or the public interest if such meeting were delayed for the ten day notice normally required by Government Code Section 11125. Upon the convening of the emergency meeting, the Chancellor or her or his designee shall present a statement of the circumstances which constituted the unforeseen emergency conditions, and the detrimental consequences which might result in the event of such delay.

Notice of the time and place of an emergency meeting called pursuant to this section, and the nature of the matters to be considered shall be given as soon as possible after it has been determined that such a meeting is necessary. No business other than that mentioned in the Notice of Emergency Meeting may be considered thereat. Notice to each Trustee shall be given by letter or telegram addressed to him or her at his or her last known place of business or residence.

3. **Article V, Section 5 is amended to read:**

**§ 5. Public Meetings; Executive Closed Session**

Meetings of the Board of Trustees shall be open to the public except in executive closed sessions. Executive Closed sessions are restricted to consideration of those matters which may lawfully be considered at such sessions.

4. **Article V, Section 7 is amended to read:**

**§ 7. Order of Business at Regular Meetings**

The Order of business at regular meetings of the Board of Trustees shall ~~be as follows~~ include the following:

Call to Order and Roll Call  
Reports of Chair and Chancellor  
Approval of minutes of the last meeting  
Reports of Officers  
Report of the Chancellor  
Reports of Standing and Special Committees  
Reports of Special Committees  
Unfinished-Old business  
New business  
Public Comments  
Adjournment

The regular order of business may be suspended at any meeting by a vote of a majority of the Trustees present and voting.

5. **Article V, Section 9 is amended to read:**

**§ 9. Agenda of Business**

As required by California Government Code Section 11125, the Secretary shall prepare an agenda for, and provide notice of, each regular meeting of the Board of Trustees to any person who requests such notice in writing. Notice shall be given at least ~~one week~~ 10 days in advance of, and shall include the agenda for the meeting. Notice shall include the items of business to be transacted and no items shall be added to the agenda subsequent to the provisions of such notice, except in emergency conditions as specified in these rules. In the event of objection by any member to the consideration of any emergency item or the change of an item from information to an action item in such a notice and agenda, further consideration shall be postponed until the next Board of Trustees' meeting unless two-thirds of the Trustees present and voting consent to consideration of the matter without such postponement.

6. **Article VI, Sections 4-b and c are amended to read:**

**§ 4. General Provisions Applicable to Standing Committees**

b. Duties.

The several Standing Committees are especially charged with the immediate care and supervision of the subject matters ~~respectively indicated by specified in these Procedures~~ and properly relating to their duties. These matters shall be ~~respectively~~ so referred to the appropriate committees and the committees shall severally report at the next regular meeting of the Board of Trustees following the reference, provided, however, that such matters may be considered without such referral upon the vote of two thirds of the Trustees present and voting. In addition to the duties prescribed by this paragraph, the Standing Committees shall perform such other functions as may be directed by the Board of Trustees.

c. Membership.

Each Standing Committee shall consist of such number of members as the Board of Trustees from time to time may determine. Members of Standing Committees shall hold office until the appointment of their successors by the Board of Trustees.

Upon appointment to the Board, a Trustee shall become a member of those Standing Committees to which his or her predecessor was assigned except that a newly appointed Trustee shall not become Chair or Vice-Chair of any committee to which he or she is assigned by reason of this section.

Also, a newly appointed Trustee shall not become a member of the Committee on Collective Bargaining or Committee on Personnel by reason of this section. If a newly appointed Trustee is the successor to the Chair of the Board of Trustees, the Committee on Committees shall appoint that person to Standing Committee assignments.

7. **Article VI, Section 7-a is amended to read:**

**§ 7. Review of Proposed Agenda Item**

a. A Committee shall be established by the Chair of the Board of Trustees when necessary to review non-staff items proposed by the Statewide Academic Senate and other constituent groups of this Board (i.e., ~~Staff Council, Student Presidents Association~~ California State Student Association and Statewide CSU Alumni Council) for inclusion on the Board of Trustees' agenda.

8. **Article X is amended to read:**

Members of the public shall have the right to address the Board on items which are within the jurisdiction of the Board with proper notice. Individuals or organizational spokespersons wishing to appear before a committee of the Board or before the Board during a plenary session shall provide written notice stating the time necessary for the presentation and the reason for a personal appearance. Such notice would have to be received by the Secretariat of the Trustees no later than the last working day preceding the regularly scheduled meeting of the Committee or two working days preceding the regularly scheduled meeting of the Board at which permission is sought to make such presentations. The Chair of the Committee or the Chair of the Board will inform the Committee or Board of the Chair's decision regarding any restrictions on the presentations, such as the time limit or number of speakers. Should a member of the Committee or of the Board disagree with the Chair's restrictions, that Trustee may introduce a motion reversing or amending the Chair's decision. The motion shall require a second, be debatable, be amendable, and take a majority to pass.

Individuals or organizational spokespersons wishing to appear before a committee or before the Board during a plenary session without submitting a written notice prior to the meeting may seek recognition by the Chair during the Committee or Board meeting. Should the Chair decide not to recognize the person seeking the floor, the Chair will announce his/her decision and then would be subject to a motion to appeal the decision of the Chair. Such a motion shall require a second and take a majority vote of the members of the Committee or Board present and voting.

Spokespersons for CSU constituencies (CSU Alumni Council, California State Student Association, and the Academic Senate CSU) shall not be subject to this policy.

### **Report from the Committee on Finance**

Trustee Vitti, chair, reported for the committee.

Trustee Vitti reported the committee heard one information item and two action items. The information items consisted of a status report on the 2000/01 budget.

### **Student Fee Policy (RFIN 03-04-00)**

Trustee Vitti 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 Attachment 1 to Agenda Item 2 of the March 14-15, 2000, meeting of the trustees' Committee on Finance, titled "The California State University Student Fee Policy," is approved and shall take effect immediately; and, be it further

**RESOLVED**, That the chancellor is directed to take all necessary action to implement the student fee policy in a manner consistent with existing statutes and provisions of bond indentures.

### **Authorize the Issuance and Sale of the California State Polytechnic University, Pomona Student Union Revenue Bonds, Series C, and Related Matters (RFIN 03-05-00)**

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP as bond counsel for the trustees is preparing resolutions for the sale and issuance of revenue bonds to be presented for approval at this meeting that will achieve the following:

1. Authorize the sale and issuance of the California State Polytechnic University, Pomona Student Union Revenue Bonds, Series C, in an amount not to exceed \$21,115,000 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 Kelling, Northcross & Nobriga, financial advisor, as presented to the board at this meeting.
3. Provide 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 bonds.

### **Report from the Committee on Campus Planning, Buildings and Grounds**

Trustee Razi, chair, reported for the committee.

Trustee Razi reported the committee heard one information item and three action items. The information item consisted of a status report on the 2000/01 state funded capital outlay program.

### **Amend the 1999/2000 Capital Outlay Program, Nonstate Funded (RCPBG 03-05-00)**

Trustee Razi 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 1999/2000 Nonstate Funded Capital Outlay Program is amended to include: (1) \$6,500,000 for preliminary plans, working drawings, construction and equipment for the California State University, Northridge, Alumni Center at Sierra Hall Complex; and (2) \$2,425,000 for preliminary plans, working drawings, construction and equipment for the California State University, Northridge, Western Center for Adaptive Aquatics project.

### **Categories and Criteria for the 2001/02 State Funded Capital Outlay Program (RCPBG 03-06-00)**

Trustee Razi 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 Categories and Criteria for the 2001/02 State Funded Capital Outlay Program, as contained in Attachment A of the trustees' Committee on Campus Planning, Buildings and Grounds Agenda Item 3 of the March 14-15, 2000, meeting of the Board of Trustees be approved; and, be it further

**RESOLVED**, That the chancellor is hereby directed to use these categories and criteria to prepare the 2001/02 State Funded Capital Outlay Program for The California State University. If this results in an "action year" (2001/02) request beyond reasonable expectation of available funding, the chancellor is delegated authority to adjust the number of campus projects submitted.

### **Approval of Schematic Plans (RCPBG 03-07-00)**

Trustee Razi moved the resolutions; there was a second.

The Board of Trustees approved the following resolutions:

**1. California State University, Monterey Bay—Science Academic Center  
Project Architect: Anshen + Allen**

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

1. The board finds that the Categorical Exemption for the California State University, Monterey Bay, Science Academic Center has been prepared in accordance with the requirements of the California Environmental Quality Act; and
2. The proposed project will not have a significant effect on the environment; and
3. The project will benefit The California State University; and
4. The schematic plans for the California State University, Monterey Bay Science Academic Center are approved at a project cost of \$22,119,000 at CCCI 3909.

**2. San Diego State University—Chemistry, Geology, Business Administration and Math Buildings Renovation  
Project Architect: McGraw/Baldwin Architects**

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

1. The board finds that the Categorical Exemption for the San Diego State University, Chemistry/Geology/Business Administration/Math Buildings Renovation project has been prepared in accordance with the requirements of the California Environmental Quality Act; and
2. The proposed project will not have a significant effect on the environment; and
3. The project will benefit The California State University; and
4. The schematic plans for the San Diego State University, Chemistry/Geology/Business Administration/Math Buildings Renovation project are approved at a project cost of \$22,950,000 at CCCI 3847.

**3. California State University, San Marcos—Field House/Student Union Offices  
Project Architect: Robbins Jorgensen Christopher**

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

1. The board finds that the Final EIR for the California State University, San Marcos master plan, certified on March 9, 1988, was prepared to specifically include the Field House/Student Union Offices pursuant to the requirements of the California Environmental Quality Act; and

2. Based on the information contained in the previously approved Final EIR and the mitigation measures identified therein and previously adopted, the proposed project will not have a significant effect on the environment; and
3. Therefore, no additional mitigation measures are necessary, and the project will benefit the California State University; and
4. The schematic plans for the California State University, San Marcos Field House/ Student Union Offices are approved at a project cost of \$7,124,000 at CCCCI 3847.

### **Report from the Committee on Audit**

Trustee Wang, chair, reported for the committee.

Trustee Wang reported the committee heard one information item, a report of current and follow-up internal audit assignments.

### **Report from the Committee on Governmental Relations**

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

### **1999-2000 Legislative Report No. 8 (RGR 03-03-00)**

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, that the 1999-2000 Legislative Report No. 8 is adopted.

### **Report from the Committee on Collective Bargaining**

Trustee Stennis, chair, reported for the committee.

Trustee Stennis reported that the committee approved initial bargaining proposals for full contract negotiations with the Academic Professionals of California, Unit Four, and approved initial bargaining proposals for the fiscal year 2000/2001 compensation negotiations for the following unions: American Physicians and Dentists, Unit One; California Faculty Association, Unit Three; and, Statewide University Police Association, Unit Eight.

### **Communications and Correspondence**

#### **Old Business**

#### **New Business**

**Public Comments**

The board heard comments from Susan Meisenhelder, president, California Faculty Association; Pauline Robinson, CSEA; and Charles F. Goetzl, president, Academic Professionals of California.

**Adjournment**

The meeting adjourned at 10:45 a.m.

**REPORT OF CHAIRMAN WILLIAM HAUCK**  
**Board of Trustees**  
**The California State University**  
**March 15, 2000**

On behalf of the board, I want to thank President Bob Caret and the staff here at San Jose State for what I think has been a very successful meeting and for the courtesies that they extended to us yesterday and today. To my knowledge, this is the first meeting away from Long Beach in many years, and while we recognize that it's not easy to do, my strong feeling is that it is very beneficial. Our decision to try to do one meeting each year away from the Long Beach office has been borne out by this meeting. Also, Bob, we want to thank you especially for last night, where you assembled, clearly, an impressive group of community leaders hosted by Tony Ridder of Knight & Ridder, which included faculty, students, administrators and alumni.

Second, on a personal note, it has been a special pleasure for me to return to this campus for this meeting. I can't believe that it has been as many years as it has since I left here. It is also true for me that I have many vivid memories of my years here as a student and of my professors who got me started on this career that I have had over the last thirty or so years. I never dreamed that I would be back here chairing the California State University Board of Trustees, and that has been a special pleasure.

Next, on behalf of the board, and personally on my own behalf, I want to welcome and acknowledge Assembly Speaker Antonio Villaraigosa for his dedication to the young people of this state and, specifically, to the needs of this university. Antonio had been an absolute stalwart in the legislature for the California State University and we are really going to miss him. I think the only offsetting factor here is that somehow he has managed to pass, or will soon pass, this job to Assemblyman Bob Hertzberg, who, I believe, is as dedicated to this university. Antonio, on behalf of the board, and on my behalf personally, thank you very much for your efforts. Antonio, we know your walls are covered with plaques, but we wanted to be on record expressing our appreciation.

Speaker Villaraigosa: First of all, thank you for providing me with this resolution. I can't say that I have attended very many meetings of the trustees, but I would concur that I am passionate about the CSU, the UC, and the community colleges in the state. I have often said that I am the poster child for another era, an era when we invested in young people in a way that was unprecedented before that, and, frankly, we have not been able to match since then. This passion that I have for the CSU is because I have a firm belief that education, public education, especially our higher institutions of learning, are what make this country different from any country in the world. The opportunity that we have where the son of an immigrant could be the speaker of the California State Assembly is something that doesn't happen in very many places in the world. It happens here because of our commitment to public education.

I know that in the last couple of years, some of you who follow the budget know that I have put that passion into effect by increasing access to the UC, the CSU, and the community colleges in an unprecedented way. I think we started at about \$10 million and we are now at \$150 million and I

think we're still not spending enough. We're not spending enough when you see at the UCLA law school, in the heart of the most diverse city in the world, only two African Americans and when you see the lack of African Americans at the UC Boldt Law School as well.

I know the numbers are different at the CSU, but I think all of us who see the demographics of this state have to be concerned that the numbers still are not where they need to be. And so, I hope that all of you, as you get to know this issue better, become as passionate as I've been and prod the legislature to continue to provide the resources to opening up these universities. This university certainly has done a great job in contrast to the UC, but we still need to do so much more.

I am, of course, riding into the sunset, and, term limits being what they are, just as you begin to get acclimated to the job, and maybe develop an acumen for the job, your time is up and you're on your way out. Bob Hertzberg will be the ex officio member of this board, and I think you will find that he is someone who cares about the access issue and understands how important the CSU is.

So I thank you for this honor, and I just say to you that as you deliberate—and I thought your decision yesterday on impaction was the right one, given some of these issues—but, as you deliberate in the coming years, please don't forget that what makes this country fundamentally different from any place in the world is an open free university for the poorest kid, the immigrant kid, the kid who doesn't speak English, the kid who is a different color than you, the kid who maybe didn't grow up with a silver spoon in his or her mouth. I think all of us who care about this university and care about this state have to remain committed to keeping this university open to every one of them. I hope to work with you in my new job as mayor of the city of Los Angeles to do that. Thank you very much.

Chairman Hauck: Thanks again, Antonio. Next, I would like to welcome our new student trustee, Neel "Bubba" Murarka. Bubba is a junior at Cal Poly San Luis Obispo, majoring in computer science. Judging from the discussion yesterday, it's clear that he gets to the point very quickly.

Trustee Murarka: Thank you very much, Chairman Hauck. And thank you for the welcome, and thank you to all the trustees for making me feel very welcome, on a personal and business level.

Chairman Hauck: Okay, Bubba, we are glad to have you here for sure. Next, let me congratulate Harold Goldwhite, who was reappointed by the governor as the faculty trustee. Harold is a valuable member of this board. While it's true that his point of view is not always in the majority, I believe, and I am sure all the rest of the board members believe, that it's important and that Harold always presents that point of view with the best interests of this institution at heart. Harold, congratulations, and we are glad to have you here.

Finally, I think it is very important for us to note that this is the two-year anniversary of our chancellor, Charlie Reed. As he begins his third year with the university, I think we should take note of a number of accomplishments that have resulted from his hard work, along with that of campus presidents, students, faculty, and staff, and the trustees, the governor, and the legislative leadership. In my view, in almost every respect, the university has never experienced better times.

Under Charlie's leadership, we've seen a 22 percent increase in our budget, thanks to the speaker as well as other legislative leaders, over the last two years. That translates into nearly \$500 million more for students and their education, and it's the highest two-year increase since the mid-1980s.

We're also on the road to another increase of at least \$244 million this year, plus the potential of additional funding as we approach the May revision. Even more importantly, significant progress has been made on a higher education partnership with the governor and the legislature that will provide us with stable funding over the long run.

Concurrently, we have secured salary increases for our faculty, amounting to 11.7 percent over two years, for a combined two-year increase of \$113 million, the highest two-year increase since 1987. This year, we're asking for a 6 percent faculty salary increase so that our faculty and staff can remain competitive with comparable institutions.

In the area of teacher education, a major priority of our system, we've seen amazing progress. Since Charlie assumed this position, we've begun Cal StateTEACH, a school-based program that will help emergency credential teachers get their full credentials in 18 months. We have about 400 teachers enrolled in the program right now and expect more each year. As we all know, California will need substantial numbers of teachers in this decade. The CSU has worked with public school leaders to make sure that we are providing the quality and the quantity needed, and I don't think Charlie has had any higher priority than that. CalTeach, a one-stop teacher recruitment center, run by the CSU for the state, has received 3.5 million hits on its website. I think that truly has increased outreach to potential teachers. In furtherance of that goal, CSU's enrollment in teacher preparation programs increased by 50 percent, to more than 14,000 students, from the fall of 1996 to the fall of 1998. This board set a goal of increasing, by 25 percent, the number of teachers we produce and we've met that goal a year ahead of schedule. Under the chancellor's leadership, we also secured Pell Grant aid to our fifth-year teaching students. They previously were not eligible for such grants.

In the area of outreach to K-12, this remains clearly a high priority of the system. Successful cooperation between these segments clearly will lead to younger people better prepared for college work and to young people who need less and less remediation. Again in this regard, the chancellor, Richard West, Karen Yelverton, and others secured \$9 million in state funds for outreach to schools that send us students most in need of remedial education so we can work with those schools to decrease the numbers.

On the issue of access, which clearly engulfed most of our time yesterday, Charlie and Executive Vice Chancellor Dave Spence, CSU Sacramento President Don Gerth, and others have worked very hard to keep our promises to all eligible local students. The enrollment management plan which we will adopt today is the result of that hard work. The chancellor also has concentrated on moving us to year-round operations, where we offer students the chance to take more of their needed classes in the summer. We secured \$2.2 million to move some of our campuses closer to that reality. Steps are also being taken so that we can offer more classes on weekends, at night, and at less traditional times. Under Tony Vitti's leadership, we're also working to use off-campus centers more efficiently and to create more of them to provide better access for students.

Additionally, the implementation of Cornerstones, the systemwide planning framework for CSU's future, approved by the board in January 1998, is proceeding well. Among many important features, it includes an accountability process that will produce annual reports on student satisfaction and achievement, the quality of teaching and administrative effectiveness, and many other items. Each campus will be accountable to the chancellor and this board, as well as to the governor and the legislature.

4

EXHIBIT A  
Full Board Minutes  
March 15, 2000

I think that review is sufficient to point out that this university is in very good shape. We certainly have challenges ahead of us. We, I think, are meeting those challenges. We are facing them. Clearly, our highest priority is to seek out and find every eligible student who is a resident in California and try to persuade them to attend one of our universities; and, under Charlie Reed's leadership and with the support of this board, I hope that we are able to achieve something close to that objective in the near future. And I want to say to Charlie that this board has its full confidence in you and we're awfully glad you decided to take this job, Charlie. I will now move to the Chancellor's Report.

**REPORT OF CHANCELLOR CHARLES B. REED**  
**Board of Trustees**  
**The California State University**  
**March 15, 2000**

Thank you for the privilege that this board has given me to work with all of you and the presidents. This is absolutely the finest board that I know about in the country and the way this board works together, focuses on the major policy issues, and what's best for the students and our employees in this system is remarkable. I couldn't have done any of this without the finest group of presidents in the United States. I have worked for 15 years with presidents around the country, and the CSU has the greatest group of presidents who focus on their campuses every day on what the students of this system need. So I want to thank them. Our staff in the Chancellor's Office do great work too, and so I appreciate that. We still have a lot to do but I feel that this board has the right agenda for California and the California State University system, and that's what really gets me up early in the morning every day to work on that agenda. So thank you. Bob Caret, thank you for hosting us here at San Jose State University; but we also know, Bob, that it's really your staff who's done 98 percent of the work to make this such a smooth meeting. And it's the staff that we forget to thank sometimes, so thank you.

My congratulations to our new student trustee, Bubba Murarka. This year, we have the absolute finest support from students that I've ever seen. Our student support could not be any better in Sacramento. And I want to thank the students for what you do for us. We have the best working relationship, and if you could pass that on to the students who will be coming behind you after May, I'll do anything to do this trip again with the students.

Harold, congratulations to you on your reappointment by the governor. I look forward to your wise counsel and representation of the faculty on this board.

Mr. Speaker, Chairman Hauck said a lot of nice things and the resolution said a lot of nice things. I've spent 25 years of my working life with a lot of politicians. You are absolutely the best consensus builder politician I have ever seen. You do better in putting people together, people with cross-purposes, people who come with a lot of conflict, people who need to figure out where to go, and you are able to do that and that is a very special performance that not all politicians have. I want you to know how much I appreciate that as well as, frankly, how you've helped the CSU in many ways.

The other thing, Dave Spence, and Richard West, and Karen Yelverton, and all, we can say that we tried to get that \$9 million for outreach for the public schools. Singlehandedly the speaker got that \$9 million for the CSU for outreach and set some very high expectations and he did it with the governor. It wasn't in our budget when we went in past the May Revise but, somehow, when they walked out the back door, that \$9 million was there. And that's not done every day, either.

Now, we know you're not leaving, and we know there's more where this came from, so if you can sneak in that back door again... Your focus and your priority for this system has been to focus on improving the public schools and building our partnerships with the public schools. There was a report yesterday that we'll ask to be approved today showing our remedial numbers are turning

EXHIBIT B  
Full Board Minutes  
March 15, 2000

around. I think it's through your efforts the past several years that that has happened. And if I can put the kidding rule into effect here just quickly, CSU Los Angeles President Rosser, and I am sure there are some other presidents here, would be glad to start a law school and I guarantee you that our numbers will be better than that other group of law schools.

Speaker Villaraigosa: I'll tell the regents that one tonight when I go to the meeting. I'll say it was my idea.

Chancellor Reed: It was your idea. Believe it or not, I probably have had a couple of presidents already ask me about that. The speaker and Chairman Hauck said this, these are the best of times in California economically, and the system can benefit by that and make huge gains qualitatively and maintain the access that this system is so well known for. My hope, over the next few months and weeks, is that we can speak with one voice and we can be united when we go to Sacramento. If we're united, we're going to give the speaker a harder time than if we're divided, so that's really important for us.

Just briefly, I asked the staff to distribute the Annual Report for 1999. This report focuses on excellence in the California State University system. There are many stories in this annual report. The stories are about the best of our students, our faculty, and our staff, and I commend this report to you. It tells the story of the CSU and it tells the story of the students who the speaker was talking about who don't generally get a chance and are the first or second in their families to get to graduate and go on to better their families, and their lives, and their communities.

The only other couple of announcements are that I hope that April 3 is on your calendars for CSU Legislative Day in Sacramento. We will be organizing the presidents and trustees to make visits to our legislators and advocate for the CSU and our programs. Second, I also would like to welcome Elaine Achilles from Arizona State University who is an ACE Fellow spending time at Sacramento State. She joins our fellows, Karen Mendonca, Ray Lou, and Don Chu; would you just please stand and be recognized? Chairman Hauck, that concludes my report.

**BRIEF**

**Information Item**

Agenda Item 1  
May 9-10, 2000

**BOARD OF TRUSTEES**

**CSSA Annual Report**

**Presentation By**

Stephanie Rahlfs, Chair  
California State Student Association

**Summary**

**The California State Student Association (CSSA) will present its annual report on the association's activities and achievements during the 1999/2000 academic year. Included will be committee and executive reports, CSSA honorees, updates from campus student body associations, resolutions, position briefs, and all other matters attended to by CSSA in its continuing efforts in systemwide governance and student advocacy.**