

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

**Trustees of the California State University
California State University
Office of the Chancellor
401 Golden Shore
Long Beach, CA 90802**

May 19, 2004—10:15 a.m.

Presiding: Debra S. Farar, Chair

Call To Order and Roll Call

Chair's Report

Chancellor's Report

Report of the CSU Alumni Council: *President—Bob Linscheid*

Report of the California State Student Association: *Chair—José Solache*

Report of California Postsecondary Education Commission: *Kyriakos Tsakopoulos*

Approval of Minutes of Board of Trustees' Meeting of March 17, 2004

Report of Committees

Committee on Educational Policy: *Chair – Roberta Achtenberg*

Committee of the Whole, *Chair – Debra S. Farar*

Committee on Collective Bargaining: *Chair—Robert G. Foster*

Committee on Campus Planning, Buildings and Grounds: *Chair – Anthony M. Vitti*

1. Amend the 2003/2004 Capital Outlay Program, State Funded
2. Amend the 2003/2004 Capital Outlay Program, Nonstate Funded
4. Revised Policy on Energy Conservation, Sustainable Building Practices, and Physical Plant Management
5. Approval of Schematic Plans

Committee on Governmental Relations: *Chair – Murray L. Galinson*

1. 2003/2004 Legislative Report No. 9

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

Committee on Organization and Rules: *Chair - Anthony M. Vitti*

2. Proposed Schedule of Board of Trustees' Meetings, 2005

Committee on Institutional Advancement: *Chair – Kyriakos Tsakopoulos*

1. Naming of Facility- California State University, Fullerton
2. Naming of Facility – California Polytechnic State University, San Luis Obispo

Committee on University and Faculty Personnel: *Chair – Frederick W. Pierce IV*

1. Executive Compensation

Committee on Finance: *Chair – William Hauck*

3. 2004/2005 State University Fee and Nonresident Tuition Increases
4. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects

Communications and Correspondence

Old Business

New Business

1. Election of Chair and Vice Chair for 2004/2005
2. Election of Members to Standing Committees of the Board of Trustees for 2004/2005
3. Election of Members to the California Postsecondary Education Commission

Public Comment

Adjournment

**MINUTES OF THE MEETING OF
BOARD OF TRUSTEES**

**Trustees of the California State University
California State University, Fresno
Save Mart Center
2650 E. Shaw Avenue
Fresno, California 93710**

March 17, 2004

Trustees Present

Debra S. Farar, Chair
Roberta Achtenberg
Bob Foster
Murray L. Galinson, Vice Chair
Eric Z. Guerra
William Hauck
Kathleen E. Kaiser
M. Alexander Lopez
Shailesh J. Mehta
Ralph Pesqueira
Frederick W. Pierce IV
Charles B. Reed, Chancellor
Kyriakos Tsakopoulos
Anthony M. Vitti

Trustees Absent

Cruz Bustamante, Lt. Governor
Arnold Schwarzenegger, Governor
Ricardo Icaza
Jack O'Connell, Superintendent of Public Instruction
Fabian Nuñez, Speaker of the Assembly

Chancellor's Office Staff

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

Chair Farar called the meeting to order at 8:29 a.m. She indicated that in the interest of time and board members having to catch flights, the meeting would begin with the plenary session, then

recess for the Committee on Educational Policy and resume its business at the conclusion of that committee's business.

Chair Farar also stated that the speaker's list was extraordinarily long and asked that each group who had requested to speak adjust their list so that two speakers from each group summarize the remarks. She also stated that the each speaker would be allowed two minutes speaking time.

Approval of Minutes

The minutes of the meeting of the Board of Trustees of January 28, 2004 were approved.

Board Items

Election of Five Members to Committee on Committees for 2004-2005 (RBOT 03-04-01)

Trustee Tsakopoulos moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the following trustees are elected to constitute the board's Committee on Committees for the 2004/2005 term.

Roberta Achtenberg, Chair
William Hauck
Murray Galinson
Shailesh Mehta
Kyriakos Tsakopoulos

Report of Committees

Committee of the Whole

Chair Farar reported the committee heard three information items, Welcome to California State University, Fresno from President Welty; Report on the State of Education from Jack O'Connell, Superintendent of Public Education; and Litigation Report 19.

Committee on Institutional Advancement

Trustee Pierce reported the committee heard three action items as follow:

Naming of a Facility - California State University, Los Angeles (RIA 03-04-07)

Trustee Pierce moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the north wing of Building 30 at the Anna Bing Arnold Children's Center be named the W. M. Keck Foundation Infant and Toddler Wing.

Naming of a Facility - California State University, Monterey Bay (RIA 03-04-08)

Trustee Pierce moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the California State University, Monterey Bay Library (Building 25) be named the Tanimura and Antle Family Memorial Library.

Naming of a Facility – California State University, Stanislaus (RIA 03-04-09)

Trustee Pierce moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the Classroom Building at California State University, Stanislaus be named the Dorothy and Bill Bizzini Hall.

Committee on Collective Bargaining

Trustee Foster reported the committee adopted the CSU proposals for collective bargaining with the Statewide University Police Association and the State Employees Trade Council. The committee also heard a presentation regarding a report of the Joint CSU/CSEA Custodial Committee. The committee recognized the request to address the committee by representatives of the Academic Professionals of California and the California State Employees Association who commented on the progress of bargaining with the CSU.

Committee on Finance

Trustee Hauck reported the committee heard two information items, Report on the 2004/2005 Support Budget, Report on the Consultation Process to Develop a Long-Term Student Fee and Financial Aid Policy; and two action items as follow:

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 03-04-03)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolutions:

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions for projects at Cal Poly Pomona Foundation, University Village (Phase III) Student Housing Project; San Diego State University Foundation Bioscience Center; and San Bernardino Student Union Expansion that:

- (1) Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an amount not-to-exceed \$57,515,000 and certain actions relating thereto.
- (2) Provide a delegation to the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

The resolutions will be implemented subject to the receipt of good bids consistent with the projects financing budget.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments to Refund California State University Channel Islands Financing Authority Bond Anticipation Notes (RFIN 03-04-04)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolutions:

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions for a project at CSU Channel Islands (Academic Projects) that:

- (1) Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in an amount not-to-exceed \$11,000,000 and certain actions relating thereto.
- (2) Provide a delegation to the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

The resolutions will be implemented subject to the receipt of good bids consistent with the projects financing budget.

Committee on Campus Planning, Buildings and Grounds

Trustee Pesqueira reported the committee heard one information item, Status Report on the 2004/2005 State Funded Capital Outlay Program and six action items as follow:

Amend the 2003/2004 Capital Outlay Program, State Funded (RCPBG 03-04-03)

Trustee Pesqueira moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 2003/04 State Funded Capital Outlay Program is amended to include \$10,709,000 for preliminary plans, working drawings, and construction for the California State University, Monterey Bay, Cogeneration Plant.

Acceptance of Interest in Real Property (RCPBG 03-04-04)

Trustee Pesqueira moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the campus president or designee is authorized to accept on behalf of the Board of Trustees the interest in real property given to the California State University by the Galbreath Trust to be operated as a nature preserve.

Draft State and Nonstate Funded Five-Year Capital Improvement Program 2005/2006 through 2009/2010 (RCPBG 03-04-05)

Trustee Pesqueira moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. The Draft State and Nonstate Funded Five-Year Capital Improvement Program 2005/06 through 2009/10 is approved.
2. The chancellor is requested to explore all reasonable funding methods available and communicate to the governor and the legislature the need to

provide funds for the CSU state funded plan in order to develop the facilities necessary to serve all eligible students.

3. The chancellor is directed to return to the Board of Trustees for approval of the *final* State and Nonstate Funded Five-Year Capital Improvement Program 2005/06 through 2009/10, including the 2005/06 action-year request.

Approval of Schematic Plans (RCPBG 03-04-06)

Trustee Pesqueira moved the item; there was a second.

The Board of Trustees approved the following resolutions:

1. CSPU Pomona—Library Addition and Renovation, Phase I

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

1. The board finds that the Mitigated Negative Declaration for the CSPU Pomona, Library Addition and Renovation, Phase I project has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. The proposed project will not result in a significant adverse effect on the environment because potential impact from construction and operation of the proposed project will be mitigated to less than significant levels.
3. The board hereby concurs with the findings of fact and related mitigation measures of the Mitigated Negative Declaration that the proposed project will reduce the potential significant effects on the environment to less than significant.
4. The proposed project will not have a significant effect on the environment.
5. The project will benefit the California State University in the implementation of its statewide mission to provide postsecondary higher education.
6. The chancellor is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project
7. The schematic plans for the CSPU Pomona, Library Addition and Renovation, Phase I project are approved at a project cost of \$35,597,000 at CCCCI 4019.

2. San Diego State University—BioScience Center

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

1. The Addendum to the previously certified FEIR for the San Diego State University, campus master plan revision was prepared to include the BioScience Center project pursuant to the requirements of the California Environmental Quality Act.
 2. The FEIR was prepared to specifically include this project and has been previously approved by the Board of Trustees in March 2001.
 3. Based on the information contained in the previously certified FEIR and the mitigation measures identified therein and previously adopted and the Addendum to the FEIR prepared specifically for the BioScience Center project, the proposed project will not have any new significant effects on the environment.
 4. The project does not propose substantial changes, which would require revision of the previously certified FEIR.
 5. The project does not involve any substantial changes in the circumstances under which the previously certified March 2001 campus master plan revision FEIR analyzed the potential impacts of the BioScience Center project and which was then certified.
 6. No substantial new information has been identified, which shows that the project would have one or more significant effects not discussed in the previous FEIR.
 7. No additional mitigation measures are necessary.
 8. The mitigation measures and implementation of the recommended improvements specified in the March 2001 campus master plan revision FEIR, which included the BioScience Center project are hereby adopted as part of this approval of the San Diego State University, BioScience Center.
 9. The project will benefit the California State University.
 10. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.
 11. The schematic plans for the San Diego State University, BioScience Center are approved at a project cost of \$7,850,000 at CCCI 4019.
- 3. CPSU San Luis Obispo—Engineering/Architecture Renovation and Replacement, Phase IIA**

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

1. The project is consistent with the CPSU San Luis Obispo, campus master plan revision approved by the Board of Trustees in March 2001 and a Finding of Consistency has been prepared pursuant to the requirements of the California Environmental Quality Act.
2. With the implementation of the mitigation measures set forth in the previously approved campus master plan, the proposed project will not have a significant effect on the environment, and the project will benefit the California State University.
3. Therefore, no additional mitigation measures are required.
4. The mitigation measures shall be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
5. The chancellor is requested under Delegation of Authority by the Board of Trustees to file a Notice of Determination for the project.
6. The schematic plans for the nonstate funded CPSU San Luis Obispo, Engineering/Architecture Renovation and Replacement, Phase IIA project are approved at a project cost of \$6,015,000 at CCCI 4019.

Amend the 2003/2004 Capital Outlay Program, Nonstate Funded (RCPBG 03-04-07)

Trustee Pesqueira moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 2003/2004 Nonstate Funded Capital Outlay Program is amended to include:

- 1) \$3,061,000 for preliminary plans, working drawings, and construction for the California State University, Dominguez Hills, Parking Lots 8 and 9 project;
- 2) \$2,815,000 for preliminary plans, working drawings, construction, and equipment for the California Polytechnic State University, San Luis Obispo, Housing Administration Replacement project;
- 3) \$2,864,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo, Performing Arts Center Renovation project; and
- 4) \$1,155,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo, Marine Education Pier Renovation project.

Certify the Final Supplemental Environmental Impact Report and Approve the Campus Master Plan Revision for California State University, Channel Islands (RCPBG 03-04-08)

Trustee Pesqueira moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. The Final SEIR for the CSU Channel Islands, campus master plan revision was prepared to address the environmental effects, mitigation measures, and project alternatives associated with the approval and implementation of the proposed campus master plan revision including elements as identified in Section 2.0 (Project Description) of the Final SEIR.
2. The Final SEIR was prepared pursuant to the California Environmental Quality Act, the CEQA Guidelines, and CSU CEQA procedures.
3. The proposed CSU Channel Islands, campus master plan revision will not have a significant effect on the environment.
4. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code (CEQA) Section 15091 of the California Code of Regulations (CEQA Guidelines), which require that the Board of Trustees make findings prior to approval of a project along with a statement of fact supporting each finding.
5. The board hereby adopts the Findings of Fact and related mitigation measures identified in the Mitigation Monitoring Program for Agenda Item 7 of the March 16-17, 2004, meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which identifies specific impacts and related mitigation measures which are hereby incorporated by reference.
6. Prior to certification of the Final SEIR, the Board of Trustees has reviewed and considered the above-mentioned Final SEIR and finds that the Final SEIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the Final SEIR for the proposed project as complete and adequate in that the Final SEIR addresses all significant environmental effects of the proposed project and fully complies with the requirements of CEQA and the CEQA Guidelines. For the purposes of CEQA and the CEQA Guidelines, the record of proceedings for the project is comprised of the following:
 - A. The Draft SEIR for the CSU Channel Islands, campus master plan revision;

- B. The Final SEIR, and comments received on the Draft SEIR and responses to comments;
- C. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced at such proceedings;
- D. All attachments, documents incorporated, and references made in the documents as specified in items (A) through (C) above.

The above information is on file with the California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California 90802-4210, and at the administrative office of CSU Channel Islands, One University Drive, Camarillo, California 93012.

- 7. The board hereby certifies the Final SEIR for the CSU Channel Islands, campus master plan revision.
- 8. The mitigation measures identified in the Mitigation Monitoring Program are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring Program for Agenda Item 7 of the March 16-17, 2004, meeting of the Board of Trustees' Committee on Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (Public Resources Code, Section 21081.6).
- 9. The chancellor or his designee is directed under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the CSU Channel Islands, campus master plan revision.
- 10. The CSU Channel Islands, campus master plan revision dated March 2004 is approved.
- 11. The chancellor or his designee is directed under the Delegation of Authority granted by the Board of Trustees to bring to the CSU Channel Islands Site Authority the proposed actions to amend the Specific Reuse Plan, for the Site Authority's consideration within its legislative authority and jurisdiction.

Committee on Organization and Rules

Trustee Vitti reported the committee heard one information item, Proposed Schedule of the Board of Trustees' Meetings, 2005 and one action item as follows:

Revision of Trustees' Rules of Procedure (ROR 03-04-01)

Trustee Vitti moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED by the Board of Trustees of the California State University that the Rules Governing the Board of Trustees of the California State University in Agenda Item 1 of the March 17-18, 2004 meeting of the Committee on Organization and Rules are adopted.

Committee on Governmental Relations

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

2003/2004 Legislative Report No. 8 (RGR 03-04-04)

Trustee Galinson moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 2003-04 Legislative Report No. 8 is adopted.

Committee on Educational Policy

Trustee Achtenberg reported the committee heard one action item in closed session, Honorary Degrees and stated that she would continue her report to the Board of Trustees after the Committee on Education Policy completed its business.

Chair Farar asked that Trustee Achtenberg call the Committee on Educational Policy to order.

Chair Achtenberg called the Committee on Education Policy to order. The remaining business of the Committee on Educational Policy and the business of the Committee on Audit were conducted. At the conclusion of the committee meetings, Chair Farar called the Board of Trustees back in session and resumed the report of the committees.

Trustee Achtenberg reported the Committee on Educational Policy heard two information items, Facilitating Graduation: Progress Report #1, Teacher Preparation Program Evaluation and one action item as follows:

Academic Planning and Program Review (REP 03-04-03)

Trustee Achtenberg moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that the amended projections on the Academic Plans for the California State University (as contained in Attachment A to Agenda Item 4 of the March 16-17, 2004, 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.

Committee on Audit

Trustee Mehta reported the committee heard three information items, Status Report on Current and Follow-up Internal Audit Assignments, Final Status Report on the Bureau of State Audits Report on the Common Management System, and Corrective Action Plan for Findings in the Single Audit Reports.

Chair's Report

Chair Farar welcomed two new presidents, Karen Haynes, President of CSU, San Marcos and Paul Zingg, President of CSU, Chico to their first meeting of the board since assuming the office of president at their respective campuses.

Chair Farar reported that together with Trustee Bill Hauck and Chancellor Reed, she had met with Governor Schwarzenegger in early February. She stated that the Governor seemed willing to work with the CSU and appeared to understand the challenges.

Chair Farar thanked the voters for supporting the needs of the education community and also thanked Californians for Higher Education and the leadership of Bill Hauck.

Chair Farar noted the editorial written by Chancellor Reed and John Travis, President of the California Faculty Association. The editorial entitled, "Will State Budget Cut Too Deep, Once A Luxury, Now A Necessity," appeared in newspapers throughout the state and emphasized the importance of the CSU to California.

Chair Farar reported that she attended a portion of the California Higher Education Student Summit (CHESS) in Sacramento with Chancellor Reed, Student Trustees Alex Lopez and Eric

Guerra, and Faculty Trustee Kathy Kaiser. She thanked the CSSA and all the student participants for their comments.

Chair Farar congratulated Dr. Rollin Richmond, President of Humboldt State University for being named the recipient of the 2004 Monty Award as an Alumnus of the College of Science at San Diego State and Presidents Marvalene Hughes, Milton Gordon, James Lyons, and James Rosser who were profiled in the magazine "In the Black". In addition, President Rosser was honored with the 2004 Humanitarian Award last month during Black History.

Chair Farar thanked Chancellor Reed, Trustees' Achtenberg, Hauck, Foster, and Mehta for the continuing efforts to complete the presidential search at San Jose State. She stated that a conclusion is expected next month. She also stated that the search for a president at CSU Bakersfield was progressing in accord with search policies and procedures.

Chair Farar noted sadly that Ralph Pesqueira's term as a Trustee was coming to an end. Trustee Pesqueira has served on the Board of Trustees for 16 years. He is a graduate of San Diego State University and is a long time resident and prominent member of the San Diego community. She thanked him for his wisdom and his counsel.

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

Chancellor's Report

Chancellor Reed stated that he would keep his remarks short and share his written remarks with the Secretary to be in the minutes before the next meeting.

Chancellor Reed thanked President Welty for hosting the meeting at CSU Fresno. He also thanked Michelle Nelson, Rosie Gutierrez, Amy, Leticia and Marlene, for all their hard work in making the meeting a success.

Chancellor Reed stated that between now and the first of July 90% of time will be taken up to work on the budget, advocating for the CSU and all the campuses.

The chancellor noted that there is an expectation that between now and the May board meeting there will be new appointments to the board.

Chancellor Reed stated that Trustee Foster had resigned from the University and Faculty Personnel committee in order to be in compliance with Sarbanes-Oxley. He further noted that the Board had taken action earlier to revise the board's operating rules and procedures, which had not been done since the early 1960's. This was done in an effort to follow Sarbanes-Oxley legislation guidelines.

Chancellor Reed stated that earlier the board had heard a brief report from Vice Chancellor West about the budget summit. He further noted that it was an excellent meeting that produced very creative ideas about advocacy, especially from our student leadership. He also said that one of

the things that came through very clearly in working with the labor organizations about advocacy is that the target for advocacy needs to be local, in the local hometowns of legislators, instead of doing a one time in and out of Sacramento, and that effort needs to be sustained over a long period of time. He said that a more detailed report about the summit would be presented to the board.

We need to focus on the local level. We need to include the business leadership of this state to become advocates and speak out for the California State University and we plan to do that.

Chancellor Reed agreed with Trustee Galinson and reiterated the importance of the two reports that were received that morning, the report on transfers and the report on teacher preparation programs. He stated that the CSU must do everything to improve transfer because there are potentially huge savings that can be put into quality investments in the CSU. More importantly he said it is the right thing to do for students.

Chancellor Reed joined Chair Farar in thanking Ralph Pesqueira for his sixteen years of service to the Board of Trustees.

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

Report of the California State University Alumni Council

Bob Linscheid, president, reported for the Alumni Council.

Report from the California State Student Association

José Solache, Chair, reported for the CSSA.

Report from the California Postsecondary Education Commission

Trustee Pesqueira thanked Chair Farar, Chancellor Reed and José Solache for their wonderful comments and said that the sixteen years that he served on the board were fantastic. He stated that first day that he walked into this board seemed like yesterday and hoped that the future will be just as good.

Trustee Pesqueira reported the committee met on March 9-10, 2004 and referred the trustees to the summary in their materials.

Communications and Correspondence

Old Business

New Business

Public Comments

The board heard comments from the following members of the public: Patrick Ramirez, CSUF, COUGH, Jaylene Appelbaum, CSUMB, COUGH, Tylor Middlestadt, Cal Poly San Luis Obispo, Daniel Scheppler, Fullerton, Erik Roper, Cal State San Marcos, Pablo Paster, Cal Poly San Luis Obispo, Rachel Aljilani, Cal Poly San Luis Obispo, Mary Lee McGough, CSUF, Roberto Vaca, CSUF EOP and Student Outreach, Kym Leyva, CSUF, Nitha Prakash, CSUF, Aaron Leon, CSUF, Maria Sofia Corona, CSUF, Vianey Nunez, CSUF, Natalie Batista, Pat Gantt, CSEA, Lillian Taiz, CFA, Mark Sekelick, CFA and Evelyn Padua Andrews, APC.

Adjournment

The meeting was adjourned at 12:30 p.m.

COMMITTEE ON COMMITTEES

Presentation By

Roberta Achtenberg
Chair, Committee on Committees

Election of The Chair of The Board of Trustees for 2004/2005

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as chair for the 2004/2005 year:

Chair: Murray L. Galinson

Election of Vice Chair of The Board of Trustees for 2004/2005

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 2004/2005 year:

Vice Chair: Roberta Achtenberg

COMMITTEE ON COMMITTEES

Presentation By

Roberta Achtenberg
Chair, Committee on Committees

COMMITTEE ASSIGNMENTS FOR 2004/2005

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the Standing Committees for the 2004/2005 year:

AUDIT

Anthony M. Vitti, Chair
Roberta Achtenberg, Vice Chair
Debra Farar
Bob Foster
William Hauck

CAMPUS PLANNING, BUILDINGS & GROUNDS

Kyriakos Tsakopoulos, Chair
Anthony M. Vitti, Vice Chair
Kathleen Kaiser
Shailesh Mehta

COLLECTIVE BARGAINING

Bob Foster, Chair
William Hauck, Vice Chair
Roberta Achtenberg
Debra S. Farar
Ricardo F. Icaza
Shailesh J. Mehta
Anthony M. Vitti

EDUCATIONAL POLICY

Roberta Achtenberg, Chair
Shailesh J. Mehta, Vice Chair
Debra Farar
Bob Foster
Eric Guerra
William Hauck
Kathleen Kaiser
Kyriakos Tsakopoulos

FINANCE

William Hauck, Chair
Shailesh J. Mehta, Vice Chair
Roberta Achtenberg
Debra S. Farar
Bob Foster
Eric Guerra
Kathleen Kaiser
Frederick W. Pierce, IV

GOVERNMENTAL RELATIONS

Debra S. Farar, Chair
Roberta Achtenberg, Vice Chair
Kyriakos Tsakopoulos
Bob Foster
Eric Guerra
Ricardo F. Icaza
Frederick W. Pierce, IV

INSTITUTIONAL ADVANCEMENT

Frederick W. Pierce, IV, Chair
Debra S. Farar, Vice Chair
Ricardo F. Icaza
Kathleen Kaiser
Shailesh J. Mehta
Kyriakos Tsakopoulos

New Business
Agenda Item 2
Board of Trustees
May 17-19, 2004
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ORGANIZATION AND RULES

Debra S. Farar, Chair
Anthony M. Vitti, Vice Chair
Eric Guerra
William Hauck
Shailesh J. Mehta

UNIVERSITY AND FACULTY PERSONNEL

Shailesh J. Mehta, Chair
Kyriakos Tsakopoulos, Vice Chair
Roberta Achtenberg
Ricardo F. Icaza
Frederick W. Pierce, IV
Anthony M. Vitti

COMMITTEE ON COMMITTEES

Presentation By

Roberta Achtenberg
Chair, Committee on Committees

Appointments To The California Postsecondary Education Commission for 2004/2005

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 2004/2005 year:

Kyriakos Tsakopoulos (Representative)
Kathleen Kaiser (Alternate)

REPORT OF CHAIR DEBRA S. FARAR
Board of Trustees
The California State University
March 17, 2004

On behalf of the Board of Trustees I want to welcome Karen Haynes, President of CSU, San Marcos and Paul Zingg, President of CSU, Chico to their first meeting of the board since assuming the office of president at their respective campuses. Welcome and we are very delighted that you have joined us.

Early in February Chancellor Reed, Trustee Bill Hauck and I had a very productive meeting with Governor Schwarzenegger. We discussed the concept of allowing flexibility in the reductions to our support budget, student fees, and the number of vacancies on the Board of Trustees. The Governor seemed very willing to work with us and appears to understand our challenges. I would like to thank the voters for supporting the needs of the education community and would also like to thank Californians for Higher Education and the leadership of Bill Hauck. This is the advocacy group that promoted yes on 55.

I hope all of you had an opportunity to see the editorial by Chancellor Reed and the President of the California Faculty Association, Dr. John Travis. This editorial entitled "Will State Budget Cut Too Deep, Once A Luxury, Now A Necessity," appeared in newspapers throughout the state and emphasized the importance of the CSU to California. They have been great advocates.

I had the opportunity to attend part of the California Higher Education student summit in Sacramento a couple of weeks ago along with Chancellor Reed, Student Trustees Alex Lopez and Eric Guerra and Faculty Trustee Kathy Kaiser. The California State Student Association is the host of the annual CHESS Conference. This year's session focused on leadership development, financial aid, outreach, student fees and the price of textbooks. I want to thank Jose Solache, Caitlin Gill and the executive committee of CSSA for inviting me. I appreciate the enthusiasm and interest of the students who attended and for sharing their thoughts and concerns.

Congratulations to Dr. Rollin Richmond, President of Humboldt State University for being named the recipient of the 2004 Monty Award as an Alumnus of the College of Science at San Diego State. The Monty's are presented by the San Diego State University Alumni Association to recognize distinguished Faculty and Alumni who have made significant contributions to San Diego State, the San Diego region and the State of California and beyond. Four presidents, Marvalene Hughes, Milton Gordon, James Lyons, and James Rosser were recently profiled in the magazine "In the Black". I hope

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you all had an opportunity to see it. In addition, President Rosser was honored with the 2004 Humanitarian Award last month during Black History, congratulations.

I would like to thank Chancellor Reed, Trustees' Achtenberg, Hauck, Foster, and Mehta for the continuing efforts to complete the presidential search at San Jose State. A conclusion is expected next month. Also the Bakersfield presidential search is progressing in accord with our search policies and procedures. Trustees Achtenberg, Galinson, Tsakopoulos and Chancellor Reed are working on that search. Effective February 20th, Trustee Bob Foster resigned from the Committee on Faculty and Personnel. Last but not least, very sadly Trustee Ralph Pesqueira's term as a Trustee is coming to an end. Trustee Pesqueira has served on the Board of Trustees for 16 years. He is a graduate of San Diego State University and is a long time resident and prominent member of the San Diego community. He has been a very active trustee and we have all come to depend on his wisdom and his counsel. Ralph, we will properly honor you at our July meeting. Thank you again.

That concludes my report.

REPORT OF CHANCELLOR CHARLES B. REED
Board of Trustees
The California State University
March 17, 2004

Thank you, Chair Farar. Again, many thanks go to President Welty and his staff for all of their hard work in hosting our board meeting.

I toured the Save Mart Center several times when it was under construction, and now that it's finished, I just want to say how great it looks. I know it has become a premiere venue for a variety of events. In addition to great sports, the Center has also hosted concerts by Metallica, Sarah Brightman as well as the Professional Bull Riders series and Barney the Purple Dinosaur. Talk about diversity!

It has been a busy week here at Fresno State since you've just hosted the men's and women's WAC basketball tournament. Go Bulldogs!

I also want to congratulate President Welty who was recently elected as president and chair of the Senior Commission of the Western Association of Schools and Colleges – our regional accrediting agency. I also want to acknowledge the efforts of all of the CSU family – students, faculty, staff, alumni, labor organizations and others – who worked so hard to pass Proposition 55. It was a very close one, too close in fact, but we can now continue to move ahead on our many needed capital projects.

With the election behind us, legislators will now turn their attention back to the budget. Last week, I gave a presentation on the CSU budget to the Senate Budget and Fiscal Review Subcommittee. As you heard yesterday, we have been working with our constituency groups to develop a long-term student fee and financial aid policy. We have developed several key principles in conjunction with the California State Student Association, Academic Senate and the Systemwide Budget Advisory Committee that will provide the framework for such a policy. First, the state has an obligation under the Master Plan to fund student access. It is up to the state to ensure access to all qualified students. Second, revenues from student fees are to be invested in teaching and providing services for students to achieve their academic goals. We also believe the state has the major responsibility to fund the education of all eligible students – and to keeping student fees as low as possible. And finally, any fee increases should be gradual and predictable, with financial aid policies in line with a student's ability to pay. The CSU will continue to do its part to hold down costs and maximize resources, but in return, the state needs to meet its financial obligation to California's students.

I would like to thank the presidents and all of the campus representatives who came to the Budget Summit in Long Beach last week. We had a very productive day and there was an

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excellent exchange of ideas. We are compiling all of the excellent suggestions for how we can better advocate on behalf of the entire CSU family. We will be involving all of you here in our efforts as we work to educate, inform and influence our various audiences so that we can continue to offer high quality, affordable education to the state. This will be the beginning of a long-term sustainable effort to raise awareness of what the CSU provides to the state of California.

This morning you heard a report on the CSU's systemwide teacher preparation program evaluation. This is the third year that we have evaluated how well the CSU prepares its teachers and we are doing an excellent job. The CSU is very effective in preparing the large numbers of classroom teachers who educate California's six million youngsters. In the coming year, we plan to look at why some teachers stay in low-performing schools while others leave. One of our goals for this program is to make sure this information gets to the public so that our university system is recognized for its excellence in teacher preparation.

At the last Trustees meeting, General Counsel Chris Helwick reviewed the revised Trustees' Rules of Procedure for your information. I just want to reiterate how important it is that we are in compliance with the guidelines of the Sarbanes-Oxley Act. The updated version you have before you today for action will ensure that we are following the law.

On Monday, March 22, CSU representatives will be attending the university's annual Legislative Day. It is critical that we effectively communicate with our legislators about the contribution the CSU makes to the economic vitality of California. Legislative Day is an opportunity for the CSU family to make its voice heard in the corridors of the capitol that the CSU is working for California. We will also be honoring our legislators of the year – Assemblymembers Joe Simitian and Rudy Bermudez who have been supporters and friends of higher education. Our keynote speaker at lunch will be Humboldt State Alum Loren Bommelyn. Loren is a Tolowa Indian who is a nationally recognized teacher, musician and author. It should make for a great day and I hope to see many of you there.

Chair Farar, that concludes my report.