

AGENDA

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

September 16, 1998

11:00 a.m.

Presiding: *Joan Otomo-Corgel, Vice Chairman*

Call to Order and Roll Call

Chairman's Report

Chancellor's Report

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

Approval of Minutes of Board of Trustees' Meeting of July 15, 1998

Report of Committees

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

3. Academic Plan Update for Fast-Track Program Development

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

4. Private-Sector Participation in the Development of the North Campus Property at California State University, Northridge
5. Authorize the Issuance and Sale of the California State University, Chico Student Union Revenue Bonds, Series B, and Related Matters
6. Authorize the Issuance and Sale of the San Francisco State University Student Union Revenue Bonds, Series B, and Related Matters

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

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

1. 1997-98 Legislative Report No. 12
2. Education Bond Act: Endorsement by Board of Trustees

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

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

3. Certify a Final Environmental Impact Report and Approve the Campus Master Plan Revision for San Diego State University

4. Certify a Final Environmental Impact Report for California State University, Channel Islands and Approve a Concept Long Range Development Plan
5. State and Nonstate Funded Capital Outlay Program 1999/00
6. Approval of Revised Project Budget—California State University, Chico—Bell Memorial Union/Food Services Expansion/Renovation and New Bookstore
7. Approval of Revised Project Budget—San Francisco State University—Student Union Terrace Renovation and Expansion
8. Approval of Schematic Plans

Committee of the Whole: Vice Chair – *Joan Otomo-Corgel*

2. Appointment of Member to the California State University Headquarters Building Commission
3. Conveyance of the Camarillo State Hospital to the California State University

Communications and Correspondence

Old Business

New Business

Public Comment

Adjournment

**MINUTES OF MEETING OF
BOARD OF TRUSTEES**

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

July 15, 1998

Trustees Present

William Hauck, Chairman of the Board
William D. Campbell
Ronald L. Cedillos
Jim Considine
Martha C. Fallgatter
Bob Foster
Harold Goldwhite
Maridel Moulton
Joan Otomo-Corgel
Ralph R. Pesqueira
Alice S. Petrossian
Ali C. Razi
Charles B. Reed, Chancellor
Michael D. Stennis
Anthony M. Vitti
Stanley T. Wang

Trustees Absent

Gray Davis, Lt. Governor
Delaine Eastin, Superintendent of Public Instruction
Laurence K. Gould, Jr.
James H. Gray
Eric C. Mitchell
Antonio Villaraigosa, Speaker of the Assembly
Pete Wilson, Governor

Chancellor's Office Staff

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

Chairman Hauck called the meeting to order at 9:40 a.m.

Chairman's Report

Chairman Hauck reminded the trustees that a board retreat was being planned for August 28 and he encouraged all board members to attend.

Chairman Hauck said that CETI had been an innovative approach to a substantial need of the university system, and in spite of a variety of opposition, he felt it had been a valuable process.

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

Chancellor's Report

Chancellor Reed expressed gratitude and appreciation to Trustee Fallgatter for her outstanding chairmanship the past two years, and to Dr. Bernard Goldstein, *Trustee Emeritus*, for his invaluable service, commitment, and dedication to the CSU.

Chancellor Reed welcomed Dr. Herbert L. Carter, acting president, CSU Dominguez Hills, and recognized Dr. Gene Dinielli, CSU Long Beach, chair, Statewide Academic Senate.

Chancellor Reed reminded the trustees that in 1975 Evelyn Armour endowed a memorial scholarship fund for outstanding achievement and that in 1997 the trust had been depleted. He said that Trustee Razi had taken the initiative to raise funds to continue these scholarships and thanks to Trustee Razi's efforts, he was pleased to announce the recipients of the 1998 Trustees' Award for Outstanding Student Achievement: Beatrice Alleja Venezuela, CSU Fresno; Julie Denai, Cal Poly San Luis Obispo; and, Jennifer Hazard, Sonoma State.

The trustees viewed an outstanding video presentation of remarks made by the students who were selected. Following the video, Gene Dinielli, chair, Statewide Academic Senate, told the trustees that it had been a privilege representing the faculty and working with Trustee Razi in the selection of these students.

Chancellor Reed reported that he had now visited nineteen campuses since March 1; thirteen officially, six informally. He said he would be visiting the remaining campuses between now and November and then beginning in December, he plans to start a second series of campus visits.

Chancellor Reed confirmed the CETI partnership had been dissolved and reported that the presidents and staff are beginning to look at different options available and will be reporting back to the board at a subsequent meeting. He said the technology upgrades for the system are critical, and that staff would be putting together a combination of ways to fund the technology needs of the CSU.

Chancellor Reed reported that topics discussed at the past Executive Council retreat included teacher education and the implementation of Cornerstones.

Chancellor Reed congratulated President Bob Suzuki, Cal Poly Pomona, on being appointed chair of the Education Resources Committee of the National Science Board; and President Norma Rees, CSU Hayward, on being appointed by Secretary Riley to serve on the United States Department of Education's National Advisory Committee on Institutional Quality and Integrity.

In conclusion, Chancellor Reed reported that CSU Fresno's women's softball team, the Bulldogs, won the NCAA national championship this year and that Fresno State's coach, Margie Wright, had been named the Division I Coach of the Year. The trustees viewed a video presentation of Bulldog highlights.

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

Chairman Hauck reminded the trustees that it is trustee policy that the chairman of the board approve a budget for State University House and report it to the board each year. He said the operating policies and procedures specify that the board chair has the authority to approve that budget. Chairman Hauck advised the trustees that he had approved the 1998/99 operating budget for the State University House in the amount of \$83,990. He said these were nonstate funds generated from the sale of the previous state house in Bel Air, and that all proceeds from the sale are to be used for maintenance, furnishings, and related expenses on the current residence.

Report from the California Postsecondary Education Commission

Trustee Pesqueira, CSU representative to CPEC, referred the trustees to the report contained in their packets and called attention to a report entitled *A State of Learning in California Higher Education for the 21st Century*.

Approval of Minutes

The minutes of the Ad Hoc Committee on Technology Utilization meeting of May 12, 1998, were approved as submitted.

The minutes of the Board of Trustees' meeting of May 13, 1998, were approved as submitted.

Agenda Items for Board of Trustees' Consideration

Resolution Commending Departing Chair Martha C. Fallgatter (RBOT 07-98-06)

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

The Board of Trustees approved the following resolution:

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

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

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

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

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

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

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

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

Conferral of the Title *Trustee Emeritus* (RBOT 07-98-07)

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

The Board of Trustees approved the following resolution:

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

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

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

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

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

Conferral of the Title *Faculty Trustee Emeritus* (RBOT 07-98-08)

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

The Board of Trustees approved the following resolution:

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

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

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

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

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

Report of Committees

Report from the Committee on Educational Policy

Trustee Campbell, chair, reported for the committee.

CSU's Central Role in Teacher Education (REP 07-98-03)

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 this board endorses the statement in Agenda Item 1 of the trustees' July 14-15, 1998, meeting of its Committee on Educational Policy, entitled "CSU's Commitment to Prepare High Quality Teachers" to reinforce CSU's dedication to preparing more high quality teachers as quickly as possible.

Report from the Committee on University and Faculty Personnel

Trustee Pesqueira, chair, reported for the committee.

Executive Compensation (RUF 07-98-02)

Trustee Pesqueira 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 Dr. Herbert L. Carter shall receive a salary set at the annual rate of \$168,000, a housing allowance set at the annual rate of \$18,000, and an automobile allowance of \$750 per month all of which shall be effective July 1, 1998, the date of his appointment as acting president of California State University, Dominguez Hills.

Selection of President for CSU San Marcos (RUF 07-98-03)

Trustee Pesqueira reported that it was the Board of Trustees' considered opinion that Dr. Alex Gonzalez continue as president of CSU San Marcos. He said the board would exercise its option to depart from the normal procedures in the selection of this president.

Trustee Pesqueira moved the resolution; there was a second.

Chairman Hauck recognized Trustee Goldwhite, faculty representative to the Board of Trustees.

Dr. Goldwhite said that he had thought long and hard about his decision to oppose the resolution. Trustee Goldwhite stressed that his decision was not in any way a denouncement of Dr. Gonzalez, or any individual for the position, it was simply a matter of procedure.

Trustee Goldwhite said that one of the most important things the board does is to appoint people to positions like presidencies. He said the policy the board had developed for the selection of presidents was excellent because it involves consultation with every constituency—faculty, students, community, administration, and the whole CSU community in that campus area.

Trustee Goldwhite told the trustees that he did not feel there were compelling reasons for the board to depart from its usual procedure for the selection of president. Based on his concern about the extent and the depth of the consultative process, Dr. Goldwhite opposed the resolution.

Chairman Hauck recognized Dr. Gene Dinielli, chair, Statewide Academic Senate.

Dr. Dinielli echoed Trustee Goldwhite's concerns and said that he had the highest regard for Dr. Gonzalez and that he hoped the process to appoint Dr. Gonzalez would not unwittingly place an added burden on his administration.

Chairman Hauck called for a motion; there was a second.

The Board of Trustees approved the following resolution on a vote of 14 “Aye,” one “No.”

RESOLVED, By the Board of Trustees of The California State University, that the board exercise its right to deviate from its presidential search policy and appoints Alexander Gonzalez president of CSU San Marcos.

Report from the Committee on Governmental Relations

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

Legislative Report No. 11 (RGR 07-08-04)

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

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the 1997-98 Legislative Report No. 11 is adopted.

Trustee Otomo-Corgel reported that the second action item, relating to a utility rate reduction reform act, would be postponed to a subsequent meeting.

Report from the Committee on Finance

In the absence of Trustee Gray, chair, Trustee Vitti, vice chair, asked Trustee Campbell to report for the committee.

Trustee Campbell reported the committee heard one information item and three action items. The information item consisted of a status report on the 1998/99 support budget.

Financing for California Polytechnic State University, San Luis Obispo Student Union Sports Complex (RFIN 07-98-11)

Trustee Campbell moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, The California Polytechnic State University Foundation (the “Corporation”) is organized under the California Nonprofit Public Benefit Corporation Law and under the Corporation’s Articles of Incorporation as an entity not organized for profit; and

WHEREAS, The Corporation is an auxiliary organization of the California State University, and is authorized to act pursuant to California Education Code Sections 89900 et seq.; and

WHEREAS, The Articles of Incorporation of the Corporation provide that corporation income will not inure to the benefit of any private person; and

WHEREAS, The Corporation desires to borrow through a tax-exempt loan (“Loan”) on behalf of the Board of Trustees (“Board”) of The California State University to fund the construction of a portion of a Sports Complex in furtherance of its corporate purposes; and

WHEREAS, The Board may lease any property of a state university for the purpose of constructing new facilities pursuant to California Education Code Sections 89036 and 89046; and

WHEREAS, Proceeds of the Loan will be used to pay for the construction of a portion of the Sports Complex, therefore, be it

RESOLVED, By the Trustees of the California State University, as follows:

Section 1. The Board hereby approves the purposes and activities of the Corporation.

Section 2. The Board hereby approves the Corporation borrowing through a tax-exempt Loan in an aggregate principal amount not to exceed three million, nine hundred thousand dollars (\$3,900,000); provided that this resolution shall not constitute or authorize an indebtedness of the State of California, the Board, the California Polytechnic State University, or any officers or employees of any of the entities, and no lending or pledging of the credit of any of these entities is intended or authorized by the resolution.

Section 3. The Board hereby agrees, without demand or further obligation on behalf of the Board, to accept unencumbered fee title to all property financed by the Loan, including any additions to said property, upon retirement of the Loan.

Section 4. The property to be financed by the Loan is hereby determined to be located within the geographic boundaries of property owned and operated by the Board and has a substantial connection with the Board.

Section 5. The chancellor, the executive vice chancellor, the senior vice chancellor, business and finance, and their designees are hereby authorized and directed, jointly and severally, to take any and all actions and execute and deliver any and all certificates, agreements, and related documents which they, or any of them, may deem necessary or advisable in order to facilitate the approval of the Loan as described above.

Section 6. This resolution shall take effect immediately upon its adoption.

Auxiliary Organization Tax-Exempt Financing at San Francisco State University (RFIN 07-98-12)

Trustee Campbell moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, The San Francisco State University Foundation Inc. (the “Corporation”) is organized under the California Nonprofit Public Benefit Corporation Law and under the Corporation’s Articles of Incorporation as an entity not organized for profit; and

WHEREAS, The Corporation is an auxiliary organization of the California State University, and is authorized to act pursuant to California Education Code Sections 89900 *et seq.*; and

WHEREAS, The Articles of Incorporation of the Corporation provide that corporation income will not inure to the benefit of any private person; and

WHEREAS, The Corporation desires to enter into a tax-exempt lease (the “Lease”) on behalf of the Board of Trustees (“Board”) of The California State University to fund the costs of renovating and remodeling the old Corporate Yard in furtherance of its corporate purposes; and

WHEREAS, The Board may lease any property of a state university for the purpose of constructing new facilities pursuant to California Education Code Section 89036 and 89046; and

WHEREAS, Proceeds of the Lease will be used to pay for the costs of renovating and remodeling the old Corporate Yard; therefore, be it

RESOLVED, By the Trustees of The California State University, as follows:

Section 1. The Board hereby approves the purposes and activities of the Corporation.

Section 2. The Board hereby approves the Corporation entering into a tax-exempt Lease in an aggregate principal amount not to exceed two million dollars (\$2,000,000); provided that this resolution shall not constitute or authorize an indebtedness of the State of California, the Board, the San Francisco State University, or any officers or employees of any of the entities, and no lending or pledging of the credit of any of these entities is intended or authorized by the resolution.

Section 3. The Board hereby agrees, without demand or further obligation on behalf of the Board, to accept unencumbered fee title to all property financed by the Lease, including any additions to said property, upon termination of the Lease.

Section 4. The property to be financed by the Lease is hereby determined to be located within the geographic boundaries of property owned and operated by the Board and has a substantial connection with the Board.

Section 5. The chancellor, the executive vice chancellor, the senior vice chancellor, business and finance, and their designees are hereby authorized and directed, jointly and severally, to take any and all actions and execute and deliver any and all certificates, agreements, and related documents which they, or any of them, may deem necessary or advisable in order to facilitate the approval of the Lease as described above.

Section 6. This resolution shall take effect immediately upon its adoption.

Application for Financial Assistance for the 404 Hazard Mitigation Grant Program and the 406 Disaster Assistance Program Designation of the CSU Authorized Agents (RFIN 07-98-13)

Trustee Campbell moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, The California State University provides quality education for the people of California; and,

WHEREAS, Pursuant to the Federal Emergency Management Agency authority under Section 404 of the Robert T. Stafford Disaster Assistance and Emergency Relief Act, as amended, 42 U.S.C. 5121, et seq., provision under the 404 Hazard Mitigation Grant Program application administered by the California Office of Emergency Services requires a governing board resolution to fully delegate hazard mitigation projects and to complete the application requirements; and,

WHEREAS, Pursuant to the Federal Emergency Management Agency authority under Section 406 of the Robert T. Stafford Disaster Assistance and Emergency Relief Act, as amended, 42 U.S.C. 5121, et seq., provision under the 406 Repair, Restoration, and Replacement of Damaged Facilities Program application administered by the California Office of Emergency Services requires a governing board resolution to fully delegate repair, restoration, and replacement of damaged facilities projects and to complete the application requirements; now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that the presidents at each of the California State University campuses and the vice chancellor for business and finance at the Office of the Chancellor, or their designees, respectively, have primary responsibility to act as the authorized agents on behalf of each campus and the Office of the Chancellor, respectively, as applicants for the hazard mitigation projects associated with the 404 Hazard Mitigation Grant Program and are hereby designated as the authorized agents to act for and on behalf of each campus or the Office of the Chancellor, respectively, as the applicant in all matters associated with application for and receipt of federal financial assistance under Section 404 of the Robert T. Stafford Disaster Assistance and Emergency Relief Act, as amended, 42 U.S.C. 5121, et seq.; and, be it further

RESOLVED, That the presidents at each of the California State University campuses and the vice chancellor for business and finance at the Office of the Chancellor, or their designees, respectively, have primary responsibility to act as the authorized agents on behalf of each campus and the Office of the Chancellor, respectively, as applicants for the repair, restoration, and replacement of damaged facilities projects associated with the 406 Repair, Restoration, and Replacement of Damaged Facilities Program and are hereby designated as the authorized agents to act for and on behalf of each campus and the Office of the Chancellor, respectively, as the applicant in all matters associated with application for and receipt of federal financial assistance under Section 406 of the Robert T. Stafford Disaster Assistance and Emergency Relief Act, as amended, 42 U.S.C. 5121, et seq.

Report from the Committee of the Whole

Chairman Hauck reported for the committee.

Public/Public Sector Participation Concept Plan for a Joint-Use Library—San Jose State University (RCOW 07-98-03)

Chairman Hauck 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:

Section 1. The public/public sector participation concept plan for a joint-use library between San Jose State University and the City of San Jose as presented in this agenda item is approved.

Section 2. To facilitate development of a joint-use library between San Jose State University and the City of San Jose which is consistent with the concept plan presented in this agenda item, the chancellor is authorized to enter into agreements and do any and all things necessary to implement the concept plan, and to prepare information plans and agreements for consideration by the board as contemplated in the concept plan.

Report from the Committee on Campus Planning, Buildings and Grounds

Trustee Razi, chair, reported for the committee.

Trustee Razi said the committee heard four information and two action items. The information items consisted of reports on professional appointments, seismic safety, the 1998/99 state funded capital outlay program, and the draft of the five-year capital outlay program.

Amend the 1998/99 Capital Outlay Program, Nonstate Funded (RCPBG 07-98-11)

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 1998/99 Nonstate Funded Capital Outlay Program is amended to include: (1) \$2,000,000 for preliminary plans, working drawings, construction and equipment for the San Francisco State University, Renovate Former Corporation Yard (Centennial Square) project; (2) \$9,431,000 for preliminary plans, working drawings, construction and equipment for the California Polytechnic State University, San Luis Obispo, Sports Complex project; (3) \$1,150,000 for preliminary plans, working drawings and construction for the California State University, San Marcos, Track and Soccer Field project; and (4) \$8,410,000 for the Sonoma State University, Real Property Acquisition.

Approval of Schematic Plans (RCPBG 07-98-12)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

1. San Jose State University—Public Safety/Parking Department Facility

RESOLVED, By the Board of Trustees of The California State University, upon consideration of the information provided in the Mitigated Negative Declaration prepared for the San Jose State University, Public Safety/Parking Department Facility, the board finds that:

1. The Mitigated Negative Declaration was prepared for this project pursuant to the requirements of the California Environmental Quality Act; and
2. With the implementation of the mitigation measures set forth in the Mitigated Negative Declaration prepared for this project and identified specifically in Attachment A herein, the proposed project will not have a significant effect on the environment; and
3. The project will benefit The California State University; and, be it further

RESOLVED, That said mitigation measures and implementation of recommended improvements are hereby adopted as part of this approval of the San Jose State University, Public Safety/Parking Department Facility; and, be it further

RESOLVED, That the mitigation measures shall be monitored and reported in accordance with the plan included as Attachment A herein which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6); and, be it further

RESOLVED, That the chancellor or his designee is requested, under Delegation of Authority by the Board of Trustees, to file the Notice of Determination for the San Jose State University, Public Safety/Parking Department Facility; and, be it further

RESOLVED, That the schematic plans for the San Jose State University, Public Safety/Parking Department Facility are approved at a project cost of \$5,425,000 at ENR 3722.

2. California Polytechnic State University, San Luis Obispo—Advanced Technology Laboratory

RESOLVED, By the Board of Trustees of The California State University, upon consideration of the information provided in the Mitigated Negative Declaration prepared for California Polytechnic State University, San Luis Obispo, Advanced Technology Laboratory project, the board finds that:

1. The Mitigated Negative Declaration has been prepared for the project pursuant to the requirements of the California Environmental Quality Act; and
2. With the implementation of the mitigation measures set forth in the Mitigated Negative Declaration prepared for this project and identified specifically in Attachment B herein, the proposed project will not have a significant effect on the environment; and
3. The project will benefit The California State University; and, be it further

RESOLVED, That said mitigation measures and implementation of recommended improvements are hereby adopted as part of this approval of the California Polytechnic State University, San Luis Obispo, Advanced Technology Laboratory project; and, be it further

RESOLVED, That the mitigation measures shall be monitored and reported in accordance with the plan included as Attachment B herein which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6); and, be it further

RESOLVED, That the chancellor or his designee is requested, under the Delegation of Authority granted by the Board of Trustees, to file the Notice of Determination for the California Polytechnic State University, San Luis Obispo, Advanced Technology Laboratory project; and, be it further

RESOLVED, That the schematic plans for the California Polytechnic State University, San Luis Obispo, Advanced Technology Laboratory project are approved at a project cost of \$3,166,000 at ENR 3722.

Report from the Ad Hoc Committee on Board Operations

Trustee Fallgatter, chair, reported for the committee.

Trustee Fallgatter said the committee heard an excellent report by President Stephen Weber, San Diego State University, about a series of events that led to major changes within the State University of New York system. Trustee Fallgatter reported that the changes in New York prompted the members of the ad hoc committee to be more alert to maintaining the policy responsibility and leaving the implementation and management of that policy to the chancellor and the presidents. She said discussion also touched on the responsibility of existing trustees to assist and to orient newly appointed trustees with the emphasis on the role of the board that is student-centered rather than one that carries out a political agenda. Trustee Fallgatter concluded by saying no individual has the authority or the power, but that the authority rests with the full board and that the hallmark of the CSU board for the past eight years has been respect for one another.

Report from the Committee on Collective Bargaining

Trustee Stennis, chair, reported for the committee.

Trustee Stennis reported the committee ratified the following tentative agreements for compensation only for fiscal year 1998/99: CSEA Units 2, 5, 7 and 9; State Employees Trades Council, Unit 6; and the Academic Professionals of California, Unit 4. Trustee Stennis also reported that the committee ratified a three-year contract for fiscal years 1998/99 through 2000/2001, with the Statewide University Police Association, Unit 8; and with the Union of Physicians and Dentists, Unit 1.

Report from the Committee on Institutional Advancement

Trustee Fallgatter, chair, reported for the committee.

Trustee Fallgatter reported that the committee heard two information items and five action items. The information items consisted of a report on national fund-raising rankings among peer institutions, recognition for trustee Claudia H. Hampton by CSU Dominguez Hills and the 1998/99 university advancement campus plans.

Naming of Facility—San Francisco State University (RIA 07-98-06)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the Arts and Industry Building at San Francisco State University be designated the Fine Arts Building.

Naming of Facility—California State University, Long Beach (RIA 07-98-07)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the Student Services/Administration building at California State University, Long Beach be designated the E. James Brotman Hall.

Naming of Facility—California State University, Stanislaus (RIA 07-98-08)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the music recital hall at California State University, Stanislaus be designated the Flora and Bernell Snider Music Recital Hall.

Naming of Facility—California State University, Stanislaus (RIA 07-98-09)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the educational services building at California State University, Stanislaus be designated the Mary Stuart Rogers Educational Services Gateway Building.

Naming of Facility—California State University, Fullerton (RIA 07-98-10)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the university library at California State University, Fullerton be designated the Paulina June and George Pollak Library.

Communication and Correspondence

Old Business

New Business**Public Comments**

The Board of Trustees heard comments from Terry Jones, president, California Faculty Association, and Mary Ozuba, student at CSU Long Beach.

Adjournment

The meeting adjourned at 11:50 a.m.