

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

July 17, 2002—10:00 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—Wayne Adelstein*

Report of the California State Student Association: *Chair—Artemio Pimental*

Report of California Postsecondary Education Commission: *Anthony M. Vitti*

Approval of Minutes of Committee on Committees Meeting of May 9, 2002

Approval of Minutes of Board of Trustees' Meeting of May 15, 2002

Board Items

1. Conferral of Title Student Trustee Emeritus, *Action*
2. Conferral of Title President Emeritus, *Action*

Report of Committees

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

Committee on Finance: *Chair – William Hauck*

Committee on Campus Planning, Buildings and Grounds: *Chair – Ralph R. Pesqueira*

1. Amend the 2002/2003 Capital Outlay Program, Nonstate Funded
5. Categories and Criteria for the State Funded Five Year Capital Improvement Program 2004/2005 - 2008/2009
6. Approval of Schematic Plans

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

1. 2001/2002 Legislative Report No. 9

Committee on University Faculty and Personnel, *Chair – Martha Fallgatter*

1. Proposed Revision of Title 5 Regulations—Amendment of California State University Conflict of Interest Code

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

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

1. Naming of Facility, California State University Channel Islands
2. Naming of Academic College, California State University Northridge

Committee on Educational Policy: *Chair – Roberta Achtenberg*

1. Change in Constitution of the Academic Senate California State University

Committee of the Whole: *Chair—Debra S. Farar*

1. Regulation of Second Hand Smoke on the Campuses of the California State

Communications and Correspondence

Old Business

New Business

Public Comment

Adjournment

**MINUTES OF MEETING OF
COMMITTEE ON COMMITTEES**

**Trustees of The California State University
Glenn S. Dumke Center, Suite 136
Long Beach, California**

May 9, 2002

Members Present

Martha C. Fallgatter, Chair
William D. Campbell
Debra S. Farar
William Hauck (by telephone)

Members Absent

Dee Dee Myers

Chancellor's Office Staff

Bruce Richardson, Deputy General Counsel
William Dermody, Chief of Staff

Call to Order

Chair Fallgatter called the meeting to order at 11:05 a.m.

Chair Fallgatter asked for nominations for Board Chair and Vice Chair. Trustee Hauck nominated Trustee Debra S. Farar as Chair. Trustee Campbell Seconded and the motion passed. Trustee Hauck nominated Trustee Murray L. Galinson as Vice Chair. Trustee Campbell seconded and the motion passed.

Chair Fallgatter asked for nominations for CSU's representative and alternate to the California Postsecondary Education Commission (CPEC). Trustee Campbell nominated Trustee Anthony M. Vitti as representative. Trustee Hauck seconded and the motion passed. Trustee Farar nominated Trustee Ralph Pesqueira as the alternate; Chair Campbell seconded, and the motion passed.

Regarding committee assignments, Chair Fallgatter said everyone submitted their preferred assignments. Chair Fallgatter proposed the following committee chairs and vice chairs: Audit--Shailsh J. Mehta, Chair, Kyriakos Tsakopoulos, Vice Chair; Campus Planning, Buildings & Grounds--Ralph R. Pesqueira, Chair, Kyriakos Tsakopoulos, Vice Chair; Collective Bargaining--Robert G. Foster, Chair, William Hauck, Vice Chair; Educational Policy--Roberta Achtenberg,

Committee on Committees

Chair, William D. Campbell, Vice Chair; Finance--William Hauck, Chair, Shailesh J. Mehta, Vice Chair; Governmental Relations--Murray L. Galinson, Chair, Martha Fallgatter, Vice Chair; Institutional Advancement--Frederick W. Pierce, IV, Chair, Anthony M. Vitti, Vice Chair; Organization And Rules--Harold Goldwhite, Chair, Anthony M. Vitti, Vice Chair; University and Faculty Personnel--Martha Fallgatter, Chair, William D. Campbell, Vice Chair.

Trustee Campbell seconded and the motion passed.

There was also discussion and agreement not to place automatically any newly appointed trustees into those slots occupied by the member he or she was replacing.

Adjournment

The meeting was adjourned at 11:45 a.m.

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

**Trustees of the California State University
CSU Office of the Chancellor
Dumke Auditorium
Long Beach, California 90802**

May 15, 2002

Trustees Present

Debra S. Farar, Chair
William D. Campbell
Daniel Cartwright
Martha Fallgatter
Bob Foster
Murray L. Galinson
Harold Goldwhite
William Hauck
Ricardo Icaza
Shailesh J. Mehta
Frederick W. Pierce IV
Charles B. Reed, Chancellor
Erene S. Thomas
Kyriakos Tsakopoulos

Trustees Absent

Roberta Achtenberg
Cruz Bustamante, Lt. Governor
Gray Davis, Governor
Delaine Eastin, Superintendent of Public Education
Dee Dee Myers
Ralph Pesqueira
Anthony Vitti
Herb Wesson, Jr., Speaker of the Assembly

Chancellor's Office Staff

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

Chair Farar called the meeting to order at 9:40 a.m.

Chair's Report

Chair Farar greeted everyone and explained that she was chairing the meeting because Chair Larry Gould's term expired at the end of April. Chair Farar stated that she looked forward to meeting the many challenges that the CSU faces and pledged to work very hard and strive to her best to carry out that responsibility.

Chair Farar noted that the appointed terms of both chair Larry Gould and Stanley Wang had expired. She further stated that these two outstanding board members, who gave tirelessly of their time and expertise, would both be missed.

Chair Farar also reported that the Board of Trustees and others recognized the five members of the California State University community who excel beyond normal expectations and received the Wang Family Excellence Award.

Chair Farar remarked that the May meeting marked the final meeting for Dan Cartwright, senior student trustee. She thanked Trustee Cartwright for his service to the board and then invited him to make a few remarks.

Trustee Cartwright thanked the board, the chancellor, and the presidents for their assistance during his two years on the board and stated that he was grateful for the experience he received as a member of the board.

Chair Farar also thanked Dr. Alistair McCrone for twenty-eight years of service to the CSU and noted that the May meeting marked his last meeting with the Board of Trustees as President of Humboldt State University.

Chair Farar acknowledged the student leaders and noted that the CSSA Board of Directors would change over the summer. She thanked CSSA President Robert Garcia for another year of good constructive working relations for the CSU and CSSA.

Chair Farar thanked Jacqueline Kegley, Robert Cherny, Lester Pincu, David McNeal and Kathleen Kaiser who served on the Executive Committee of the Statewide Academic Senate during 2001/2002. She announced that the new Executive Committee, chaired by Jackie Kegley, would take office on June 1, 2002. She stated that the board looked forward to working closely with the Academic Senate during the coming academic year

Chair Farar reported that several members of the board attended the inauguration of Richard Rush as President of CSU Channel Islands on April 19. She congratulated President Rush on this important milestone and noted that the next big event for CSU Channel Islands will be the university's opening to its first students in August.

Chair Farar also reported that the Chancellor and several members of the Board of Trustees and most of the CSU Presidents made a successful visit to congressional leaders in Washington, D.C.

in early April. She further stated that the board would continue to look for more opportunities to maintain an active presence in Washington.

Chair Farar noted that during the Board's recent visit to Washington, D.C., they were privileged to witness the unveiling of Vice Chancellor Louis Caldera's official portrait at the Pentagon in his role of Secretary of the Army. She congratulated him.

Chair Farar reported that she along with the Chancellor, Martha Fallgatter and Larry Gould attended the Association of Governing Boards National Conference on Trusteeship in Boston last month. She noted that the AGB conference held yearly at different locations around the country is an opportunity to interact with trustees from across the country.

Chair Farar announced that Chancellor's first column, as a regular contributor in the AGB's Trusteeship magazine would debut in the May/June issue. She further noted that Chancellor Reed continues to be recognized as a national leader in higher education and CSU is leading the way again.

Chair Farar congratulated California State University, Northridge on being one of four universities in the nation invited to take part in a landmark \$40 million dollar effort at developing a state of the art program in teacher education, known as, Teachers for a New Era. The Carnegie Corporation of New York will grant each institution up to \$5 million dollars to be matched by the university over a five-year period.

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

Chancellor's Report

Chancellor Reed thanked Trustee Farar on her thoughtful words about the California State University system.

Chancellor Reed reported that this year's budget would expect the CSU to welcome 20,000 new students in the fall. He stated that enrollment management would be a hard job for the CSU, given this year's tight budget.

Chancellor Reed thanked the many dedicated individuals and leaders whose terms are ending including Trustee Cartwright, President McCrone, the CSSA Board of Directors and the Academic Senate Executive Committee.

Chancellor Reed noted that work on the budget was going to be a continuing effort. He said that the Governor has supported the CSU and his recommendation to increase enrollment by 1% is manageable on a one-time basis. The Chancellor stated that he and Richard West would continue to monitor the budget process closely.

Chancellor Reed thanked the board for taking the step of endorsing the education bond that will appear on the November 2002 ballot. He reported that he has asked Vice Chancellor Louis

Caldera to take the leadership on behalf of the California State University on the bond issue. He noted that the bond will provide urgently needed capital outlay funding for the CSU as it represents a critical component in our ability to preserve access for the students of California.

Chancellor Reed thanked our bargaining teams once again for reaching fair and positive agreements with CFA and the CSEA. He urged all to focus on working collaboratively in Sacramento to address the needs of the California State University, especially during this difficult budget time.

Chancellor Reed announced that the CSU's Alcohol project spear-headed by President Welty will receive 2 million dollars in grants this year in addition to the money that the CSU is putting into the program. He noted that the California State University is, the national model for taking the initiative to put together a systemwide comprehensive plan to attack this problem. He further noted that Senator Joseph Lieberman had asked the California State University to present its model for the rest of the nation to his committee where the CSU would be well represented by President Welty.

Chancellor Reed thanked the Board of Trustees for their participation in the 2002 commencement ceremonies. He remarked that the most important part of the CSU's year and most important part of what the CSU does was to see students accomplish their objectives. He noted that Trustee Fallgatter would be a commencement speaker at her son's graduation from California Polytechnic State University, San Luis Obispo and that Trustee Farar was speaking at CSU Northridge, were she went to school.

Chancellor Reed announced that Steven Spielberg was graduating from CSU Long Beach and would be just like the rest of the California State University students, sitting in the audience waiting to walk across the stage.

Chancellor Reed noted that President McCrone has shaken every hand of every student that has graduated from Humboldt State University. He said that after this commencement President McCrone will have shaken hands with more than over the 37, 000 students.

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

Report of the CSU Alumni Council

Wayne Adelstein, president, reported for the Alumni Council

Report from the California State Student Association

Robert Garcia, chair, reported for the CSSA.

Report from the California Postsecondary Education Commission

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

Approval of Minutes

The minutes of the meeting of the Board of Trustees of May 13, 2002 were approved as submitted.

Chair Farar proposed taking up New Business prior to proceeding with the regular order of business to accommodate trustees who might have to leave early.

Trustee Farar moved the item; there was a second.

The Board of Trustees approved moving New Business to the front of the agenda.

New Business

Election of the Chair of the Board of Trustees For 2002/2003 (RCOC 05-02-01)

Trustee Fallgatter moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as chair for the 2002/2003 year:

Chair: Debra S. Farar

Election of Vice Chair of the Board of Trustees For 2002/2003 (RCOC 05-02-02)

Chair Fallgatter moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as vice chair for the 2002/2003 year:

Vice Chair: Murray L. Galinson

Appointments to The California Postsecondary Education Commission For 2002/2003 (RCOC 05-02-03)

Trustee Fallgatter moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the California Postsecondary Education Commission for the 2002/2003 year:

Anthony M. Vitti
Ralph R. Pesqueira (Alternate)

COMMITTEE ASSIGNMENTS FOR 2002/2003 (RCOC 05-02-04)

Trustee Fallgatter moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the Standing Committees for the 2002/2003 year:

AUDIT

Shailesh J. Mehta, Chair
 Kyriakos Tsakopoulos, Vice Chair
 William Hauck
 Dee Dee Myers
 Erene S. Thomas
 Anthony M. Vitti

CAMPUS PLANNING, BUILDINGS & GROUNDS

Ralph R. Pesqueira, Chair
 Kyriakos Tsakopoulos, Vice Chair
 Roberta Achtenberg
 William Campbell
 Murray L. Galinson
 Harold Goldwhite
 Erene S. Thomas

COLLECTIVE BARGAINING

Robert G. Foster, Chair
 William Hauck, Vice Chair
 Roberta Achtenberg
 William D. Campbell
 Martha Fallgatter
 Ricardo F. Icaza
 Shailesh J. Mehta
 Ralph R. Pesqueira
 Frederick W. Pierce IV

EDUCATIONAL POLICY

Roberta Achtenberg, Chair
 William D. Campbell, Vice Chair
 Martha Fallgatter
 Harold Goldwhite
 Murray L. Galinson
 William Hauck
 Shailesh J. Mehta
 Ralph Pesqueira
 Kyriakos Tsakopoulos
 Anthony M. Vitti

FINANCE

William Hauck, Chair
 Shailesh J. Mehta, Vice Chair
 Murray L. Galinson
 Harold Goldwhite
 Dee Dee Myers
 Frederick W. Pierce IV
 Erene S. Thomas
 Kyriakos Tsakopoulos
 Anthony M. Vitti

GOVERNMENTAL RELATIONS

Murray L. Galinson, Chair
 Martha Fallgatter, Vice Chair
 Roberta Achtenberg
 Robert Foster
 Dee Dee Myers
 Ralph R. Pesqueira
 Frederick W. Pierce IV

INSTITUTIONAL ADVANCEMENT

Frederick W. Pierce, IV, Chair
 Anthony M. Vitti, Vice Chair
 Roberta Achtenberg
 Martha Fallgatter
 Harold Goldwhite
 Shailesh J. Mehta
 Dee Dee Myers
 Erene S. Thomas

ORGANIZATION AND RULES

Harold Goldwhite, Chair
 Anthony M. Vitti, Vice Chair
 William Campbell
 Robert G. Foster
 Ricardo F. Icaza
 Erene S. Thomas

UNIVERSITY AND FACULTY PERSONNEL

Martha Fallgatter, Chair
 William D. Campbell, Vice Chair
 Robert G. Foster
 Murray L. Galinson
 William Hauck
 Ricardo F. Icaza
 Shailesh J. Mehta
 Kyriakos Tsakopoulos
 Anthony M. Vitti

As a point of information, Chair Farar stated that although the Board had taken the votes on assignments to standing committees, officers, and CPEC representatives, these new assignments would not take effect until after the close of today's meeting.

Board of Trustees

Chair Farar presented three information items and two action items. The information items were Recognition of California State University, Bakersfield Men's Swim Team, Recognition of California State Polytechnic University, Pomona Women's Basketball Team and Recognition of the Model United Nations and Model League of Arab States Teams at California State University, San Bernardino.

Conferral of the Title Trustee Emeritus (RBOT 05-02-02)

Chair Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Stanley T. Wang, first appointed to the Board of Trustees of the California State University in 1994 by Governor Pete Wilson, has since served in a variety of leadership roles, including Chair of the Committee on Campus Planning, Buildings and Grounds, Committee on Audit, and the Committee on Organization and Rules; and

WHEREAS, During his tenure, he has helped guide and advise the California State University, helping it to maintain high standards as it faced challenging times, a budget crisis, technological change, and booming enrollment, and

WHEREAS, He has personally launched and funded a splendid and precedent-setting \$1 million program of recognition for outstanding faculty and staff, the Wang Family Excellence Awards, which for a decade will reward and publicly honor five talented members of the CSU community each year; and

WHEREAS, He has always quietly advanced the cause of the university, not seeking personal credit for his generous gifts but rather applauding the mentors and educators who inspired him and who today guide students to a better future, and

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

RESOLVED, By the Board of Trustees of the California State University, that this Board express its thanks to Stanley Wang for his many years of service to the people of this state and the members of this great university, and confer on him the title of Trustee Emeritus with all the rights and privileges pertaining thereto.

Conferral of the Title Trustee Emeritus (RBOT 05-02-03)

Chair Farar moved the item; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Laurence K. Gould, Jr., first appointed to the Board of Trustees of the California State University in 1996 by Governor Pete Wilson, has since served in a variety of leadership roles, including Chair of the Committee of Organization and Rules and Vice Chair of the committees of Finance and Institutional Advancement, and culminating in serving two distinguished years as Chair of the Board, and

WHEREAS, During his tenure, he has helped guide and advise the California State University as it confronted the many challenges facing the state and its public universities, bringing to its discussion his calm and experienced leadership, and

WHEREAS, He has brought a special concern for and dedication to the aspiring students of this university, visiting, listening, and involving himself in campus activities across the state, and

WHEREAS, He has ably represented the California State University before both state and federal lawmakers, pressing the case for university programs and priorities that benefit students, faculty, and staff; and

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

RESOLVED, By the Board of Trustees of the California State University, that this Board express its thanks to Laurence K. Gould, Jr. for his years of service and leadership, and confer on him the title of Trustee Emeritus with all the rights and privileges pertaining thereto.

Committee Reports

Committee on Collective Bargaining

Trustee Foster reported the committee ratified the new collective bargaining agreement with the California Faculty Association. In addition, staff reported to the committee that it had reached a tentative agreement with the California State Employees Association on a new three-year contract including the compensation increases for fiscal year 2002/2003. The committee also recognized the request to address the committee by a representative of the Academic Professionals of California.

Committee on Governmental Relations

Trustee Fallgatter reported the committee heard two action items:

2001/2002 Legislative Report No. 8 (RGR 05-02-03)

Trustee Fallgatter moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 2001-2002 Legislative Report No. 8 is adopted.

Education Bond Act: Endorsement by Board of Trustees (RGR 05-02-04)

Trustee Fallgatter moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the board supports the education bond act that appears on the November 2002 General Election ballot.

Committee on Finance

Trustee Galinson reported the committee heard two information items, 2002/2003 Budget Status and California State University Systemwide Revenue Bond Sale. The action items were:

Nonresident Tuition Fee Rate Increase (RFIN 05-02-07)

Trustee Galinson moved the item; there was a second.

A short discussion followed. Trustee Cartwright voiced his concern about the resolution, expressed his dissent, and asked that the Trustees join him in voting against the resolution.

Trustee Galinson responded to Trustee Cartwright and urged that the motion be supported.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the nonresident tuition fee for the 2002/03 academic year, effective for all campuses with the Fall 2002 term and until further amended, shall be as follows:

	<u>Quarter Term</u>	<u>Semester Term</u>
Non-Resident Tuition	\$188	\$282
Per Unit Charge:		

The academic year fee rate is \$8,460. The total fees paid per term shall be determined by multiplying the number of units taken by the charge per unit in accordance with this schedule; and be it further

RESOLVED, that the chancellor is delegated authority to further adopt, amend, or repeal the rate of nonresident tuition fee if such action is required by the budget act approved for 2002/03 and that any changes made by the chancellor in the rate of the fee be communicated promptly to the trustees.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 05-02-08)

Trustee Galinson moved the item; there was a second.

The Board of Trustees approved the following resolutions:

The Board of Trustees approved the resolutions prepared by Orrick, Herrington & Sutcliffe LLP as bond counsel for the Trustees by unanimous vote. The resolutions are on file and:

- (1) Authorize the sale and issuance of the Systemwide Revenue Bond Anticipation Notes and authorize the related sale and issuance of the Trustees of the California State University, Systemwide Revenue Bonds and certain actions relating thereto in an amount not-to-exceed the amounts for the projects, and certain actions relating thereto.
- (2) Provide for a delegation to authorize the chancellor, the executive vice chancellor and chief financial officer, and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

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

Private Sector Participation in the Development of a 49.5 Acre Avocado Orchard at California Polytechnic State University, San Luis Obispo (RFIN 05-02-09)

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 board:

1. Approves the development plan contained in Agenda Item 5 of the May 14-15, 2002 meeting of the Trustees' Committee on Finance for California Polytechnic State University, San Luis Obispo to utilize the private sector to develop, manage, operate, and maintain approximately 49.5 acres of campus owned agricultural land for avocado orchard sites to provide educational facilities that would replicate industry standards as described in this agenda item.
2. Confirms the chancellor's authority to enter into an Educational Program Agreement and related agreements as necessary to implement the development plan as approved by the Board of Trustees.

Committee on Campus Planning, Buildings and Grounds

Trustee Cartwright reported the committee heard one information item, Status Report on the 2002/2003 State Funded Capital Outlay Program and Economic Stimulus Package and three action items as follows:

Amend the 2001/2002 Capital Outlay Program, Nonstate Funded (RCPBG 05-02-07)

Trustee Cartwright moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 2001/02 Nonstate Funded Capital Outlay Program is amended to include: 1) \$3,259,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University, Campus Children's Center; 2) \$12,000,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University, Gateway Addition; 3) \$800,000 for preliminary plans, working drawings and construction for the San Diego State University, Student Center; 4) \$3,740,000 for preliminary plans, working drawings, construction and equipment for the San Francisco State University, Romberg Tiburon Center Renovation, Phases I & II; and 5) \$1,902,000 for preliminary plans, working drawings, and construction for the San Jose State University, Gateway Addition, South Campus Park and Ride Lot.

Certify the Final Environmental Impact Report and Approve the Campus Master Plan for the California Maritime Academy (RCPBG 05-02-08)

Trustee Cartwright 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 FEIR for California Maritime Academy (CMA) master plan was prepared to address the potential significant environmental effects, mitigation measures, and project alternatives associated with the approval of the proposed master plan and all discretionary actions related thereto, including the specific projects identified in the Project Description in the FEIR.
2. The FEIR was prepared pursuant to the California Environmental Quality Act and the state CEQA Guidelines.
3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the state CEQA Guidelines, which require that the Board of Trustees (board) make findings

prior to approval of a project (along with statements of facts supporting each finding).

4. This board hereby adopts the Findings of Fact and Statement of Overriding Considerations with Mitigation Monitoring and Reporting Program prepared for Agenda Item 3 of the May 14-15, 2002 meeting of the Committee on Campus Planning, Building, and Grounds, which identify specific impacts of the proposed project and related mitigation measures which are hereby incorporated by reference.
5. The board's findings include specific overriding considerations that outweigh certain remaining significant impacts.
6. Prior to certification of the FEIR, the Board of Trustees has reviewed and considered the above-mentioned FEIR and finds that the FEIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the FEIR for the CMA campus master plan as complete and adequate in that the FEIR addresses all significant environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines. For the purposes of CEQA, the record of the proceedings for the project is comprised of the following:
 - A. The Draft EIR for the CMA master plan;
 - B. The FEIR, including all comments received on the Draft EIR and responses to comments;
 - C. The proceeding before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced prior to or at the meeting; and
 - D. All attachments, documents incorporated, and references made in the documents as specified in items (A) through (C) above.

All of the above information is on file with the California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California, 90802-4210, and California Maritime Academy, Office of Facilities Planning and Construction Management, (Physical Plant Building), 200 Maritime Academy Drive, Vallejo, California, 94590.

7. The board certifies the FEIR for the CMA master plan, including the program level analyses for proposed future projects.
8. The board finds that the FEIR has sufficiently analyzed the environmental impacts and mitigation measures for the master plan, including the program level analyses of projects identified in the FEIR, and that the board shall

consider the FEIR in connection with any approvals of the component projects.

9. The mitigation measures identified in the Mitigation Monitoring and Reporting Program are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program, which meets the requirements of CEQA (Public Resources Section 21081.6).
10. The CMA campus master plan, dated May 2002, is hereby approved.

Approval of Schematic Plans (RCPBG 05-02-09)

Trustee Cartwright moved the item; there was a second.

The Board of Trustees approved the following resolutions:

**1. California State University, Fresno—Science II Replacement Building
Project Architect: The Taylor Group**

RESOLVED, By the Board of Trustees of the California State University, that the Board of Trustees, upon consideration of the information provided in the Finding of Consistency with regard to the Master Plan Final Program EIR approved in September 1994, makes the following findings:

1. The board finds that the Final EIR certified by this board in September 1994 was prepared to include the Science II Replacement Building project pursuant to the requirements of the California Environmental Quality Act.
2. The project before this board is consistent with the project description as analyzed in the previously certified Final EIR and does not propose substantial changes to the original project description, which would require major revision to the Final EIR or Findings adopted by this board in certifying said Final EIR.
3. The project will not involve substantial changes in the circumstances under which the project will be undertaken that would require major revision to the Final EIR or the Findings adopted by this board in certifying said Final EIR.
4. No new information of substantial importance has been identified which shows that the project will have one or more significant effects not discussed in the previously certified Final EIR.
5. Although the proposed project potentially could have a significant effect on the environment, no further environmental documentation is required because all potentially significant effects (a) have been analyzed adequately in the Final EIR, and (b) have been avoided or mitigated pursuant to

Findings adopted in the certification of the Final EIR, including revisions or mitigation measures imposed upon the proposed project.

6. Therefore, the project is within the scope of the previously certified Final EIR, no new effects will occur and no new mitigation measures are required, and no new environmental document is required.
7. The project will benefit the California State University in the implementation of its statewide mission to provide postsecondary higher education.
8. The chancellor is requested under Delegation of Authority by the Board of Trustees to file the Notice of Determination for the project.
9. The schematic plans for California State University, Fresno, Science II Replacement Building are approved at a project cost of \$24,533,000 at CCCI 4019.

**2. California State University, Hayward — University Union Expansion Project
Project Architect: Hornberger and Worstell**

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

1. The board finds that the Mitigated Negative Declaration was prepared for the California State University, Hayward, University Union Expansion 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, which are hereby adopted and are available for review by the board and the public at http://134.154.82.71/uunionCeqaMM_plan.pdf herein, the proposed project will not have a significant effect on the environment, and will benefit the California State University; and
3. The mitigation measures shall be monitored and reported in accordance with the plan included as specifically identified on http://134.154.82.71/uunionCeqaMM_plan.pdf herein which meets the requirements of the California Environmental Quality Act (Public Resources code, Section 21081.6); and
4. The schematic plans for the California State University, Hayward, University Union Expansion Project are approved at a project cost of \$10,267,000 at CCCI 4019.

Committee on Institutional Advancement

Trustee Fred Pierce reported the committee heard one information item, University Advancement Update, and one action item as follows:

Recognition of Donors to California State University, Stanislaus (RIA 05-02-04)

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 this Board commends and thanks the Mary Stuart Rogers Foundation and John and June Rogers for their support of California State University, Stanislaus.

Committee on Organization and Rules

Trustee Harold Goldwhite reported the committee heard one action item.

Schedule of Board of Trustees’ Meetings, 2003 (ROR 05-02-02)

Trustee Goldwhite 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 schedule of meetings for 2003 is adopted:

2003		
January 28 - 29	Tuesday – Wednesday	Headquarters
March 11 – 12	Tuesday – Wednesday	CSU Fullerton
May 13 - 14	Tuesday – Wednesday	Headquarters
July 15 - 16	Tuesday – Wednesday	Headquarters
September 16 - 17	Tuesday – Wednesday	Headquarters
October 31	Friday	Headquarters
November 18 - 19	Tuesday – Wednesday	Headquarters

Committee on University and Faculty Personnel

Trustee Murray Galinson reported the committee heard one action item.

Executive Compensation (RUF 05-02-02)

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 Dr. Rollin C. Richmond shall receive a salary set at the annual rate of \$230,016 and a housing allowance set at the annual rate of \$28,008, effective July 1, 2002, the date of his appointment as president of Humboldt State University.

Committee on Audit

Trustee Shailesh Mehta reported the committee heard one information item on current and follow-up internal audit assignments.

Committee on Educational Policy

Chair Farar reported the committee heard one information item on the California State University Monterey Bay Student Outcomes Assessment.

Communications and Correspondence

Old Business

Public Comments

The Board heard comments from Dr. Susan Meisenhelder, President, California Faculty Association. Vice Chancellor Jackie McClain responded to comments made by Dr. Meisenhelder.

The Board also heard comments from J.J. Hurley, Mike Thompson, Jana Weeks and Jeffrey Ansari.

The meeting adjourned at 12:10 p.m.

BOARD OF TRUSTEES

Conferral of The Title Student Trustee *Emeritus*

Presentation By

Debra S. Farar
Chair

Summary

It is proposed that the title of Student Trustee *Emeritus* be conferred on Daniel N. Cartwright.

The following resolution is recommended for approval:

WHEREAS, Daniel N. Cartwright, having been nominated by his student colleagues, was appointed to the Board of Trustees of the California State University by Governor Gray Davis on May 25, 2000; and

WHEREAS, Dan Cartwright has been an active voice for nearly 400,000 students attending the California State University, promoting their interests as well as the greater good of the university in the advancement of education in California and

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

RESOLVED, By the Board of Trustees of The California State University, that this board confer the title of Student Trustee *Emeritus* on Daniel N. Cartwright, with all the rights and privileges thereto.

BOARD OF TRUSTEES

Conferral of The Title President *Emeritus*

Presentation By

Charles B. Reed
Chancellor

Summary

It is proposed that the title of President *Emeritus* be conferred on Alistair W. McCrone.

Background

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

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

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

The following resolution is recommended for approval:

WHEREAS, Alistair W. McCrone became the fifth president of Humboldt State University on July 1, 1974 and served in this capacity with distinction for twenty-eight years making him the the university's longest serving president and the second longest in the history of the California State University; and

WHEREAS, During his tenure, President McCrone oversaw the construction of the Student and Business Services Building, the Engineering and Biological Sciences Building and a major addition to the Wildlife and Fisheries Building, renovation and seismic strengthening of Founders Hall and Siemens Hall, the acquisition of off-campus instructional resources such as Research Vessel Coral Sea, Marine Wildlife Center, the Natural History Museum, and First Street Gallery, the Creekview Residences, and the acquisition of a house soon to become an alumni house; and

WHEREAS, Humboldt State University is repeatedly listed among the best comprehensive liberal arts universities in the West by *U.S. News & World Report*, has the highest proportion of baccalaureate graduates on a national per capita basis among public master's degree granting institutions who complete doctorates in science and engineering, became the first semester calendar campus of the California State University to operate a state-funded summer program, and has become the cultural center of the north coast region; and

WHEREAS, the students, faculty and staff of Humboldt State University made a commitment to community service long before the current popularity, and to respect the environment as evidenced by the highly successful, twenty-five year old recycling program; and

WHEREAS, President McCrone worked vigorously with faculty, staff, students, and alumni to improve the academic quality and reputation of the university, and personally congratulated 37,000 graduates of Humboldt State University, and

WHEREAS, Dr. McCrone spearheaded emergency preparedness and served on other panels for the California State University system; and

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

RESOLVED, By the Board of Trustees of The California State University, that this board confer the title of President *Emeritus* of Humboldt State University on Alistair W. McCrone, with all the rights and privileges thereto.

REPORT OF CHAIR DEBRA S. FARAR
Board of Trustees
The California State University
May 15, 2002

Good morning. I am honored more than I can say to be sitting here and giving the Chair's Report. Traditionally the gavel is passed at the July meeting but because Chair Larry Gould's term expired at the end of April, I am presiding as chair over today's meeting.

I want to begin by saying how grateful I am for the opportunity to chair the best board of higher education in the country. I am humbled by the wisdom and expertise sitting at this table and throughout the entire CSU and my plan is to take advantage of it. Over the past two and a half years, I have gotten a chance to know and work with the many wonderful people who dedicate their time to leading and managing this university system. I look forward to continuing to work with all of you in meeting the many challenges that the CSU faces. I also want to take a moment to put our jobs into a broader perspective. The CSU is the largest, fastest growing and most diverse university system in the country. The CSU is watched very closely, not just in the state, but by other university systems all around the country. For instance, I know that many other universities are watching the CSU to see how we manage our rapidly growing enrollment. As trustees and leaders of the CSU, we need to remember that we have an important leadership role not just here in California but in serving as a model for the entire country. I also want to take this opportunity once again to let all of you know that I consider serving on this board a wonderful honor, a great privilege and a enormous responsibility. I pledge to all of you that I will work very hard and strive to do my best to carry out that responsibility. My hope is that my sincerity, enthusiasm, and caring about the CSU is always evident in everything I do as board chair.

Now this is the time of year when our university system goes through many leadership changes. I want to take a few moments to recognize some of the people who have made many important contributions to the CSU. Again, I want to note that sadly the appointed terms of both chair Larry Gould and Stanley Wang have ended. We will greatly miss these two outstanding board members who gave tirelessly of their time and expertise. Both of them made invaluable contributions to this board and to the California State University. I know that my fellow board members all join me in thanking them for their dedication, leadership and friendship. And, along with many of you I not only consider them colleagues, but feel privileged to call them friends. I know our friendship will continue outside of this boardroom.

Stanley Wang said at his last meeting in March that his heart would always be here. Well, most of us know he left a lot more than his heart. Yesterday afternoon and last evening the Board of Trustees and others recognized five members of the California State University community who excel beyond normal expectations. Thanks to former trustee Stanley Wang and his family a

special award program was endowed to recognize exceptional faculty and administrators. Now in its fourth year, the Wang Family Excellence Awards once again recognizes some of the best and brightest who go the several extra miles to serve our students.

This meeting also marks the final meeting for Dan Cartwright, our senior student trustee. Dan, I want to thank you on behalf of the Board for your concerned involvement and many positive contributions. Dan has requested a couple of minutes to say a few words.

Remarks of Dan Cartwright

Thank you very much. I just wanted this opportunity to thank everyone here really. Our faculty, our alumni, our CSU staff, our administrators, everyone that I have met while I have been here has made me feel part of this place, of our place. And, I really want to thank you all for that. I'd like to thank the chancellor. I never could quite figure it out. I always had this undercurrent of, I wasn't sure if I liked you or not. And I think you hear that from people, but I'm going to tell you. Somebody told me straight yesterday. They said, "You remind me of him." And, maybe that's it. I really want to tell you that I admire you greatly and I am in a position to see what few students, few people in the country, in the world can see. You go through quite a lot for our system. You take the brunt of every hit there is and right or wrong you're here for the students and I appreciate that. And I think that if everyone knew what we knew they would say the same thing. So, I want you to know that. To the presidents, you've been gracious. You are the most excellent leadership that we could ever ask for and you have been friends and you have made me feel as a colleague even though I haven't lived through the things you've lived through or seen what you've seen. And I appreciate that also. We have the most excellent leadership team in the country. Between our Chancellor, our Vice Chancellors and our Presidents. I hope you know that and I hope you know that students appreciate that every day. To my fellow trustees, I am also humbled to be part of this board. This has been--I've never had an experience like this in my life and I really think to sum it up, well, every year of my life while I've been in the CSU—five years, I'm graduating in two and a half weeks—every year has been better than the year before. And I think my life's going to stay like that and that's going to be because of what's happened to me in the CSU. A lot of the trustees and many of the presidents, and faculty tell me that they came here because they embraced the mission of the CSU. I'm only here because the CSU's mission has embraced me and I'd like to thank you all for that.

Thank you Dan, its been a pleasure serving with you and we will miss you very much.

This is also Dr. Alistair McCrone's last meeting with the Board of Trustees as President of Humboldt State University. He served for twenty-eight years as the university's president and has overseen many advances and developments at Humboldt State. The first graduation I attended as a Trustee was at Humboldt and I was privileged to chair the presidential search for Dr. McCrone's successor along with Roberta Achtenberg and Bob Foster so I feel I have a

special affinity with Humboldt. Dr. McCrone we will greatly miss your wisdom, experience and leadership. Thank you.

I would also like to acknowledge our student leaders who have worked with us this year to inform us of student priorities and to promote CSU goals. The CSSA Board of Directors will change over the summer and we will see a new group of student leaders phasing in at our July and September meetings. Robert, I want to thank you and all of your colleagues for what has been another year of good constructive working relations for the CSU and CSSA.

Earlier this month the Statewide Academic Senate elected its Executive committee for 2002/2003. I want to thank Jacqueline Kegley, Robert Cherny, Lester Pincu, David McNeal and Kathleen Kaiser who served on the Executive Committee during 2001/2002. The new Executive Committee chaired once again by Jackie Kegley will take office June 1, 2002. Jackie we look forward to working very closely with you and your colleagues during the coming academic year. Thank you.

On April 19 many of us had the privilege of attending the inauguration of Richard Rush as President of CSU Channel Islands. There was a wonderful turn-out of university supporters from the greater Ventura County community. President Rush has shared with me many wonderful comments he received about the ceremony. The weather and location were magnificent. Those of us on the platform were actually discussing the possibility of us all moving there. I want to congratulate President Rush on this important milestone. The next big event for CSU Channel Islands will be the university's opening to its first students in August. This event has been anticipated by many for a long time and we are certainly looking forward to it.

I also want to report that the Chancellor and several members of the Board of Trustees and most of the CSU Presidents made a successful visit to our congressional leaders in Washington, D. C. in early April. As the nation's largest university system, the CSU not only has the opportunity but the responsibility to be a thoughtful and effective voice in Washington on education matters that affect our university as well as our state and all of its citizens. Our visit was an opportunity to watch our chancellor as an experienced and national leader in action with legislators as the best advocate for the CSU. We will continue to look for more opportunities to maintain an active presence in Washington.

We were also privileged to witness the unveiling of Vice Chancellor Louis Caldera's official portrait at the Pentagon in his role of Secretary of the Army. Vice Chancellor Caldera's entire family was there in support. Congratulations, Louis. And, I might add it was a spectacular portrait.

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The Association of Governing Boards held their national conference on trusteeship in Boston last month. I was privileged to attend the conference along with the Chancellor, Martha Fallgatter and Larry Gould. This conference is held every year at different locations around the country and is an opportunity to interact with trustees from all over the country and attend some of the outstanding workshops. AGB is a most valuable organization and I encourage all of you to get more involved.

I would also like you all to be on the look out for the Chancellor's first column as a regular contributor in the May/June Trusteeship magazine. Again, our chancellor is recognized as a national leader in higher education and CSU is leading the way again.

And, finally while we are on the subject of leading the way, California State University Northridge is one of four universities in the nation invited to take part in a landmark \$40 million dollar effort at developing state of the art program in teacher education, known as, Teachers for a New Era. Carnegie Corporation of New York will grant each institution up to \$5 million dollars to be matched by the university over a five-year period. We are very proud that Northridge was recognized for its outstanding teacher education program and as alumna and a product of CSUN Teacher Education, I, too, am filled with pride.

This concludes my report.

REPORT OF CHANCELLOR CHARLES B. REED
Board of Trustees
The California State University
May 15, 2002

I would like to thank Trustee Farar for her thoughtful words about the California State University system. Her reference to the CSU as the largest, most diverse, fastest growing university system is true. In fact, this fall we expect to welcome 20,000 new students. Letters have gone out to those 20,000 students and they will show up on our campuses in August.

Sometimes we tend to be caught up in the day-to-day details that we work on and we do not think about what the CSU does. What it does is it reaches out to all kinds of people who would not ordinarily have a chance at higher education. Those students come to our campuses and learn from our faculty. Then they go back out there and really become the economic engine that drives this great state. This is truly a great university. So thank you again for those kind words, Trustee Farar.

I also want to thank the many dedicated individuals and leaders whose terms are ending for their dedication and support of the CSU. Dan Cartwright, thank you for your work and for your kind words. Alistair McCrone, thank you for your leadership and for being the gentleman's gentlemen that you are. Robert Garcia, you and your board have had another outstanding year representing 400,000 students. Thank you for your leadership and your boards' leadership. Also, as Debra said, the Academic Senate leadership is turning over. Thank you all for your dedication and leadership in making the CSU a better place.

I have spent most of the time in the last couple of months talking about three areas, budget, bonds, and bargaining. Yesterday you heard a report from Richard West on the budget so I do not need to say too much about that. The only thing that I said back in September that is still true today is that whatever we say yesterday or today is going to change next week and it is going to change again in July, and maybe even in August or September. This is going to be a continuing effort that we have to stay very close to.

The governor has supported the CSU in the May Revise. We can manage the recommendation that the governor has made at least on a one-time basis. We also have to manage those 20,000 students that I mentioned earlier. That was the big surprise for Richard and me when the governor's May Revise came out. They called us day before yesterday and said, "The governor is going to put 1% more students into the CSU." He knows the pressure that our institutions are under to provide access.

As for the bond, I have asked Louis Caldera to take the leadership on behalf of the CSU. We are going to have to educate millions of Californians. As others have said, we have 400,000 students

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and 44,000 employees and that can be the difference on a bond, so we really have got to get the word out and do that work. This bond will be extremely important in providing access and capacity for our system.

As for bargaining, we have successfully come to conclusion with our bargaining units. I think that these are fair contracts. I think that it is time that we all come together and support the CSU in the state and in Sacramento. I think if we can do that on the bond and on the budget, we can be successful.

We will be putting out a press release announcing that the alcohol project that President Welty and other presidents and vice presidents headed up will receive \$2 million in grants this year in addition to the money that we are putting into the program. Eight of our institutions will participate in two \$360,000 grants. Fresno State will take the lead in a \$770,000 grant to look at sober driving initiatives for all of our institutions. Humboldt, San Diego and Chico have each received \$100,000 to focus on the problems on those campuses. Again, the CSU has served as a national model in taking the initiative and putting together a systemwide comprehensive plan to attack this problem. This morning, Sen. Joe Lieberman is holding a hearing of the Senate Governmental Affairs Committee and he asked the California State University to present its model for the rest of the nation. President Welty took the red eye last night so that he could testify, and I know that he will represent us well there.

Last, I want to thank the board for its support of commencements at the CSU. This is truly the most important part of our year. The most important thing that we do is to see these students accomplish their objectives and walk across that stage and change their lives, their families' lives, and their communities forever. We have board members attending commencements on each of our campuses. I know that Trustee Fallgatter is a commencement speaker at Cal Poly San Luis Obispo, and it will be a very special celebration because her son is graduating. And I know that Trustee Farar is going back to be a commencement speaker at Northridge, where she went to school.

As for famous graduates, I don't know anybody that can outdo CSU Long Beach with Steven Spielberg. It has taken him 25 years but he has sustained that effort and he will be just like the rest of the CSU students, sitting in the audience waiting to walk across the stage.

One more thing: I believe President McCrone has shaken every hand of every student who has graduated from Humboldt State after they have taken the Humboldt pledge. President McCrone will go over the 37,000-student count this year.

Thank you again to all who are participating in commencements. Chair Farar, that concludes my report.