

AGENDA

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

July 8, 1999 • 10:15 a.m.

Presiding: William Hauck, 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 May 12, 1999

Agenda Items for Board of Trustees' Consideration

1. Conferral of the Title *Student Trustee Emeritus, Action*
2. Conferral of the Title *President Emeritus, Action*
3. CSSA Award Presentation, *Information*

Report of Committees

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

1. Proposed Merger of Two Auxiliary Organizations at Humboldt State University
3. 1999/2000 State University Fee Schedule (revised)

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

1. Amend the 1999/2000 Capital Outlay Program, Nonstate Funded
4. Policy on the Roles in the Physical Development of CSU Campuses
5. Streamlining Policies on Professional Appointments and Approval of Schematic Plans
8. Approval of Schematic Plans—California State University, Bakersfield—Classroom/Office Building III Complex

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

1. Policy and Procedure on Naming California State University Colleges, Schools, and Other Academic Entities
2. Naming of Academic Program—California State Polytechnic University, Pomona
3. Naming of Facility—San Francisco State University
4. Naming of Facility—California State University, San Marcos
5. Amend Policy and Procedure on Naming California State University Facilities and Properties

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

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

1. Amendment to Standing Orders
2. Amendments to the Standing Orders—Delegations of Capital Outlay Project Processing and Schematic Plans

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

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

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

1. 1999-2000 Legislative Report No. 4

Communications and Correspondence

Old Business

New Business

Public Comment

Adjournment

**MINUTES OF MEETING OF
BOARD OF TRUSTEES**

**Trustees of The California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California**

May 12, 1999

Trustees Present

William Hauck, Chairman
William D. Campbell
Martha C. Fallgatter
Bob Foster
Harold Goldwhite
Laurence K. Gould, Jr.
Eric C. Mitchell
Dee Dee Myers
Joan Otomo-Corgel
Ralph R. Pesqueira
Frederick W. Pierce IV
Ali C. Razi
Charles B. Reed, Chancellor
Michael D. Stennis
Anthony M. Vitti
Stanley T. Wang

Trustees Absent

Cruz Bustamante, Lt. Governor
Gray Davis, Governor
Delaine Eastin, Superintendent of Public Instruction
Antonio Villaraigosa, Speaker of the Assembly

Chancellor's Office Staff

David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel
Samuel A. Strafaci, Interim Senior Director, Human Resources

Chairman Hauck called the meeting to order at 10:02 a.m.

Chairman's Report

Chairman Hauck welcomed Ms. Dee Dee Myers, newly appointed board member, to the meeting. Trustee Myers said she was looking forward to working with such a committed and high quality institution and was honored to be a member of the board.

Chairman Hauck reported it was the last meeting for Student Trustee Eric Mitchell. On behalf of the Board of Trustees, Chairman Hauck said that Trustee Mitchell had made significant contributions to the board and to the CSU system. He extended best wishes and sincere thanks for Trustee Mitchell's service to the CSU.

Chairman Hauck announced that the trustees accepted Chancellor Reed's nomination of Ms. Jackie McClain as Vice Chancellor, Human Resources, effective June 1, 1999. He said Ms. McClain had been Executive Director for Human Resources and Affirmative Action for the past five years at the University of Michigan.

Chairman Hauck said that President Blenda J. Wilson, CSU Northridge, would be leaving soon, and that board policy on presidential searches calls for the chairman to name three trustees to serve on the selection committee. He appointed the following trustees to serve on the selection committee: Laurence K. Gould, Jr., chair; William D. Campbell; and Michael D. Stennis.

Chairman Hauck said the trustees had seen a presentation of the CalStateTEACH program on May 11 in the Committee on Educational Policy. He reported that on April 28, 1999, Governor Davis, Chancellor Reed and President John D. Welty, CSU Fresno, announced the program in Sacramento. He said two dozen broadcast television stations covered the press conference and more than twenty radio stations from around the state reported on CalStateTEACH. The trustees viewed a video presentation of short 30-second pieces from eight of those stories representing California's five major media markets: Los Angeles, San Francisco, Sacramento, San Diego, and Fresno.

Chairman Hauck reminded the trustees that in 1996 Brother Hakeem addressed the Board of Trustees several times regarding the administration at CSU San Bernardino and asserted that racism precluded the employment of several individuals and led to the termination of others. Chairman Hauck said the accusations were taken seriously by the CSU and were investigated by an independent consulting group and members of the human resources staff. It was determined that the campus operations were effective and individuals were committed to equity and fairness and diversity.

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

Chancellor's Report

Chancellor Reed also welcomed Trustee Myers to the meeting and thanked Trustee Mitchell for his service to the CSU. Chancellor Reed said that in keeping with past practice, Trustee Mitchell would be invited back for appropriate recognition. He thanked the board and welcomed Ms. Jackie McClain as Vice Chancellor, Human Resources.

Chancellor Reed said that he believed the CalStateTEACH program would help get 30,000-plus emergency certified teachers a California teaching certificate. He said the program would bring the CSU into hundreds and hundreds of classrooms throughout California and into thousands of homes where teachers will be working in the evening to complete their certificate.

Chancellor Reed announced that Dr. Jodie Servatius would be director of the CalStateTEACH program. He said Dr. Servatius is a faculty member at CSU Hayward and has over thirty years' experience, many of which were in public schools as an elementary school teacher, principal and staff director.

Chancellor Reed informed the trustees that Chairman Hauck had received the Crystal Eagle Award for public service in California at the Coro Southern California Public Affairs Awards Dinner on May 6.

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

Report from the California Postsecondary Education Commission

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

Approval of Minutes

The minutes of the Committee of the Whole Meeting of March 17, 1999, were approved as submitted.

Trustee Mitchell noted an error in resolution RIA 03-99-03, Naming of Facility, CSU Chico. The resolution for the naming of a facility at Pomona was mistakenly inserted. Resolution RIA 03-99-03 was amended to read:

RESOLVED, By the Board of Trustees of The California State University, that the Julia Morgan House at California State University, Chico be designated the Albert E. Warrens Reception Center.

The minutes of the Board of Trustees' Meeting of March 17, 1999, were approved as amended.

Agenda Items for Board of Trustees' Consideration

Conferral of the Title *Trustee Emeritus* (RBOT 05-99-08)

Chairman Hauck asked for a motion to approve the resolution conferring *Trustee Emeritus* status upon departing Trustee Ronald L. Cedillos; there was a second.

The Board of Trustees approved the following resolution:

WHEREAS, Ronald L. Cedillos was first appointed to the Board of Trustees in 1991 and has since that time served as a respected member of the Board; and

WHEREAS, During his trusteeship, he has advanced the work of the Board as chair of the Audit Committee and as vice chair of the Committees on Governmental Relations, Organization and Rules, and Campus Planning, Buildings and Grounds; and

WHEREAS, His experience and business knowledge have been invaluable in helping the Board maintain a sound financial position on matters coming before it; and

WHEREAS, It is altogether fitting that the California State University acknowledge and honor such examples of personal service which highly benefit the citizens of California; now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that this Board confer the title of *Trustee Emeritus* on Ronald L. Cedillos with all the rights and privileges pertaining thereto.

CSU Alumni Council Annual Report

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

Ms. Morris reported that the council was engaged in a comprehensive assessment on where it is now and where it will be in the next three to five years. Part of this process, she said, includes gathering information from each of the following stakeholders: campus presidents, chief advancement officers, trustees, chancellor's representatives, faculty and students. Ms. Morris said that this information would help forge a plan that will move the council boldly into the future. She said the

council will be enhancing their role as advocates, and will recruit the best and brightest to motivate fellow alumni to support their alma maters.

CSSA Annual Report

Before asking Mette Adams, chair, CSSA, to present their report, Chairman Hauck reported that it was the 40th anniversary of the CSSA. He said the CSSA's participation and involvement in not only board meetings, but in all activities related to the CSU was critical. He said the fact that the organization had survived and thrived for 40 years was noteworthy. Chairman Hauck referred the trustees to a resolution before them and asked for a motion to approve; it was moved and seconded.

The Board of Trustees approved the following resolution:

WHEREAS, The California State Student Association was founded in 1959 to provide the students of the California State University a formal and effective means of representation at the systemwide level; and

WHEREAS, Since inception, the California State Student Association has consistently provided a unified voice to advocate on behalf of the students; and

WHEREAS, The California State Student Association has consistently participated on systemwide task forces and committees and at the Board of Trustees' meetings; and

WHEREAS, During its forty-year history, the California State Student Association has worked to enhance educational quality, expand access and outreach efforts to eligible students, and champion rights of students to engage in responsible civic participation; and

WHEREAS, It is altogether fitting that the California State University acknowledge and honor such examples of public service, which highly benefit the students and the citizens of California; now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that this Board acknowledges the contributions of the California State Student Association on its 40th Anniversary; and, be it further

RESOLVED, That the Board congratulates the 1998-1999 Executive Board of the California State Student Association, comprised of Mette Adams, Geoffrey Sakala, Alex Arteaga, Stephanie Rahlfs, and Christy Zamani, and wishes them the best of success in their future endeavors.

Ms. Adams reported that in April the CSSA held their annual California for Higher Education Student Summit and that over 200 students from around the state attended.

She said CSSA had made significant accomplishments this past year, especially in campus participation. Ms. Adams reported that all but five campuses were fully involved in CSSA this past year and they hoped to have all campuses active by next year.

Ms. Adams reminded the trustees that CSSA took action on several key issues for CSU students including the Second Student Trustee Bill, Student Minimum Wage, CSU Student Bill of Rights, and the CSU Trustee Criteria. Ms. Adams reported that the CSSA and its executive committee had worked collaboratively with the Office of the Chancellor, Board of Trustees, and Academic Senate in the development of the Cornerstones Implementation and Accountability Plans.

Report of Committees

Report from the Ad Hoc Committee on Off-Campus Facilities

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

Trustee Vitti reported the ad hoc committee heard one information item and two committee action items. The information item was a proposal of an off-campus facility in the South Bay area of San Diego. The committee action items were recommendations from the Committee on Education to update policy and criteria regarding the established new off-campus centers and approval of permanent off-campus centers, and a review of policies and criteria for converting an existing off-campus center to a university.

Report from the Committee on Educational Policy

Trustee Campbell, chair, reported for the committee.

Trustee Campbell reported the committee heard one information item and four action items. The information item consisted of a status report on the accountability process of Cornerstones implementation and of Compact II.

CalStateTEACH (REP 05-99-03)

Trustee Campbell moved the resolution; there was a second.

Chairman Hauck, in accordance with Section 89030.1 of the Education Code, declared a public hearing and asked if there was anyone in the audience wishing to comment. There being none, the Board of Trustees approved the following resolution:

Title 5 Authorization

RESOLVED, By the Board of Trustees of The California State University, acting under the authority prescribed herein and pursuant to Section 89030.1 of the Education Code, that the board hereby amends its regulations in Article 2 of Subchapter 2 of Chapter 1, Division 5 of Title 5 of the California Code of Regulations by adding Section 40100.3 as follows:

§ 40100.3 Authorization to Establish Teacher Education Programs

The Chancellor may establish and operate teacher education programs leading toward fulfillment of requirements for one or more public school service credentials. When the programs are approved by the California Commission for Teacher Credentialing, the campuses participating in the programs are authorized to recommend individuals who have completed requirements to the California Commission for Teacher Credentialing. Students admitted to these programs and recommended for credentials shall have met relevant portions of Article 9 (commencing with section 41100) of Subchapter 3, Requirements for Admission to Teacher Basic Credential Programs and Student Teaching and Recommendation for Teaching Credential. The Chancellor shall consult with the Statewide Academic Senate during the establishment and operation of these programs.

NOTE: Authority cited: Section 89030, Education Code. Reference: Sections 66600 and 89030, Education Code.

and, be it further

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

and, be it further

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

Fee Setting

RESOLVED, By the Board of Trustees of The California State University, that effective with fall 1999 the following fees are approved for each of the four stages of the CalStateTEACH program:

State University Fee	\$792
Instructional Materials Fee	\$350
Total Fees (per stage)	\$1,142

and, be it further

RESOLVED, That the chancellor shall have authority to adjust the CalStateTEACH Instructional Materials Fee as necessary to meet the costs of the program.

Updated Policy and Criteria Regarding Establishment of New Off-Campus Centers and Approval of Permanent Off-Campus Centers (REP 05-99-04)

Trustee Campbell moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the board approves the updated policy on the establishment of new off-campus centers and approval of permanent off-campus centers, as described and revised in Agenda Item 3 of the May 11-12, 1999, meeting of the Committee on Educational Policy.

Policies and Criteria for Converting an Existing Off-Campus Center to a University (REP 05-99-05)

Trustee Campbell moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the board approves the use of the existing policy and criteria for establishment of new campuses, as described in Agenda Item 4 of the May 11-12, 1999, meeting of the Committee on Educational Policy, to determine when an off-campus center should be converted to a university.

Establishment of California State University, Channel Islands as a New University (REP 05-99-06)

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 directs that a new campus, to be named California State University, Channel Islands, be established as a comprehensive university in the California State University system subject to the following conditions having been met:

1. The establishment of California State University, Channel Islands is recommended by the California Postsecondary Education Commission.
2. The chancellor is assured that all relevant trustee policy requirements have been met.
3. The 2000/01 budget request for \$10 million and the 2001/02 budget request for \$3 million (for a combined permanent cost of \$13 million) are approved.
4. Senior academic staff are selected and hired.

Report from the Committee on Finance

Trustee Vitti, chair, reported for the committee.

Trustee Vitti reported the committee heard one information item and four action items. The information items consisted of a status report on the 1999/2000 Support Budget.

Private Sector Participation in the Development of a 10-Acre Parcel at California State University, Monterey Bay (RFIN 05-99-03)

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

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

1. Support the concept, as presented in Agenda Item #2 of the May 11-12, 1999, meeting of the trustees' Committee on Finance, of California State University, Monterey Bay and a campus auxiliary organization entering into an educational partnership with Chartwell School for purposes of Chartwell School building a new facility on the campus and integrating the operations of the new facility with the teacher education and special education programs of the university.
2. Confirm the chancellor's or his designee's authority to enter into negotiations and such agreements as necessary to enable the project to move forward and to be considered for final approval by the Board of Trustees.
3. Will consider the following action items for approval at appropriate times:
 - (a) A specific development program negotiated by the campus and Chartwell School;
 - (b) Master plan revisions as needed;
 - (c) Proposed schematic plans; and
 - (d) Environmental documents for all facilities as needed.

Public Sector Partnership in the Development of a California Regional Forensic Science Facility at California State University, Los Angeles (RFIN 05-99-04)

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

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

1. Support the concept of California State University, Los Angeles working with the Department of Justice, the county of Los Angeles, and the city of Los Angeles to design, construct, operate, and maintain a new 323,000 gross square foot forensic science facility located on approximately eight acres of campus-owned land which will also provide educational facilities as described in Agenda Item 3 of the May 11-12, 1999, meeting of the trustees' Committee on Finance.
2. Confirm the chancellor's or his designee's authority to enter into negotiations and such agreements as necessary to initiate the process for specific development programs to be considered by the campus, Office of the Chancellor, and the Board of Trustees.
3. Will consider the following action items for approval at appropriate times during the development process:
 - (a) A specific partnership program with the university and the public entities;
 - (b) Proposed schematic plans; and
 - (c) Environmental documents for compliance with CEQA.

Public Sector Participation in the Development of Justice Crime Laboratory at California State University, Fresno (RFIN 05-99-05)

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

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

1. Support the concept of California State University, Fresno working with the Department of General Services and the Department of Justice to design, construct, operate, and maintain a new 36,000 gross square foot crime laboratory facility located on approximately two acres of campus-owned land which will also serve to provide educational facilities as described in Agenda Item 4 of the May 11-12, 1999, meeting of the trustees' Committee on Finance.
2. Confirm the chancellor's or his designee's authority to enter into negotiations and such agreements as necessary to initiate the process for specific development programs to be considered by the campus, Office of the Chancellor, and the Board of Trustees.
3. Will consider the following action items for approval at appropriate times during the development process:
 - (a) A specific partnership program with the university and the public entity;
 - (b) Proposed schematic plans; and
 - (c) Environmental documents for compliance with CEQA.

Private Sector Participation in the Development of a 150-Acre Vineyard at California Polytechnic State University, San Luis Obispo (RFIN 05-99-06)

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

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

1. Approves the development plan for California Polytechnic State University, San Luis Obispo to utilize the private sector to develop, manage, operate, and maintain up to 150 acres of campus owned agricultural land for wine grape vineyard sites to provide educational facilities that will replicate industry standards and size as described in Agenda Item 5 of the May 11-12, 1999, meeting of the trustees' Committee on Finance.
2. Confirms the chancellor's or his designee'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.

Report from the Committee on Campus Planning, Buildings and Grounds

Trustee Razi, chair, reported for the committee.

Trustee Razi reported the committee heard one information item and three action items. The information item was a status report on the State Funded Capital Outlay Budget request for 1999/2000.

Amend the 1998/99 Capital Outlay Program, Nonstate Funded (RCPBG 05-99-07)

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 be amended to include: (1) \$897,000 for preliminary plans, working drawings and construction for the California State University, Dominguez Hills, Parking Lot #7; (2) \$928,000 for preliminary plans, working drawings, construction and equipment for California State University, Monterey Bay, Renovation of Building 45a-Classrooms/Faculty Offices; and (3) \$7,124,000 for preliminary plans, working drawings, construction and equipment for California State University, San Marcos, Field House and Student Union Offices.

Certify a Final Environment Impact Report and Approve the Campus Master Plan Revision for San Diego State University (RCPBG 05-99-08)

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 upon consideration of the information contained in the FEIR prepared for the SDSU campus master plan revision, the board finds that:

WHEREAS, The FEIR for the SDSU campus master plan revision was prepared to address the environmental effects, mitigation measures and project alternatives associated with approval of the campus master plan revision, and all discretionary actions relating thereto, and those revisions consist of the following project components: (1) Construction of an aquaplex, a tennis court facility and parking structure (Parking Structure 7), an athletics administration building and hall of fame, a softball field and parking lot, a racquetball court facility, campus open area, the addition of lighting to the SDSU Aztrack, and campus mall and street improvements; and (2) Construction of replacement residence hall housing, a cogeneration facility and chiller plant, and a new parking structure (Parking Structure 6); and

WHEREAS, The FEIR for the SDSU campus master plan revision (State Clearinghouse No. 98111063) was prepared pursuant to the California Environmental Quality Act (CEQA) and the state CEQA Guidelines; and

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

WHEREAS, This board hereby adopts the findings of fact in Attachment C and related mitigation measures in Attachment D, Agenda Item 2 of the May 11-12, 1999, meeting of the Committee on Campus Planning, Buildings and Grounds, which identify specific impacts of the proposed project and related mitigation measures and which are incorporated by reference; and

WHEREAS, The findings in Attachment C and the related mitigation measures in Attachment D are incorporated by reference and adopted by this board, and those findings include specific overriding considerations which outweigh certain remaining significant impacts; now, be it further

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

1. Preparation of an Environmental Impact Report

The FEIR has been prepared to address the environmental impacts, mitigation measures, project alternatives, comments and responses to comments associated with the approval of the SDSU campus master plan revision pursuant to the requirements of CEQA and the state CEQA Guidelines;

2. Review and Consideration by the Board of Trustees

Prior to certification of the FEIR, the Board of Trustees has reviewed and considered the above-mentioned FEIR. The board hereby certifies the FEIR for the SDSU campus master plan revision as complete and adequate in that the FEIR addresses all environmental impacts of the proposed project and fully complies with the requirements of CEQA and the state CEQA Guidelines. For the purpose of CEQA, the record of the proceedings for the project comprises the following:

- A. The DEIR for the SDSU campus master plan revision;
- B. The FEIR, including comments received on the DEIR and responses to comments;

- C. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced prior to or at the meetings; 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 Avenue, Long Beach, California 90802-4210 and San Diego State University, Office of Facilities Planning and Management, Administration Building, Room 130, 5500 Campanile Drive, San Diego, California 92182-1624; and, be it further

RESOLVED, By the Board of Trustees of The California State University, that the board certifies the FEIR for the SDSU campus master plan revision, including its component construction projects; and, be it further

RESOLVED, That the board finds that the FEIR has sufficiently analyzed the environmental impacts and mitigation measures for each of the component construction projects identified in the Project Description, and that the resolutions and approvals being provided by the board apply to the construction of these component projects. The board shall consider the FEIR in connection with any approvals of the component projects; and, be it further

RESOLVED, That the board adopts the findings set forth in Attachment C of this resolution including the identification of other specific agencies which are the proper agencies responsible for specified traffic mitigation measures; and, be it further

RESOLVED, That the mitigation measures identified in the Mitigation Monitoring and Reporting Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Plan, which is Attachment D, Agenda Item 2 of the May 11-12, 1999, meeting of the Committee on Campus Planning, Buildings and Grounds, which meets the requirements of CEQA (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 with respect to the FEIR for the SDSU campus master plan revision; and, be it further

RESOLVED, That the Board of Trustees of The California State University adopts the SDSU campus master plan revision, dated May 1999, and approves the proposed project as described in the FEIR.

Approval of Schematic Plans (RCPBG 05-99-09)

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 upon consideration of the information provided in the previously approved Final MEIR prepared for the California State University, Northridge master plan revision, the board finds that:

1. The Final MEIR was prepared to specifically include this project and has been previously approved by this Board of Trustees on May 13, 1998, pursuant to the requirements of the California Environmental Quality Act; and
2. Based on the information contained in the previously approved Final MEIR and the mitigation measures identified therein and previously adopted, the proposed project will not have a significant effect on the environment; and
3. Therefore, no additional mitigation measures are necessary; and
4. The project will benefit The California State University; and, be it further

RESOLVED, That the mitigation measures and implementation of the recommended improvements specified in the Final MEIR for the campus master plan relative to the main (academic) campus development projects are hereby adopted as part of this approval of the California State University, Northridge, Associated Students Children’s Center; and, be it further

RESOLVED, That mitigation measures shall be monitored and reported in accordance with the plan previously approved by the Board of Trustees as Attachment D of Agenda Item 5, master plan revision and Final MEIR certification, approved on May 13, 1998, which meets the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6); and, be it further

RESOLVED, That the chancellor is requested, under Delegation of Authority by the Board of Trustees, to file the Notice of Determination for the California State University, Northridge, Associated Students Children’s Center; and, be it further

RESOLVED, That the schematic plans for the California State University, Northridge, Associated Students Children’s Center are approved at a project cost of \$2,098,000 at CCCI 3722.

2. California State University, Northridge—University Club
Project Architect: Moule Polyzoides, Architects and Urbanists

RESOLVED, By the Board of Trustees of The California State University, that upon consideration of the information provided in the previously approved Final MEIR prepared for the California State University, Northridge master plan revision, the board finds that:

1. The Final MEIR was prepared to specifically include this project and has been previously approved by the Board of Trustees on May 13, 1998, pursuant to the requirements of the California Environmental Quality Act; and
2. Based on the information contained in the previously approved Final MEIR and the mitigation measures identified therein and previously adopted, the proposed project will not have a significant effect on the environment; and
3. Therefore, no additional mitigation measures are necessary; and
4. The project will benefit The California State University; and, be it further

RESOLVED, That the mitigation measures and implementation of the recommended improvements specified in the Final MEIR for the campus master plan relative to the

main (academic) campus development projects are hereby adopted as part of this approval of the California State University, Northridge, University Club; and, be it further

RESOLVED, That the schematic plans for the California State University, Northridge, University Club are approved at a project cost of \$4,578,000 at CCCCI 3722 with the understanding that the university will engage a contractor to assist in value engineering the schematic plans and adjusting costs as appropriate prior to the university requesting approval of the financing from the trustees.

Report from the Committee on University and Faculty Personnel

Trustee Pesqueira, chair, reported for the committee.

Revision of Title 5, California Code of Regulations, Section 42909, Vacation Accumulation and Carry-Over (RUF 05-99-02)

Trustee Pesqueira moved the resolution; there was a second.

Chairman Hauck, in accordance with Section 89030.1 of the Education Code, declared a public hearing and asked if there was anyone in the audience wishing to comment. There being none, the Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, acting under the authority prescribed herein and pursuant to Section 89030.1 of the Education Code, that the board hereby amends its regulations in Section 42909, Article 4, Subchapter 7, Chapter 1, Division 5 of Title 5 of the California Code of Regulations as follows:

§42909. Accumulation and Carry-Over

(a) An employee may accumulate credit for vacation with pay for which vacation is not taken during the calendar year. On January 1st of any calendar year, an employee covered by Section 42902 shall not have a credit for vacation with pay of more than 384 hours; an employee covered by Section 42904 shall not have a credit of more than 272 working hours for 10 or less years of qualifying service or 384 working hours for more than 10 years of such service; a Management Personnel Plan employee shall not have a credit of more than 384 working hours for 10 or less years of qualifying service or 440 working hours for more than 10 years of such service; and a campus President, General Counsel, Vice Chancellor, or Chancellor shall not have a credit of more than ~~440~~ 480 hours.

(b) Notwithstanding subsection (a) to the contrary, the president of a campus at which an employee is employed, or the Chancellor in the case of all other employees, may permit an employee to carry over more vacation credits than the prescribed maximum when the employee was prevented from taking enough vacation to reduce the credits because the employee (1) was required to work as a result of fire, flood or other similar emergency, (2) was prevented from taking vacation by work the president or the Chancellor, as the case may be, has determined to be of a priority or critical nature over an extended period of time, (3) was absent on full salary for compensable injury, or (4) was prevented by campus rule from taking vacation until December and at that time was unable to take vacation because of illness requiring use of sick leave. This subsection (b) shall not apply to vacation carry-over of a campus President, General Counsel, Vice Chancellor, and Chancellor.

When verification of past state service requires it, an employee's accumulated credit for vacation with pay shall be adjusted. In such case, any additional credit which exceeds the

maximum carry-over limitation shall be used within one year following the qualifying monthly pay period in which credited.

NOTE: Authority cited: Sections 66600, 89030, 89035 and 89500, Education Code.
Reference: Section 89500, Education Code.

And, be it further

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

And, be it further

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

Executive Compensation (RUFF 05-99-03)

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. James E. Lyons, Sr., shall receive a salary set at the annual rate of \$185,040, effective July 1, 1999, the date of his appointment as president of California State University, Dominguez Hills and a housing allowance set at the annual rate of \$25,008; that Dr. Louanne Kennedy shall receive a salary set at the annual rate of \$175,008 and a housing allowance set at the annual rate of \$25,008, effective June 1, 1999, the date of her appointment as interim president of California State University, Northridge; that Ms. Jackie R. McClain shall receive a salary set at the annual rate of \$185,016 and an automobile allowance set at the monthly rate of \$750, effective June 1, 1999, the date of her appointment as vice chancellor of human resources; and that Dr. Douglas Patiño shall receive an automobile allowance set at the monthly rate of \$750, effective June 1, 1999.

Report from Committee on Collective Bargaining

Trustee Stennis, chair, reported for the committee.

Trustee Stennis reported the committee heard comments from the Academic Professionals of California and the California State Employees Association, both expressing their hope that bargaining would be concluded in the near future for their units. He said the committee also heard comments from a member of the California Faculty Association expressing gratification that the parties had reached a new tentative agreement for a three-year contract.

Report from the Committee on Governmental Relations

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

1999-2000 Legislative Report No. 3 (RGR 05-99-04)

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 1999-00 Legislative Report No. 3 is adopted.

Report from the Committee on Organization and Rules

Trustee Gould, chair, reported for the committee.

Schedule of Board of Trustees' Meetings, 1999/2000 (ROR 05-99-01)

Trustee Gould moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the following schedule of meetings for the 1999-2000 year is adopted.

1999		
July 7-8	Wednesday-Thursday	Headquarters
September 14-15	Tuesday-Wednesday	Headquarters
October 28	Thursday	Headquarters
November 16-17	Tuesday-Wednesday	Headquarters
2000		
January 25-26	Tuesday-Wednesday	Headquarters
March 14-15	Tuesday-Wednesday	Headquarters
May 9-10	Tuesday-Wednesday	Headquarters
July 18-19	Tuesday-Wednesday	Headquarters
September 19-20	Tuesday-Wednesday	Headquarters
October 26	Thursday	Headquarters
November 7-8	Tuesday-Wednesday	Headquarters

Report from the Committee on Audit

Trustee Wang, chair, reported for the committee.

Trustee Wang reported the committee heard two information items, a report of current and follow-up internal audit assignments, and the year 2000 update. The committee action item was a revision of policies and procedures for the Office of the University Auditor.

Communication and Correspondence

Old Business

New Business

Chairman Hauck said that pursuant to the Rules of Procedures of the Board of Trustees, the Committee on Committees is to present to the board at this meeting a slate of officers and committee assignments. He asked Trustee Pesqueira, chair, Committee on Committees, to report.

Election of the Chairman of the Board of Trustees for 1999/00 (RCOC 05-99-02)

Trustee Pesqueira, on behalf of the Committee on Committees, nominated William Hauck to serve as chairman of the Board of Trustees.

There being no further nominations, the Board of Trustees unanimously approved the following resolution.

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as chairman for the 1999/00 year:

Chairman: William Hauck

Election of Vice Chairman of the Board of Trustees for 1999/00 (RCOC 05-99-03)

Trustee Pesqueira, on behalf of the Committee on Committees, nominated Joan Otomo-Corgel to serve as vice chairman of the Board of Trustees.

There being no further nominations, the Board of Trustees unanimously approved the following resolution.

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following officer is elected as vice chair for the 1999/00 year:

Vice Chairman: Joan Otomo-Corgel

Appointments to the California Postsecondary Education Commission for 1999/00 (RCOC 05-99-04)

Trustee Pesqueira, on behalf of the Committee on Committees, nominated himself as representative and Laurence K. Gould, Jr., as the alternate.

There being no further nominations, the Board of Trustees unanimously approved the following resolution.

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that the following appointments be made to the California Postsecondary Education Commission for the 1999/00 year:

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

Committee Assignments for 1999/00 (RCOC 05-99-05)

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, on recommendation by the Committee on Committees, that the following appointments be made to the Standing Committees for the 1999/00 year:

AUDIT

Stanley T. Wang, Chair
Harold Goldwhite, Vice Chair
Eric C. Mitchell
Dee Dee Myers
Joan Otomo-Corgel
Frederick W. Pierce, IV
Ali C. Razi

**CAMPUS PLANNING, BUILDINGS
AND GROUNDS**

Ali C. Razi, Chair
Stanley T. Wang, Vice Chair
Harold Goldwhite
Joan Otomo-Corgel
Frederick W. Pierce, IV
Michael D. Stennis
Anthony M. Vitti

COLLECTIVE BARGAINING

Michael D. Stennis, Chair
Ralph R. Pesqueira, Vice Chair
William D. Campbell
Bob Foster
Laurence K. Gould, Jr.
Anthony M. Vitti

EDUCATIONAL POLICY

William D. Campbell, Chair
Michael D. Stennis, Vice Chair
Martha C. Fallgatter
Harold Goldwhite
Laurence K. Gould, Jr.
Eric Mitchell
Dee Dee Myers
Joan Otomo-Corgel
Ralph R. Pesqueira
Stanley T. Wang

FINANCE

Anthony M. Vitti, Chair
Laurence K. Gould, Jr., Vice Chair
Bob Foster
Harold Goldwhite
Eric C. Mitchell
Frederick W. Pierce, IV
Ali C. Razi
Stanley T. Wang

GOVERNMENTAL RELATIONS

Joan Otomo-Corgel, Chair
Martha C. Fallgatter, Vice Chair
William D. Campbell
Bob Foster
Eric C. Mitchell
Dee Dee Myers
Ralph R. Pesqueira
Michael D. Stennis

INSTITUTIONAL ADVANCEMENT

Martha C. Fallgatter, Chair
Frederick W. Pierce, IV, Vice Chair
William D. Campbell
Harold Goldwhite
Laurence K. Gould, Jr.
Dee Dee Myers
Ali C. Razi
Michael D. Stennis
Anthony M. Vitti

ORGANIZATION AND RULES

Laurence K. Gould, Jr., Chair
Anthony M. Vitti, Vice Chair
Martha C. Fallgatter
Bob Foster
Eric C. Mitchell
Joan Otomo-Corgel
Ralph R. Pesqueira
Frederick W. Pierce, IV

UNIVERSITY AND FACULTY PERSONNEL

Ralph R. Pesqueira, Chair
Bob Foster, Vice Chair
William D. Campbell
Martha C. Fallgatter
Dee Dee Myers
Ali C. Razi
Stanley T. Wang

Public Comments

The board heard comments from union representatives Charles F. Goetzl, president, Academic Professionals of California; Pauline Robinson, division director, California State Employees Association; Susan Meisenhelder, president, California Faculty Association.

Brother Hakeem and four students from CSU San Bernardino addressed the board alleging racism on that campus. The following students from CSU Northridge spoke regarding remediation and Executive Order 665: Tyrone Fox, Curtis Woods, LaSonya Stuart, Shawn Marie Patta, Terriel Cox, and Derek Margolis. LouMesha William and Victor Diaz, students from San Francisco State University, also addressed remediation and Executive Order 665.

The board also heard comments from Rich Reed.

Adjournment

The meeting adjourned at 11:51 a.m.

REPORT OF CHAIRMAN WILLIAM HAUCK
Board of Trustees
The California State University
May 12, 1999

The Chair's Report has a number of items this morning. First, I want to acknowledge and welcome Dee Dee Myers as our newest board member. We are really glad to have you here, Dee Dee. If you would like to say something, you are welcome to do so.

Dee Dee Myers: Just briefly, it is an honor to be part of this board. I was appointed about a month ago, so I'm still playing catch-up on a variety of issues, but everything I've heard from the people who have worked with this board over the last months and years to a person have said what a committed and high quality organization it is. So I'm honored to be a member and look forward to working with all of you in the coming years. Thank you.

Chair Hauck: Thank you. Also, I want to acknowledge that this is the last meeting for a young man who has made some significant contributions to the board, as well as to the CSU system. Eric Mitchell has been student trustee for the past year and has performed that role in an outstanding fashion. Eric, I know I speak for the board in extending our best wishes to you and our thanks for your service. I want you to know that we all extend our best wishes to you for whatever you might do in the future. You are always welcome here.

Next, since this is our first meeting in the new building, I want to extend the board's thanks to the chancellor, and particularly to Richard West, who had ultimately the responsibility for the building, as well as for the move, which, you can imagine after being in the other building for nearly twenty-five years, was no small undertaking. By and large everything, at least as we've experienced it the last two days, has gone very well. It also, as is true with all of these things, took some tremendous efforts on the part of a range of staff in the Chancellor's Office. I want you to know we appreciate the efforts and I think all of us who spent some time in the other building certainly appreciate the atmosphere and amenities that are available in this room. So, our thanks to Richard as well as everybody else who was involved in the move.

Next I want to acknowledge that yesterday in closed session the trustees accepted Chancellor Reed's nomination of Ms. Jackie McClain to become vice chancellor for human resources. Jackie, will you please stand?

Jackie comes to us from the University of Michigan, where she has been the executive director for human resources and affirmative action for five years. She will commence her service here on June 1, 1999. She has an outstanding and distinguished background in personnel, human relations and affirmative action, in a number of posts that she has served in, and I think the board concluded and concurs that Chancellor Reed has made an outstanding selection. With her selection he has now filled out the principal senior staff positions here in the Chancellor's Office.

Next, as you know, the board policy on presidential searches calls for the chair to name three trustees to each selection committee and, again as you know, CSUN President Blenda Wilson is leaving us soon and we will commence a presidential search in the next several weeks. I have appointed Larry Gould to chair that search along with Denny Campbell and Michael Stennis. While

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I'm on the subject, I think it is important for us to acknowledge Blenda and her service to the California State University system. On behalf of the board, we extend our best wishes to you and our thanks for some yeoman service to this university system. Blenda, I would like to give you an opportunity to say something if you would like to do so.

Blenda Wilson: Thank you very much, Chair Hauck. It has been an interesting, challenging and very rewarding seven years here. I thank you all for your support, your collegueship, and wish the CSU and all of you the very best in the future. Thank you.

Chair Hauck: Thank you very much. Next, I want to bring to your attention a sheet that is in front of all of you: *Pride in Belonging*. I think as you read each of these items, which of course I'm not going to go through, it's another reminder (it certainly was for me) of all of the outstanding young people and faculty and efforts that are occurring really routinely in the CSU system. I think it is important and enlightening and actually wonderful to read the achievements of faculty and students that we might not otherwise be aware of. So I commend that to you for your reading.

Yesterday we had a substantial presentation on CalStateTEACH. I want first to acknowledge the efforts of the chancellor as well as Assistant Vice Chancellor Chuck Lindahl in pulling this program together. Obviously, it took a tremendous team effort. On April 28 the program was announced by the governor and Chancellor Reed in Sacramento and by CSU Fresno President John Welty in Fresno. You had the benefit of a presentation on the program and the details of it yesterday. There are packets in front of you which summarize the program and I would urge that you take those with you and read them so that you understand the program. It is, I think, an important and, as we indicated yesterday, an immediate response to a significant need that exists in California to get uncredentialed teachers credentialed and prepared to be effective teachers in the classroom.

As part of the CalStateTEACH rollout, the CSU organized a press conference and a statewide satellite feed which generated a great deal of media coverage. The packets include copies of letters and articles and opinion pieces which have run in newspapers throughout the state. Just as a heads up to the folks in the booth, I'm going to ask you to roll this video here pretty soon. Two dozen broadcast television stations and more than twenty radio stations from around the state either covered the press conference first-hand or took footage of it off the satellite and ran a story. The following video represents short 30-second pieces from eight of these stories representing California's five major media markets: Los Angeles, San Francisco, Sacramento, San Diego, and Fresno. (Video presentation)

I also think that, obviously we all believe this is a remarkable program and I think that was a good demonstration of the kind of attention it got statewide. Much of the credit for that goes to Bobbie Metzger, and I want to be sure you all were aware that she did a yeoman job in putting this whole program together and getting the attention for it that we got statewide. I mean, the fact that the governor was involved probably was incidental. Thank you, Bobbie.

Finally, from the standpoint of my report, many of the board members who have been on the board awhile will remember that in 1996 Brother Hakeem addressed the Board of Trustees several times to complain about the administration at CSU San Bernardino and to assert that racism precluded

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the employment of several individuals and led to the termination of others. The accusations were taken seriously by the CSU and were investigated by an independent consulting group and by members of the human resources division staff. Dr. June Cooper concluded that nothing discovered rose to the level of Brother Hakeem's rhetoric. The campus operations were effective and individuals were committed to equity and fairness and diversity. This conclusion was communicated to Brother Hakeem in a letter from CSU attorney in December 1996. That concludes my report.

REPORT OF CHANCELLOR CHARLES B. REED
Board of Trustees
The California State University
May 12, 1999

Thank you, Mr. Chairman. I want to repeat a little bit of what Chairman Hauck has said. I would also like to give my welcome and appreciation for Trustee Dee Dee Myers. I had an opportunity to spend three or four hours with Dee Dee a couple of weeks ago and we are going to be spending some more time together to talk about the CSU, but I know Dee Dee will be a great asset to this board and has already helped me. In that same light, Eric, thank you for all of your service and, as is a tradition of this board, we are going to be inviting you to come back for some appropriate recognition after you have really completed your term on this board. Also, I would like to thank this board and welcome Jackie McClain as the new vice chancellor for human resources. Jackie will be here in about three weeks, but she is already working on several human resource items for us and will be just at the other end of the phone between now and June 1.

I have been asked several times about this new building. This is my fourth full day here in the last two weeks, so I'm almost as new as the rest of you to these facilities. We are still on a shakedown cruise. Sometimes the air is on in here and sometimes it is not. Sometimes part of the building is freezing and the other parts are like a sweatbox, but we will continue to work to get that worked out. This room, when we compare it to the room across the way, seems a little big to me. The end zone, as I think it will become known, is where the presidents and some of our guests are sitting. It seems to be a lot further away than where we were in the other building. I was asked about the proper dedication of this building and some of the rooms; and we will do so, after we get everything balanced and working very well. Folks worked all last weekend just to make sure the sound system in this room was working. We plan to have the proper dedication for this building and the dedication of the Barry Munitz garden and meeting room, and also for the other named meeting rooms.

On the CFA contract, I just want to report, as Susan Meissenhelder did, that we had excellent sessions in the last two-plus weeks. We really worked hard to formalize a win-win agreement for both sides. I think that both sides made a lot of progress on what I would call collegial bargaining. I talked about that when I first came here, but with Susan's leadership and help, the sessions that we had really were a collegial set of sessions and compromises. I think the contract will be good for the CSU, good for the faculty, and good for this board.

I know that Susan is optimistic that the ratification can be completed in the next two to three weeks. This morning we talked about this board's ratification and what we will try to do is to time it so that it will occur a day or so after Susan reports back on the ratification from the faculty. As matter of fact, I am going to try to put together a telephone meeting for this board rather than having everybody come to Long Beach.

Yesterday, we had a great presentation on CalstateTEACH. I really do believe that program will help get 30,000-plus emergency certified teachers a California teaching certificate at California standards. That program is going to bring the California State University into hundreds and hundreds of classrooms throughout California and into thousands of homes where the teachers will be working in the evening to complete their certificate. There is going to be a lot of people out there watching CalStateTEACH.

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I know that our friends at the British Open University are very interested in how we roll this out and conduct the sessions beginning this fall. I believe that we, in partnership with the British Open University, can pay them back in the sense of showing them how we have merged technology and the curriculum and they will learn as much from us as we learned from them this past year. But, in addition to that, the governor has his eye on what we are doing, as does California's legislature, and Secretary Riley from the Department of Education is going to be watching how this rolls out. So, I have high expectations of that success. As I said yesterday, we have plans to be able to accommodate up to 1,000 teachers this September.

I would like to announce today, that Dr. Jodi Servatius will be the CalStateTEACH director. Jodi has thirty-plus years of experience, many of those years in the public schools as an elementary school teacher, principal, and staff director. She is on the faculty at Hayward. She has had many different assignments at Hayward, and has that connection and that bridge to build partnerships between all of our universities and the public schools. I know that Jodi can provide the leadership we need as we roll this program out this summer.

I had a very good meeting this morning with Speaker Villaraigosa, and this Friday the governor will be announcing his May Revise recommendations. Richard West gave a brief report yesterday to the Finance Committee, but I continue to be optimistic that the trustees' budget will receive priority funding in the legislative and governor's budgets this week.

Yesterday and last evening we had a fantastic time with the Wang Awards. Stanley, thank you and your family for your generous contributions to recognize four outstanding faculty and one administrator of the CSU. As I said last night, there will be 50 additional Wang family members at the end of your generosity, so thank you for allowing us to do that.

The California State University system in mid-June will be hosting here in Long Beach the Business Higher Education Forum. They are the Fortune 100 CEOs and college and university presidents from the major systems, both public and private institutions, from around the United States. Again, they are very interested in two particular areas in education. One, what colleges and universities are doing to help improve the public schools. They will have a major session at Long Beach State to focus on those partnerships between universities and public schools.

The second area that they are interested in is building public/private partnerships between universities, other governmental agencies and businesses. Yesterday you heard a report on three or four different partnerships that our institutions are entering into. At Fresno and LA they are entering into partnerships with the justice system in California to bring onto their campuses some crime labs. At Monterey Bay they are entering into a partnership with the public schools in that area to provide some space that is badly needed; and at San Luis Obispo, with the business community—the wine industry of California—to be able to conduct research. I think creating those kinds of alliances will help build the kind of support that our system will need in the future.

Earlier this week, all of the presidents had a dinner to honor and thank Blenda Wilson and Herb Carter for their service as presidents in the California State University system. Blenda, we wish you well moving back to the East Coast, to Massachusetts, to head up a private foundation. That is the dream of all presidents: to end up at a foundation with as much money as you're going to have to spend. I am sure you will be hearing from all of these folks as soon as you get there.

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In the sports arena they talk about MRs, the miraculous recovery, and Herb has done an MR at Dominguez Hills. The spirit is evidential. The students, the faculty, the facilities: it's a brand new place: Herb, thank you. But Herb is not going to be leaving us. Herb is going to be working with me and with Dave Spence on another big, big problem that we have to solve and that is remedial education. And, Herb, we need all of your help that we can get.

Let me introduce, for those of you who have not met her, Louanne Kennedy, who is here with Blenda. We have asked Louanne if on June 1 she will take over the interim presidency of Northridge. Louanne, would you please stand and be recognized.

Last week, Chairman Hauck was honored. He received the Coro Southern California Crystal Eagle Award for his outstanding leadership and dedication to public service in California. Also, recently, Trustee Pesqueira and his wife, Eva, were honored and received the Annual Human Unity Award for outstanding small business leadership from the National Conference for Community and Justice in San Diego, so those are two very nice recognitions. Mr. Chairman, that concludes my report.

BRIEF

Action Item

Agenda Item 1
July 7-8, 1999

BOARD OF TRUSTEES

Conferral of the Title *Student Trustee Emeritus*

Presentation By

William Hauck, Chair

Summary

A resolution will be presented to confer Student Trustee Emeritus status upon departing Trustee Eric Mitchell.

Recommended Action

Approval of the resolution.

ITEM

2

Agenda Item 1
July 7-8, 1999

BOARD OF TRUSTEES

Conferral of the Title *Student Trustee Emeritus*

The following resolution is recommended for adoption:

Conferral of the Title *Student Trustee Emeritus*

WHEREAS, Eric C. Mitchell was first appointed a member of the CSU Board of Trustees in 1997, fulfilling a variety of roles therein, including service on the Committees of Finance; Audit; Educational Policy; Governmental Relations; Campus Planning, Buildings and Grounds; and University and Faculty Personnel; and,

WHEREAS, He has broadly participated in the larger work of the board, adding his perspective and individual talents to its discussions and decisions, with noteworthy contributions as a participant in the Cornerstones Initiative and as a member of the search committee for the new chancellor; and

WHEREAS, In his role as Student Trustee, he has championed the more than 350,000 students of the CSU, promoting their interests as well as the greater good of the university; and,

WHEREAS, The California State University is pleased to distinguish those members who have made signal contributions to the California State University; now, therefore, be it

RESOLVED, By the Board of Trustees of The California State University, that this board confer the title of Student Trustee Emeritus on Eric C. Mitchell with all the rights and privileges pertaining thereto.

BRIEF

Action Item

Agenda Item 2
July 7-8, 1999

BOARD OF TRUSTEES

Conferral of the Title *President Emeritus*

Presentation By

William Hauck, Chair

Summary

It is proposed that the title of *President Emeritus* be conferred on Blenda J. Wilson.

Recommended Action

Approval of the resolution.

ITEM

2

Agenda Item 2

July 7-8, 1999

BOARD OF TRUSTEES

Conferral of the Title *President Emeritus*

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 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.

Members of the Board of Trustees have recommended that Dr. Blenda J. Wilson be recognized both for her professional career with the California State University and for her service to the people of California.

The following resolution is recommended for approval:

WHEREAS, Blenda J. Wilson has completed her term of distinguished service as the third president of California State University, Northridge, which has, under her leadership, proudly marked its forty years of service to the region; and

WHEREAS, During her seven years as president, she has met and mastered numerous challenges to the university community, including a natural disaster which endangered both the ongoing education of the students and the physical structure of the university itself; and

WHEREAS, Dr. Wilson has by her resolute leadership, wise counsel, and personal integrity served in an exemplary fashion the students, faculty, and staff of the California State University; and

WHEREAS, Dr. Wilson has markedly advanced the local, state, and national reputation of the university, and has, through her advocacy and personal efforts, greatly increased the flow of outside support; now, therefore; be it

RESOLVED, By the Board of Trustees of The California State University, that this board confer the title of President Emeritus on Blenda J. Wilson with all the rights and privileges pertaining thereto.

BRIEF

Information Item

Agenda Item 3
July 7-8, 1999

BOARD OF TRUSTEES

CSSA Award Presentation

Presentation By

Mette Adams, 1998/99 Chair
California State Student Association

Summary

The California State Student Association (CSSA) Executive Committee, on behalf of the entire Board of Directors, will present an award to Mr. William Hauck, chair of the Board of Trustees.