

AGENDA

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

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

March 15, 2000 - 9:30 a.m.

Presiding: William Hauck, Chairman

Call To Order and Roll Call

Chairman's Report

Chancellor's Report

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

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

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

Approval of Minutes of Board of Trustees' Meeting of January 25 and 26, 2000

Agenda Items for Board of Trustees' Consideration

1. Election of Five Members to Serve on Committee on Committees for 2000-2001, *Action*
2. Resolution Honoring Speaker Villaraigosa, *Action*

Report of Committees

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

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

2. Review of California State University Enrollment Policies to Increasing Pressures on Access
4. Community Service: Responding to the Governor's Call
5. Academic Planning and Program Review

Committee of the Whole: *Chairman—William Hauck*

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

2. Amendments to the Rules of Procedure

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

2. Student Fee Policy
3. Authorize the Issuance and Sale of the California State Polytechnic University, Pomona Student Union Revenue Bonds, Series C, and Related Matters

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

1. Amend the 1999/2000 Capital Outlay Program, Nonstate Funded
3. Categories and Criteria for the 2001/02 State Funded Capital Outlay Program
4. Approval of Schematic Plans

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

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

1. 1999-2000 Legislative Report No. 8

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

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**

January 25 and 26, 2000

Trustees Present

William Hauck, Chairman
Roberta Achtenberg
William D. Campbell
Martha C. Fallgatter
Debra S. Farar
Harold Goldwhite
Laurence K. Gould, Jr.
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
Bob Foster
Dee Dee Myers
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
Jackie McClain, Vice Chancellor, Human Resources
Douglas X. Patiño, Vice Chancellor, University Advancement
Christine Helwick, General Counsel

Chairman Hauck called the meeting to order on Tuesday, January 25, 2000, at 1:05 p.m.

Agenda Items for Board of Trustees' Consideration

Chairman Hauck reported that Article VI, Section 6 of the Rules of Procedure require that the board renew the appointment of the Ad Hoc Committee on Off-Campus Facilities. He noted that the resolution before the trustees did not include Martha C. Fallgatter as a member of the Ad Hoc Committee. Trustee Fallgatter was included as a member of the committee.

Reappointment of Ad Hoc Committee on Off-Campus Facilities (RBOT 01-01-00)

Chairman Hauck moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the Ad Hoc Committee on Off-Campus Facilities be renewed. The membership of this committee shall consist of:

Anthony M. Vitti, Chair
William D. Campbell
Martha C. Fallgatter
William Hauck, Chairman of the Board, ex officio
Ralph R. Pesqueira
Frederick W. Pierce IV
Ali C. Razi
Charles B. Reed, Chancellor, ex officio

Report from the Committee on Committees

Trustee Pesqueira, chair, reported for the committee.

Trustee Pesqueira reported the committee met to revise appointments to the standing committees for the remainder of the 1999/2000 year to include newly appointed trustees Roberta Achtenberg and Debra S. Farar.

Revision of Committee Assignments for 1999/00 (RCOC 01-01-00)

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 additions, noted by underscore, be made to the Standing Committees for the 1999/00 year:

Audit

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

**Campus Planning,
Buildings and Grounds**

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

Collective Bargaining

Michael D. Stennis
 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
Debra S. Farar
 Harold Goldwhite
 Laurence K. Gould, Jr.
 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
 Frederick W. Pierce IV
 Ali C. Razi
 Stanley T. Wang

Governmental Relations

Joan Otomo-Corgel, Chair
 Martha C. Fallgatter, Vice Chair
Roberta Achtenberg
 William D. Campbell
Debra S. Farar
 Bob Foster
 Dee Dee Myers
 Ralph R. Pesqueira
 Michael D. Stennis

Institutional Advancement

Martha C. Fallgatter, Chair
 Frederick W. Pierce IV, Vice Chair
Roberta Achtenberg
 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
Debra S. Farar
 Bob Foster
 Joan Otomo-Corgel
 Ralph R. Pesqueira
 Frederick W. Pierce IV

University and Faculty Personnel

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

Chairman Hauck welcomed newly appointed Trustees Roberta Achtenberg and Debra S. Farar.

Recess

The meeting recessed at 1:15 p.m.

Reconvene

Chairman Hauck reconvened the meeting on Wednesday, January 26, 2000, at 10:35 a.m.

Chancellor's Report

Chancellor Reed welcomed Trustees Achtenberg and Farar and reported that Trustee Myers had been unanimously recommended by the Senate Rules Committee for full Senate confirmation.

Chancellor Reed reported the Music Foundation at Harvard University chooses ten recipients for their international commissions, and that three of the ten commissions were faculty members at San Francisco State University. He said it was the first time that more than one international commission went to one institution.

Chancellor Reed said the governor's budget represents real and significant gains for the CSU and that it recognized the trustees' priorities and the agenda of the CSU. He reported that the budget increase was a little more than ten percent, or \$226 million. He added that an additional \$75 million will be shared between the CSU, UC and private colleges and universities in the state.

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

Chairman's Report

Chairman Hauck reminded the trustees that the Rules of Procedure of the Board of Trustees require that the chairman, at the January meeting, nominate five members to serve on the Committee on Committees for the 2000-2001 term. Chairman Hauck nominated the following trustees: Martha C. Fallgatter, chair; William D. Campbell, Bob Foster, Dee Dee Myers, and Anthony M. Vitti. Chairman Hauck said that the election of the committee membership would be at the March meeting.

Report from the CSU Alumni Council

Larry Adamson, president, reported for the Alumni Council. Mr. Adamson reported that the Council's strategic plan had been completed, adopted, and was now in place. He said the plan focused on five strategic areas: (1) to influence the outcome of government policies impacting the CSU for alumni interests; (2) to insure the alumni's professionals and volunteers are well-trained to effectively represent the system; (3) to identify those resources required to support their strategies; (4) to promote awareness and visibility of the Council, its mission and programs; and, (5) to provide input and influence in the policy areas that affect the CSU system.

Report from the California State Student Association

Stephanie Rahlfs, chair, reported for CSSA. Ms. Rahlfs reported that CSSA's efforts to encourage campus credit card marketing regulations resulted in partial to full bans on credit card marketers on two CSU campuses, and created positive dialogue on the remaining campuses. She said CSSA had adopted a proposal for a systemwide policy on shared governance and that the proposal would be forwarded to the Chancellor's Office and preliminary discussions would begin soon.

Ms. Rahlfs said that CSSA had been working hard to ensure that student appointments to committees and commissions were filled in a timely manner with well-qualified individuals. She expressed concern that the governor still had not appointed a student representative to the board and urged the trustees and chancellor to join CSSA in ensuring that a student representative be appointed as soon as possible.

Report from the California Postsecondary Education Commission

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

Approval of Minutes

The minutes of the Board of Trustees' Meeting of November 17, 1999, were approved as submitted.

Report of Committees

Report from the the Ad Hoc Committee on Off-Campus Facilities

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

Trustee Vitti reported the committee heard one information item, a status report on CSU Channel Islands and the Stockton Development Center. Trustee Vitti asked that a meeting of the ad hoc committee be scheduled for late February to further discuss the issues.

Report from the Committee on Finance

Trustee Vitti, chair, reported for the committee.

Trustee Vitti reported the committee heard three information items and three action items. The information items consisted of a status report on the 2000/01 budget, public/private development of a technology park at CSU Long Beach, and the CSU Annual Investment Report.

Private Sector Participation in the Development of Student Housing at California State University, San Marcos (RFIN 01-01-00)

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

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

1. Support the concept of a public/private partnership for the financing, construction and management of student housing for approximately a 400-bed student housing facility as described in this agenda item.
2. Confirm the chancellor'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) Specific development program, including a summary of final project agreements negotiated by the campus and the developer, with the advice of the chancellor;
 - (b) Master plan revisions, as needed;
 - (c) Proposed schematic plans; and
 - (d) Environmental documents for all facilities.

Private Sector Participation in the Development of Student Housing Expansion at California State University, San Bernardino (RFIN 01-02-00)

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

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

1. Support the concept of a public/private partnership for the construction of additional student housing on the San Bernardino campus as generally described in this agenda item.
2. Confirm the chancellor'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) Specific development program(s), including a summary of final project agreements negotiated by the campus and the developer, with the advice of the chancellor;
 - (b) Master plan revisions;
 - (c) Proposed schematic plans; and
 - (d) Environmental documents for all facilities.

Public Sector Participation in Parking Activities at San Diego State University (RFIN 01-03-00)

Trustee Vitti moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

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

1. Support the concept of public venture participation in the plan to construct additional parking as presented in Agenda Item 5 of the January 25-26, 2000, meeting of the trustees' Committee on Finance.

2. Confirm the chancellor's authority to enter into negotiations and such agreements as necessary to initiate the process for developing the final plan to be considered by the campus, Office of the Chancellor, and the Board of Trustees.
3. Consider the following action items for approval at appropriate times during the development process:
 - (a) Summary of final project agreements negotiated by the campus and other plan participants with the advice of the chancellor;
 - (b) Master plan revisions, as needed;
 - (c) Proposed schematic plans; and
 - (d) Environmental documents for all facilities.

Report from the Committee on Campus Planning, Buildings and Grounds

Trustee Razi, chair, reported for the committee.

Trustee Razi reported the committee heard three information items and four action items. The information items consisted of status reports on the University Club at Northridge, the 2000/01 state funded capital outlay program, and the report on completed capital outlay projects.

Amend the 1999/2000 Capital Outlay Program, Nonstate Funded (RCPBG 01-01-00)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the 1999/2000 Nonstate Funded Capital Outlay Program is amended to include: (1) \$3,000,000 for preliminary plans, working drawings, construction and equipment for the California State University, Fullerton, Sports Complex project; (2) \$20,879,000 for preliminary plans, working drawings, construction and equipment for the California State University, Fullerton, Student Housing project; (3) \$810,000 for preliminary plans, working drawings, construction and equipment for the California State Polytechnic University, Pomona, Los Olivos Commons Expansion and Dining Upgrades project; (4) \$21,933,000 for preliminary plans, working drawings, construction and equipment for the California State Polytechnic University, Pomona, Student Housing project; (5) \$9,754,000 for preliminary plans, working drawings, and construction for the California State University, Sacramento, Parking Structure II project; (6) \$492,000 for preliminary plans, working drawings, construction and equipment for the San Diego State University, Aztec Center "La Tienda" Addition; (7) \$17,080,000 for preliminary plans, working drawings, and construction for the San Diego State University, Parking Structure 6 project; and (8) \$2,846,000 for preliminary plans, working drawings, construction and equipment for the San Jose State University, Microelectronics Process Engineering Lab project.

Purchase of Interest in Real Property (RCPBG 01-02-00)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the campus president or designee is authorized to purchase from gift proceeds approximately 35 acres of undeveloped natural terrain adjacent to CSU Channel Islands with funds donated to the campus for that purpose.

Certify a Final Program Environmental Impact Report, Approve the Campus Master Plan Revision and Amend the Nonstate Funded Capital Outlay Program for the Student Housing Project at California Polytechnic State University, San Luis Obispo (RCPBG 01-03-00)

Trustee Razi moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

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

1. The Final Program Environmental Impact Report (FEIR) for the California Polytechnic State University, San Luis Obispo, student housing project (State Clearinghouse No. 99031006) was prepared to address the potential significant environmental effects, mitigation measures, and project alternatives associated with approval of the proposed student housing project and all discretionary actions related thereto.
2. The FEIR was prepared pursuant to the California Environmental Quality Act and the CEQA Guidelines.
3. This board certifies that the FEIR is complete and adequate and that it fully complies with all requirements of CEQA and the CEQA Guidelines.
4. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the CEQA Guidelines, which require that the Board of Trustees make findings prior to approval of a project (along with statements of facts supporting each finding).
5. This board hereby adopts the findings of fact in Attachment C and related mitigation measures in Attachment D, Agenda Item 6 of the January 25-26, 2000, 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 hereby incorporated by reference.
6. The findings in Attachment C and the related mitigation measures in Attachment D are hereby incorporated by reference and adopted by this board, and said findings include specific overriding considerations which outweigh certain remaining significant impacts.
7. The Board of Trustees of The California State University has considered the information provided in the FEIR in making its findings.

8. 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 raised associated with approval of the proposed student housing project pursuant to the requirements of CEQA and the CEQA Guidelines.
9. 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 and finds that the FEIR reflects the independent judgment of the Board of Trustees. The board hereby certifies the FEIR for the proposed project 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 CEQA Guidelines. For the purpose of CEQA and the CEQA Guidelines, the record of the proceedings for the project is comprised of the following:
 - A. The Draft EIR for the California Polytechnic State University, San Luis Obispo, student housing project;
 - B. The FEIR including all comments received on the Draft EIR and responses to comments;
 - C. The proceedings before the Board of Trustees relating to the subject project, including testimony and documentary evidence introduced at such proceedings; 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 (and in the case of the proceedings before the board in Item C above) on file with The California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California 90802, and California Polytechnic State University, San Luis Obispo, Office of Facilities Planning (Building 70), San Luis Obispo, CA 93407.

10. The Board of Trustees of The California State University adopts the findings set forth in Attachment C, Agenda Item 6 of the January 25-26, 2000, meeting of the Committee on Campus Planning, Buildings and Grounds, including the rejection or modification of mitigation measures and the other findings presented in Attachment C. The board specifically finds that the rejected or unmodified mitigation measures were not feasible for the reasons stated in the FEIR, and describes the reasons for modifying these measures in Attachment C.
11. The Board of Trustees of The California State University hereby certifies the FEIR for the California Polytechnic State University, San Luis Obispo, student housing project, and directs that the FEIR be considered in any further actions on the project.
12. The mitigation measures identified in the Mitigation Monitoring Plan are hereby adopted and shall be monitored and reported in accordance with the Mitigation

Monitoring Plan, which is Attachment D, Agenda Item 6 of the January 25-26, 2000, meeting of the Committee on Campus Planning, Buildings and Grounds, and which meets the requirements of CEQA (Public Resources Code, Section 21081.6).

13. The California Polytechnic State University, San Luis Obispo, campus master plan revision dated January 2000 is hereby approved.
14. The 1999/2000 Nonstate Funded Capital Outlay Program is amended to include \$34 million for preliminary plans, working drawings, construction and equipment for the California Polytechnic State University, San Luis Obispo, student housing project.
15. The chancellor or his designee is requested under the Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the California Polytechnic State University, San Luis Obispo student housing project.

Approval of Schematic Plans (RCPBG 01-04-00)

Trustee Razi moved the resolutions; there was a second.

The Board of Trustees approved the following resolutions:

**1. California State University, Fresno—Department of Justice Crime Lab
Project Architect: ER+HDR Architecture, Inc.**

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

1. The board concurs with the Negative Declaration prepared for the project by the Department of Justice. The Negative Declaration determined that the project will not have a significant effect on the environment; and
2. The project will benefit The California State University; and, be it further

RESOLVED, That the implementation of the recommended project improvements specified in the Negative Declaration are hereby adopted as part of this approval of the California State University, Fresno, Department of Justice Crime Lab; and, be it further

RESOLVED, That the schematic plans for the Department of Justice Crime Lab at California State University, Fresno are approved at a project cost of \$12,682,000 at CCC 3847.

**2. California State University, Fresno—Event Center
Project Architect: Sink Combs Dethlefs**

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

1. The FEIR was previously certified by the Board of Trustees on November 17, 1999, pursuant to the requirements of the California Environmental Quality Act; and

2. Prior to certification of said FEIR, the Board of Trustees reviewed and considered the above-mentioned FEIR in relation to the CSU Fresno, event center schematic plans and construction project and that the board continues to consider the information provided by the FEIR in its action on the project; and
3. The project will benefit The California State University; and, be it further

RESOLVED, That the mitigation measures and implementation of recommended improvements contained in the FEIR certified by this board on November 17, 1999, for the master plan revision and event center project, relative to the event center construction plans are hereby incorporated by reference and made part of this approval of the CSU Fresno event center schematic plans; and, be it further

RESOLVED, That the schematic plans for the California State University, Fresno, event center are approved at a project cost of \$116,037,000 at CCCI 3847.

Report from the Committee on Audit

Trustee Wang, chair, reported for the committee.

Trustee Wang reported the committee heard five information items and one committee action item. The information items consisted of a report of current and follow-up internal audit assignments, a Y2K update, a report on construction auditing in the CSU for 1998/99, a report of the systemwide audit in accordance with generally accepted accounting principles including the report to management, and the single audit report of federal funds. The committee action item was the assignment of functions to be reviewed by the office of the university auditor for calendar year 2000.

Report from the Committee on University and Faculty Personnel

Trustee Pesqueira, chair, reported for the committee.

Executive Compensation (RUF 01-01-00)

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. Jolene Koester shall receive a salary set at the annual rate of \$200,004, effective July 1, 2000, the date of her appointment as president of California State University, Northridge, and shall be required to occupy the official presidential residence of the Northridge campus.

Report from the Committee on Collective Bargaining

Trustee Stennis, chair, reported for the committee.

Trustee Stennis reported that the committee adopted initial proposals for bargaining for 2000-2001 compensation with the California State Employees' Association and the State Employees Trades Council. Trustee Stennis continued that the committee ratified new agreements with all unions to provide health, dental and vision benefits to the domestic partners of CSU employees, and agreements with four unions to provide for new voluntary life insurance programs.

Report from the Committee on Governmental Relations

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

1999-2000 Legislative Report No. 7 (RGR 01-01-00)

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

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the 1999-2000 Legislative Report No. 7 is adopted.

Consideration of Proposals for 2000 Trustees' Legislative Program (RGR 01-02-00)

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

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the legislative proposals described in this item are adopted as the 2000 Board of Trustees' Legislative Program.

Report from the Committee on Institutional Advancement

Trustee Fallgatter, chair, reported for the committee.

Trustee Fallgatter reported the committee heard three information items and two action items. The information items consisted of the 1998/99 annual report of voluntary contributions, the 1998/99 annual report of special revenue, and the recognition of CSU CASE award winners.

1998/99 Annual Report of the Survey of Voluntary Support for the California State University (RIA 01-01-00)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the board adopts the 1998/99 Annual Report of the Survey of Voluntary Support for the California State University for submission, as required by law, to the California Postsecondary Education Commission, the California Joint Legislative Budget Committee, and the California Department of Finance.

Naming of Facility—California State University, Fresno (RIA 01-02-00)

Trustee Fallgatter moved the resolution; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of The California State University, that the event center at California State University, Fresno, be designated The Save Mart Center.

Report from the Committee on Educational Policy

Trustee Campbell, chair, reported for the committee.

Trustee Campbell reported the committee acted on nominations for honorary degrees in closed session and heard three information items in open session. The information items consisted of notable accomplishments in CSU teaching, research and scholarship in the Moss Landing Marine Laboratories, a progress report on CSU's commitment to prepare high quality teachers, and a proposed revision of Title 5 regulations on undergraduate degrees.

Communications and Correspondence

Old Business

New Business

Public Comments

The board heard comments from Elliot Sacks, student, CSU Fullerton; Mauricio Lopez, ML Steel Construction; Rich Reed; Charles F. Goetzl, president, Academic Professionals of California; and, Susan Meisenhelder, president, California Faculty Association.

Adjournment

The meeting adjourned at 11:30 a.m.

REPORT OF CHANCELLOR CHARLES B. REED
Board of Trustees
The California State University
January 26, 2000

Thank you, Mr. Chairman. First, I would like to add to your welcome of our two new trustees, Trustee Roberta Achtenberg and Trustee Debra Farar. We are pleased that both of you have been appointed, and we look forward to working with you and to your helping us make the California State University an even greater university system. I also want this board to know that at the confirmation hearing by the Senate Rules Committee, Trustee Dee Dee Myers was unanimously recommended to the full Senate for confirmation.

Every once in a while, something really outstanding happens at one of our institutions. Just recently, at San Francisco State University—I want to congratulate them—their Music Composition Department was recognized by a prestigious award. The Music Foundation at Harvard University chooses ten recipients for their international commissions. And this week, three of the ten commissions—that's *three* out of the ten commissions—went to faculty members in San Francisco State's Music Composition Department: Wayne Peterson, Ronald Caltabiano, Carlos Sanchez-Gutierrez. The first time *ever* that more than one award went to an institution, and San Francisco State received three of the ten awards, and they were *international* commissions.

The other thing that I want to do is, on behalf of the faculty senate, to convey to this board their appreciation and thanks for how this board handled the domestic partners issue. The full support and unanimous vote by this board was very much appreciated.

As you know, we have received an outstanding budget from the governor. It represents some real and significant gains for the California State University. The budget is significant in that there are some real qualitative gains. But the other thing that this budget recognizes is the priorities that this board set this past year. I feel very good about the trustees' priorities and the agenda that the CSU has. That agenda included access, compensation for faculty and staff, and an increase in the quality areas of our libraries, technology, and taking care of our laboratories and facilities. But also it recognized, in a very significant way, the work that President Bob Maxson and his colleagues, presidents and the faculty, have been doing in the area of improving the public schools. This budget has an increase of a little more than 10 percent, or \$226 million dollars. Now, not included in that \$226 million is another \$75 million, which will be shared among the California State University, the University of California, and the private colleges and universities in this state. We, the California State University, will probably receive about 70 percent of that \$75 million, because we do most of the work with the public schools.

In the area of continuing focus on improving reading instruction: The governor has added algebra and English language instruction, and the use of technology by K-12 classroom teachers. All that is to say that we, the California State University and this state and the citizens, are in the best of times. I know that this board struggled in the early nineties when it wasn't so good. But I don't think the economy can get much better. And one of the things I hope that the entire family of the CSU will do is to be focused on these best of times and work together as one in Sacramento. Because if we put forth a united front, very, very good things will continue to happen to us. We don't need to have divisions; we need to be all going in the same direction. And if we send that signal of confidence in

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ourselves and confidence in what we're doing, I am just very optimistic that we can make some huge qualitative gains. We can continue to provide the access to the CSU system that it is really recognized for. So that is my hope and goal for this upcoming legislative session.

The other thing that I just want to briefly report on: President Bob Maxson and Executive Vice Chancellor Dave Spence did a great job in reporting on teacher education. I get criticized every once in a while for spending so much time on teacher preparation and teacher education. But, Harold Goldwhite said all the disciplines in all the schools in all of our universities are pulling together to help improve the public schools. We had a meeting yesterday morning and talked about some of our other outstanding programs—CSUPERB, Moss Landing, and our Ag programs—and we're going to be coming back to this board with some recommendations in those areas, especially to seek out some federal funds. But in the area of teacher education, I don't think that there's anything more important that we're doing. Again, if you picked up the paper this morning, you read where 88 percent of California schools are not performing anywhere near a satisfactory level. We really have to do something to help the public schools and help the state turn that around. I'm proud to see this morning that our own school at Dominguez Hills, CAMS, our math/science school, was ranked at the very, very top, in the top ten schools. So, you know, it proves we know what we're doing and we know how to do it.

In addition to what President Maxson said, we are on schedule for the teacher education goals that this board set in July of 1998. But we have got to continue to pay attention to that plan, and stay on schedule. We will report to you on a periodic basis. I'm pleased, though, that the CSU in November hosted, with the help of the Abramson Foundation, public and private college and university administrators in Riverside for two days. They represented the preparation of about 88 percent of all of the new teachers in California. It was an excellent meeting. All of our deans, all of our institutions, were there; our provosts were there, and I think we made some significant progress. One week later, at Stanford, we co-hosted a meeting of all of the public and private college and university presidents in California and focused just on teacher education. It was the first time in this state that all of the public and private university presidents had ever come together for any reason. And so I was very proud. All of our presidents were in attendance, and it was a significant commitment.

In addition to that, about two weeks ago I received a call on a Friday afternoon from Secretary for Education Riley, commending the California State University trustees and our system, because he was hosting a White House conference on teacher education, and 17 of our CSU campuses were represented. That was the largest number of campuses that attended from any state. He was very proud of what the CSU is doing. He also shared with me that later in February—as you know, he came here last year to deliver his “State of American Education” address—he will be doing that again, this time in Raleigh, North Carolina, with his friend Governor Jim Hunt, but said that he was going to continue to recognize what the CSU is doing in teacher education.

The other item that I wanted to share, just quickly, is at your desk; you have the newest copy of “California at the Crossroads.” This document talks about the commitment to higher education in California's future by the California State University. Russ Gould and our staff, along with Bobbie Metzger, revised the “California at the Crossroads” document that was written by CSU and UC. This new document is California State University-specific. We will be making that distribution in the next few days, and wanted you to have that. Mr. Chairman, that concludes my report.

BRIEF

Action Item

Agenda Item 1
March 14-15, 2000

BOARD OF TRUSTEES

Election of Five Members to Serve on Committee on Committees for 2000-2001

Presentation By

William Hauck
Chairman of the Board

Summary

At the January meeting of the Board of Trustees, Chairman Hauck nominated Trustee Fallgatter as chair and Trustees Campbell, Foster, Myers, and Vitti as members to serve on the Committee on Committees for 2000-2001.

Recommended Action

Approval of the resolution.

ITEM

2

Agenda Item 1

March 14-15, 2000

BOARD OF TRUSTEES

Election of Five Members to Serve on Committee on Committees for 2000-2001

The following resolution is recommended for approval:

RESOLVED, By the Board of Trustees of The California State University, that the following trustees are elected to constitute the board's Committee on Committees for the 2000-2001 term:

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

BRIEF

Action Item

Agenda Item 2
March 14-15, 2000

BOARD OF TRUSTEES

Resolution Honoring Speaker Villaraigosa

Presentation By

William Hauck, Chair

Summary

A resolution will be presented honoring Speaker Antonio Villaraigosa.

Recommended Action

Approval of the resolution.

ITEM

2

Agenda Item 2
March 14-15, 2000

BOARD OF TRUSTEES

Resolution Honoring Speaker Antonio Villaraigosa

The following resolution is recommended for adoption:

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

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

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

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

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