January 17, 2012

The Honorable Jerry Brown
Governor of the State of California
State Capitol
Sacramento, CA 95814

RE: Regulations Enacted by Board of Trustees in 2011

As required by Education Code section 89030.1, “On or before January 15 of each year, the trustees shall report to the Governor, the Senate Education Committee, and the Assembly Higher Education Committee as to all regulatory actions taken by the trustees during the previous calendar year”, listed below are the regulations enacted by the Board of Trustees in 2011. The full report can be accessed online at http://www.calstate.edu/budget/fybudget/legislative-reports/.

- Proposed Title 5 Revision: Claims for Damages Filed Against the Board of Trustees (January Resolutions)
- Proposed Title 5 Revision: Lost Property (January Resolutions)
- Recommended Changes to Title 5: Baccalaureate Degrees Earned in Post-Baccalaureate Standing (July Resolutions)
- Recommended Changes to Title 5: Doctor of Nursing Practice Degree Programs (July Resolutions)
- Recommended Changes to Title 5: Doctor of Physical Therapy Degree Programs (July Resolutions)
- Recommended Changes to Title 5: Requirements in United States History, Constitution and American Ideals (July Resolutions)
- Academic Plan Update: Fast-Track Program Development (September Resolutions)
- Recommended Changes to Title 5: Post-Baccalaureate Admission and Nursing Programs (November Resolutions)
If you have any questions, please contact Leticia Hernandez, Trustee Secretariat, at (951) 562-4022.

Sincerely,

Benjamin F. Quillian
Executive Vice Chancellor and
Chief Financial Officer

BFQ: skg

c: Senator Alan Lowenthal, Chair, Senate Education Committee
   Members, Senate Education Committee
   Assembly Member Marty Block, Chair, Assembly Higher Education Committee
   Members, Assembly Higher Education Committee
   Daniel Alvarez, Chief Consultant, Senate Education Committee
   Sandra Fried, Chief Consultant, Assembly Higher Education Committee
   Ana Matosantos, Director, Department of Finance
   Gregory Schmidt, Secretary of the Senate, California State Senate
   Mac Taylor, Legislative Analyst, Legislative Analyst’s Office
   E. Dotson Wilson, Chief Clerk of the Assembly, California State Assembly
   Diane Boyer-Vine, Legislative Counsel, Office of Legislative Counsel
   Charles B. Reed, Chancellor, California State University
   Ephraim Smith, Executive Vice Chancellor and Chief Academic Officer
   Garrett Ashley, Vice Chancellor, University Relations and Advancement
   Karen Y. Zamarripa, Assistant Vice Chancellor, Advocacy and State Relations
   Robert Turnage, Assistant Vice Chancellor for Budget
   Leticia Hernandez, Trustee Secretariat
Trustees of the California State University

Resolutions

January 25-26, 2011 in the Dumke Auditorium located at the California State University Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802
BOARD OF TRUSTEES

Conferral of the Title President Emeritus: Robert Glidden  (RBOT 01-11-01)

WHEREAS, Robert Glidden was appointed to the position of president of Cal Poly San Luis Obispo in 2010 and immediately projected a sense of dedication, openness and trust as he provided the university with steadfast leadership throughout a period of presidential transition; and

WHEREAS, He was influential to development of the university community as he actively engaged students, faculty, staff and community members to help bolster campus involvement and pride; and

WHEREAS, He instituted an open forum for university faculty and staff to foster open communication and strengthen organizational relationships; and

WHEREAS, He led efforts to highlight and benefit the university’s role in the community, national reputation, unique academic identity and learn-by-doing approach; and

WHEREAS, He actively engaged key donors and expedited the reorganization of University Advancement, thus strengthening campus fundraising efforts; and

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

RESOLVED, By the Board of Trustees of the California State University, that the title of President Emeritus be conferred on Robert Glidden, with all the rights and privileges thereto.
COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of an Academic Entity at California State University, Channel Islands (RIA 01-11-01)

RESOLVED, by the Board of Trustees of the California State University, that the Community and Workforce Studies Institute at CSU Channel Islands be named The Henry L. “Hank” Lacayo Institute for Workforce and Community Studies.

Approval of the 2009-2010 Annual Report on Philanthropic Support to the California State University (RIA 01-11-02)

RESOLVED, by the Board of Trustees of the California State University, that the Board adopts the 2009-2010 Annual Report of Philanthropic Support to the California State University for submission to the California Postsecondary Education Commission, the California Joint Legislative Budget Committee, and the California Department of Finance.
COMMITTEE ON FINANCE

California State University Education Doctorate Tuition Fee for 2011-2012 Academic Year (RFIN 01-11-01)

RESOLVED, by the Board of Trustees of the California State University, that the following academic year schedule of the Education Doctorate Tuition Fee is approved effective fall term 2011 and until further amended:

- Per Semester: $5,250
- Per Quarter: $3,500
- Per Academic Year: $10,500

RESOLVED, the chancellor is delegated authority to further adopt, amend, or repeal the CSU Education Doctorate Tuition Fee rate if such action is required by the budget act approved for 2011-12, and that such changes made by the chancellor are communicated promptly to the trustees.

Proposed Title 5 Revision: Claims for Damages Filed Against the Board of Trustee (RFIN 01-11-02)

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed pursuant to Section 89030 of the Education Code, Title 5 is amended to add Section 42398 as follows:

Title 5, California Code of Regulations
Division 5—Board of Trustees of the California State Universities
Chapter 1—California State University
Subchapter 5—Administration
Article 16—Claims Filing Process

(a) Claims for money damages against the California State University or a CSU employee shall be presented to the Office of the Chancellor, Risk Management & Public Safety at the following address in accord with the requirements of Government Code section 900 et seq:

The California State University
Office of the Chancellor, Risk Management & Public Safety
401 Golden Shore, 5th Floor
Long Beach, CA 90802-4210

(b) The Office of the Chancellor, Risk Management & Public Safety shall impose a $25 administrative fee for each claimant. The administrative fee may be waived if the claimant demonstrates a sufficient showing of financial hardship. This administrative fee shall be refunded, if the claim is allowed in whole or in part.
(c) The Office of the Chancellor, Risk Management & Public Safety shall maintain and make available on its website claim forms and applications for administrative fee waivers. Claimants are not required to use the CSU claim form so long as they provide the following information:

1. The name and address of the claimant;
2. The address to which the claimant desires notices to be sent;
3. The date, place and other circumstances which gave rise to the claim asserted;
4. A general description of the loss incurred;
5. The name or names of the CSU employee or employees causing the loss, if known; and
6. The amount claimed, including any estimated amount of prospective loss, together with the basis of computation for those amounts. If the amount claimed and/or the prospective loss is unknown the claimant shall state whether those amounts are believed to exceed $25,000.

The claim shall be signed by the claimant or by some person on his/her behalf.

(d) The Office of the Chancellor, Risk Management & Public Safety shall be responsible for acting on any claim presented to the CSU. Any action on a claim shall be consistent with the provisions of the Government Claims Act.

(e) For purposes of determining whether a claim was commenced within the period provided under the Government Code, the date the claim was presented to the CSU is:

1. The date the claim is postmarked and the twenty-five dollar ($25) administrative fee is paid, whichever occurred later.
2. If a fee waiver is granted, the date the claim was presented with the application requesting the fee waiver.
3. If a fee waiver is denied, the date the claim was presented with the application requesting the fee waiver, provided the filing fee is paid to the CSU within 10 calendar days of the mailing of the notice of the denial of the fee waiver.

NOTE: Authority cited: Education Code Section 89030; reference Government Code Section 912.5

Proposed Title 5 Revision: Lost Property
(RFIN 01-11-03)

RESOLVED by the Board of Trustees of the California State University that under Section 89030.1 of the Education Code, that Article 10, Section 42375 of Title 5 of the California Code of Regulations be amended as follows:

Title 5, Education
Division 5. Board of Trustees of the California State Universities
Chapter 1. California State University
The Chancellor or his designee may provide for the care, restitution, sale or destruction of unclaimed, lost or abandoned property in the possession of any campus in accordance with California Civil Code Section 2080.9. Unclaimed, lost, or abandoned property valued at or above three hundred dollars ($300) shall be held by the campus for a period of at least three months. After such time, and after a notice of such sale has been published once for a minimum of five days in a newspaper of general circulation in the county in which the property is held, the property shall be sold at public auction to the highest bidder. The campus may dispose of any of that property upon which no bid is made at any sale.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for a Project
(RFIN 01-11-04)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared a set of resolutions presented at the Committee on Finance, Agenda Item 6, at the January 25-26, 2011 meeting of the CSU Board of Trustees for the project at San Francisco State University (Lot 20 Parking Structure Seismic Upgrade Project) that authorizes interim and permanent financing. The resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in a not-to-exceed amount of $4,075,000 and certain actions relating thereto.

2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Assistant Vice Chancellor, Financial Services; and the Director, Financing and Treasury; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

The resolutions will be implemented subject to receipt of good bids consistent with the projects’ financing plans.
COMMITTEE ON CAMPUS PLANNING, BUILDING AND GROUNDS

Amend the 2010-2011 Capital Outlay Program, Non-State Funded
(RCPBG 01-11-01)

RESOLVED, By the Board of Trustees of the California State University, that the 2010-2011 non-state funded capital outlay program is amended to include $14,400,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Chico Parking Structure 2 project.
COMMITTEE ON AUDIT

Assignment of Functions to be Reviewed by the Office of the University Auditor for Calendar Year 2011 (RAUD 01-11-01)

RESOLVED, By the Committee on Audit of the Board of Trustees of The California State University, that the 2011 internal audit plan, as detailed in Agenda Item 2 of the Committee on Audit at the January 25-26, 2011 meeting, be approved.
COMMITTEE ON COMMITTEES

Committee Assignments for New Trustee: Hsing H. Kung
(RCOC 01-11-01)

RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Dr. Hsing H. Kung be appointed to the following committees for 2010-2011:

Campus Planning, Buildings and Grounds
Institutional Advancement
Finance
RESOLVED, by the Board of Trustees of the California State University, that Dr. Jeffrey D. Armstrong shall receive a salary set at the annual rate of $350,000 and a housing allowance or a university provided residence effective February 1, 2011, the date of his appointment as president of California Polytechnic State University, San Luis Obispo. Dr. Armstrong will also receive an annual supplement of $30,000 from Cal Poly Foundation sources; and be it further

RESOLVED, Dr. Armstrong shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the January 25-26, 2011 meeting.
RESOLVED, by the Board of Trustees of the California State University, that the proposed projections for Doctor of Nursing Practice degree programs and Doctor of Physical Therapy degree programs set forth in Agenda Item 2 of the January 25-26, 2011 meeting of the Committee on Educational Policy, be approved and accepted for addition to the CSU Academic Master Plan and be used as the basis for necessary facility planning; and be it further

RESOLVED, that those proposed degree program projections be included in campus Academic Plans and be authorized for development, with implementation at approximately the dates indicated—subject in each instance to the chancellor’s approval and determination of need and feasibility, and provided that qualified faculty, financial support, facilities, and information resources sufficient to establish and maintain the programs will be available.
COMMITTEE ON GOVERNMENTAL RELATIONS

Adoption of Trustees’ Statement of Legislative Principles (RGR 01-11-01)

RESOLVED, by the Board of Trustees of the California State University, that the Statement of Legislative Principles in Agenda Item 1 of the January 25-26, 2011 meeting of the Trustees’ Committee on Governmental Relations be adopted as amended, and be it further

RESOLVED, by the Board of Trustees of the California State University, that the chancellor is authorized to take positions on pending legislation on behalf of the California State University system; but in taking such positions, the chancellor shall consult, when practical, with the chair of the Committee on Governmental Relations, the Committee on Governmental Relations, the full Board or the chair of the Board of Trustees; and be it further

RESOLVED, that the chancellor shall keep the Board regularly informed of the positions taken and of such other matters affecting governmental relations as is deemed necessary and desirable.

2011-2012 Legislative Report No. 1 (RGR 01-11-02)

RESOLVED, by the Board of Trustees of the California State University, that the legislative proposals described in this item are adopted as the 2011 Board of Trustees’ Legislative Program.

California State University Federal Agenda for 2011 (RGR 01-11-03)

RESOLVED, by the Board of Trustees of the California State University, that the federal legislative program described in Agenda Item 3 of the meeting of the Committee on Governmental Relations on January 25-26, 2011, is adopted as the 2011 CSU Federal Agenda.
Trustees of the California State University

Resolutions

July 12, 2011 in the Dumke Auditorium located at the California State University Office of the Chancellor, 401 Golden Shore, Long Beach, CA 90802
RESOLVED, by the Board of Trustees of the California State University, that Dr. Elliot Hirshman shall receive a salary set at the annual rate of $350,000 effective July 1, 2011, the date of his appointment as president of San Diego State University. Dr. Hirshman will also receive an annual supplement of $50,000 from San Diego State University Foundation sources; and be it further

RESOLVED, Dr. Hirshman shall occupy the official presidential residence located in San Diego, California, as a condition of his employment as president; and be it further

RESOLVED, Dr. Hirshman shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel at the July 12, 2011, meeting of the CSU Board of Trustees.
COMMITTEE ON GOVERNMENTAL RELATIONS

2011-2012 Legislative Report No. 4 (RGR 07-11-06)

RESOLVED, By the Board of Trustees of The California State University, that 2011-12 Legislative Report Number 4 is adopted.
COMMITTEE ON FINANCE

Revised 2011-2012 Tuition Fee Increase (RFIN 07-11-07)

RESOLVED, By the Board of Trustees of the California State University, that
the following schedule of tuition fees is approved effective fall 2011 and until further amended:

Tuition Fees—2011-12 Academic Year

<table>
<thead>
<tr>
<th>Units Per Term</th>
<th>Undergraduate</th>
<th>Credential Program Participants</th>
<th>Graduate and Other Post-Bac Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.1 or more</td>
<td>$5,472</td>
<td>$6,348</td>
<td>$6,738</td>
</tr>
<tr>
<td>0 to 6.0</td>
<td>$3,174</td>
<td>$3,684</td>
<td>$3,906</td>
</tr>
</tbody>
</table>

The applicable per term tuition schedules consistent with this resolution for campuses on semester, quarter and other calendars, for regular students (6.1 units or more per term) and part-time students (up to 6.0 units per term), and for summer terms are provided on the Budget Office website:

http://www.calstate.edu/budget/student-fees/fee-rates/

And, be it further

RESOLVED, that the chancellor may approve individual campus tuition rates that do not exceed the maximum tuition rates established by this tuition schedule.
California State University Doctor of Nursing Practice Tuition Fee (RFIN 07-11-08)

RESOLVED, By the Board of Trustees of the California State University, that the CSU Doctor of Nursing Practice Tuition Fee is hereby established; and, be it further

RESOLVED, That the tuition fee rate approved for the 2012-13 academic year and Summer 2013 shall be $6,552 per semester campus term. Students will be assessed the DNP tuition fee rate each term, irrespective of the number of units taken. Students enrolled in DNP degree programs also shall be subject to campus-based mandatory fees; and, be it further

RESOLVED, That recommend increases in the CSU Doctor of Nursing Practice Tuition Fee will be based on increased costs of the programs, and be it further

RESOLVED, That the chancellor is delegated authority to further adopt, amend, or repeal the CSU Doctor of Nursing Practice Tuition Fee rate if such action is required by the budget act, and that such changes made by the chancellor are communicated promptly to the trustees.

California State University Doctor of Physical Therapy Tuition Fee (RFIN 07-11-09)

RESOLVED, By the Board of Trustees of the California State University, that the CSU Doctor of Physical Therapy (DPT) Tuition Fee is hereby established; and, be it further

RESOLVED, That the fee rate approved for Summer 2012, if applicable, shall be $8,074 per semester campus term; and, be it further

RESOLVED, That the fee rate approved for the 2012-13 academic year and Summer 2013 shall be $8,074 per semester campus term. Students will be assessed the DPT tuition fee rate each term, irrespective of the number of units taken. Students enrolled in DPT degree programs also shall
be subject to campus-based mandatory fees; and, be it further

**RESOLVED**, That recommended increases in the CSU Doctor of Physical Therapy Tuition Fee will be based on increased costs of the programs, and be it further

**RESOLVED**, That the chancellor is delegated authority to further adopt, amend, or repeal the CSU Doctor of Physical Therapy Tuition Fee rate if such action is required by the budget act, and that such changes made by the chancellor are communicated promptly to the trustees.

**Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Two Projects (RFIN 07-11-10)**

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared a set of resolutions described in Agenda Item 5 of the Committee on Finance at the July 12, 2011, meeting of the CSU Board of Trustees, that authorize interim and permanent financing for projects at San Diego State University (San Diego Aztec Center Student Union) and California State University, Fresno, (California State University, Fresno Association, Inc. – Student Housing Refunding). The proposed resolutions will be distributed at the meeting and will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in a not-to-exceed amount of $111,950,000 and certain actions relating thereto.

2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Assistant Vice Chancellor, Financial Services; and the Senior Director, Financing and Treasury; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

The resolutions will be implemented subject to receipt of good bids consistent with the projects’ financing plans.
COMMITTEE ON CAMPUS PLANNING, BUILDING AND GROUNDS

Amend the 2011-2012 Capital Outlay Program, Non-State Funded (RCPBG 07-11-09)

RESOLVED, by the Board of Trustees of the California State University, that the 2011-2012 non-state funded capital outlay program is amended to include: 1) $1,200,000 for preliminary plans, working drawings, and construction for the California State University, Fresno Bulldog Stadium Turf Replacement project; 2) $2,487,000 for preliminary plans, working drawings, and construction for the California State University, Long Beach Bob Cole Conservatory Music Pavilion and Plaza project; 3) $1,300,000 for preliminary plans, working drawings, and construction for the California State University, Long Beach Walter Pyramid Locker Rooms Renovation project; 4) $1,163,000 for preliminary plans, working drawings, construction, and equipment for the California State University, Northridge Student Union Computer Lab Renovation project; and 5) $1,000,000 for preliminary plans, working drawings, and construction for the California Polytechnic State University, San Luis Obispo University Police Department Renovation project.

Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2013-2014 through 2017-2018 (RCPBG 07-11-10)

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

1. The Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2013-2014 through 2017-2018 in Attachment A of Agenda Item 3 of the July 12, 2011 meeting of the trustees’ committee on Campus Planning, Buildings and Grounds be approved; and

2. The chancellor is directed to use these categories and criteria to prepare the CSU State Funded Five-Year Capital Improvement Program.
RESOLVED, By the Board of Trustees of the California State University, that:

1. The Board of Trustees has reviewed and considered the Addendum to the Final EIR for the California Maritime Academy’s 2002 Campus Master Plan and finds that the Addendum has been prepared in accordance with the requirements of the California Environmental Quality Act and the CEQA guidelines, and reflects the independent judgment of the Board of Trustees.

2. The board hereby approves and certifies the Addendum as complete and adequate in that it addresses all potential environmental effects of the Dining Center Replacement project, which remains consistent with the project uses and impacts as described in the Final EIR for the 2002 Master Plan, previously certified by the board in May 2002.

3. The Addendum has determined that the new project, including additional building area, would not result in new significant environmental effects or a substantial increase in the severity of previously identified significant effects, and therefore no new or additional environmental analyses, or additional mitigation measures, are required.

4. With the implementation of the mitigation measures previously adopted and set forth in the certified Final EIR, the proposed project will not have a significant effect on the environment, and the project will benefit the California State University.

5. As previously resolved by the board, the mitigation measures adopted as part of the previously certified Final EIR will be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
6. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.

7. The schematic plans for the California Maritime Academy, Dining Center Replacement project are approved at a project cost of $17,619,000 at CCCI 5565.
COMMITTEE ON EDUCATIONAL POLICY

Recommended Changes to Title 5, California Code of Regulations, Related to Baccalaureate Degrees Earned in Post-Baccalaureate Standing (REP 07-11-03)

RESOLVED, by the Board of Trustees of the California State University, acting under section 89030 of the Education Code, that Title 5 of the California Code of Regulations section 40405.1 is amended and section 40509 is added, as follows:

Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Program
Article 5 – General Requirements for Graduation

§ 40405.1. California State University General Education-Breadth Requirements.

(a) Each recipient of the bachelor's degree completing the California State University General Education-Breadth Requirements pursuant to this subdivision (a) shall have completed a program that includes a minimum of 48 semester units or 72 quarter units of which nine semester units or 12 quarter units shall be upper-division level and shall be taken no sooner than the term in which the candidate achieves upper-division status. At least nine of the 48 semester units or 12 of the 72 quarter units shall be earned at the campus granting the degree. The 48 semester units or 72 quarter units shall be distributed as follows:

(1) A minimum of nine semester units or 12 quarter units in communication in the English language, to include both oral communication and written communication, and in critical thinking, to include consideration of common fallacies in reasoning.

(2) A minimum of 12 semester units or 18 quarter units to include inquiry into the physical universe and its life forms, with some immediate participation in laboratory activity, and into mathematical concepts and quantitative reasoning and their applications.
(3) A minimum of 12 semester units or 18 quarter units among the arts, literature, philosophy and foreign languages.
(4) A minimum of 12 semester units or 18 quarter units dealing with human social, political, and economic institutions and behavior and their historical background.
(5) A minimum of three semester units or four quarter units in study designed to equip human beings for lifelong understanding and development of themselves as integrated physiological, social and psychological entities.

The specification of numbers of units implies the right of discretion on each campus to adjust reasonably the proportions among the categories in order that the conjunction of campus courses, credit-unit configurations and these requirements will not unduly exceed any of the prescribed semester or quarter unit minima. However, the total number of units in General Education-Breadth accepted for the bachelor’s degree under the provisions of this subdivision (a) should not be less than 48 semester units or 72 quarter units.

(b) The president or an officially authorized representative of a college which is accredited in a manner stated in Section 40601 (d) (1) may certify the extent to which the requirements of subdivision (a) of this section have been met up to a maximum of 39 semester units (or 58 quarter units). Such certification shall be in terms of explicit objectives and procedures issued by the Chancellor.

(c) In the case of a baccalaureate degree being pursued by a post-baccalaureate student, the requirements of this section shall be satisfied if:

(1) The student has previously earned a baccalaureate or higher degree from an institution accredited by a regional accrediting association; or

(2) The student has completed equivalent academic preparation, as determined by the appropriate campus authority.

Section 40509.  Baccalaureate Degrees Completed in Post-Baccalaureate Standing

A campus of the California State University shall not require a student who has been admitted to a baccalaureate degree program to undertake courses other than those that are specifically required to complete the current major within the degree program if:

(a) The student has previously earned a baccalaureate or higher degree from an institution accredited by a regional accrediting association; or

(b) The student has completed equivalent academic preparation, as determined by the appropriate campus authority.


Recommended Changes to Title 5, California Code of Regulations, Related to Doctor of Nursing Practice Degree Programs (REP 07-11-04)

RESOLVED, by the Board of Trustees of the California State University, acting under Section 89030 of the Education Code, that Title 5 of the California Code of Regulations section 40100 is amended and sections 40050.2, 40513, 40514, and 41021 are added as follows:

Title 5, California Code of Regulations

Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 2 – Curricula
Cooperative Curricula
§ 40100.1. Cooperative Curricula.
Curricula leading to the bachelor's, master's, or doctoral degree may be established cooperatively by two or more campuses. The Chancellor is authorized to establish and from time to time revise such procedures as may be appropriate for the administration of this section.

Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 1 – General Function
Function: Instruction Leading to the Doctor of Nursing Practice Degree

§ 40050.2. Function: Instruction Leading to the Doctor of Nursing Practice Degree.
Notwithstanding Section 40050, the Doctor of Nursing Practice degree may be awarded independently of any other institution of higher education, provided that the program leading to the degree is one of the three pilot programs authorized by the Board of Trustees and satisfies the criteria of Section 40514.

Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 7 – Graduate Degrees
The Doctor of Nursing Practice Degree

§ 40513. The Doctor of Nursing Practice Degree.
(a) California State University programs leading to a Doctor of Nursing Practice degree shall be operated as pilot degree
programs, with student enrollment permitted prior to July 1, 2018 and student course work allowed to be completed on or after July 1, 2018.

(b) The programs shall not supplant nursing programs offered by the CSU at the master’s level as of January 1, 2010.

(c) California State University Doctor of Nursing Practice degree programs shall conform to the following criteria:

(1) The clinical degree programs in advanced nursing practice shall prepare graduates for leadership and clinical roles and to engage in evidence-based inquiry; and programs may also prepare graduates to serve as faculty in postsecondary nursing education programs.

(2) Programs shall enable professionals to earn the degree while working full time.

(3) Programs shall be consistent with the requirements of a professional nursing accrediting body and the regional accrediting association.

(d) Each campus offering a program leading to a Doctor of Nursing Practice degree shall establish requirements for admission to the program. The requirements for admission shall include, at a minimum, the requirements stated in Section 41021.

(e) Programs leading to the Doctor of Nursing Practice degree shall conform to the following specifications:

(1) The curriculum may be organized as a cohort-based program and shall include learning experiences that balance research, theory, and practice. The core curriculum for each DNP program shall provide professional preparation in advanced nursing practice, including but not be limited to theory and research methods and evaluation, curriculum development, professional practice, management and leadership, and essential curricular concepts for advanced nursing at the doctoral level.

(2) The pattern of study for the post-master’s Doctor of Nursing Practice degree program shall be composed of at least 36 semester units (54 quarter units) earned in graduate standing. At least 27 semester units (40.5 quarter units) required for the degree shall be in courses organized primarily for doctoral students, and the remaining units required for the degree shall be in courses organized primarily for doctoral students or courses organized primarily for master’s and doctoral students.
(3) At least 24 semester units (36 quarter units) shall be completed in residence at the campus awarding the degree or campuses jointly awarding the degree. The appropriate campus authority may authorize the substitution of credit earned by alternate means for part of this residence requirement. The campus may establish a policy allowing the transfer of relevant coursework and credits completed as a matriculated student in another graduate program, on the condition that the other program is appropriately accredited.

(4) A doctoral qualifying examination or assessment shall be required.

(5) The pattern of study shall include completion of a doctoral project.

(A) The doctoral project shall be the written product of systematic, rigorous research on a significant advanced nursing practice issue. The doctoral project is expected to contribute to an improvement in professional practices or policy. It shall evidence originality, critical and independent thinking, appropriate form and organization, and a rationale.

(B) The doctoral project shall reflect a command of the research literature and shall demonstrate the student’s mastery of evidence-based practice at the doctoral level.

(C) The written component of the doctoral project shall be organized in an appropriate form and shall identify the research problem and question(s), state the major theoretical perspectives, explain the significance of the undertaking, relate it to the relevant scholarly and professional literature, identify the methods of gathering and analyzing the data, and offer a conclusion or recommendation.

(D) No more than 12 semester units (18 quarter units) shall be allowed for the doctoral project.

(E) An oral defense of the doctoral project shall be required.

§ 40514. The Doctor of Nursing Practice Degree: Requirements.

(a) To be eligible for the Doctor of Nursing Practice degree, the candidate shall have completed a program of study that includes a qualifying assessment and a doctoral project and that is consistent with the specifications in subdivision (e) of Section 40513 and that is approved by the appropriate campus authority. A grade point average of 3.0 (grade of B) or better shall have been earned in courses taken to satisfy the requirements for the degree, except that a course in which no letter grade is assigned shall not be used in computing the grade point average.

(b) Advancement to Candidacy. For advancement to candidacy for the Doctor of Nursing Practice degree, the student shall have achieved classified graduate standing and met such particular requirements as the Chancellor and the appropriate campus authority may prescribe. The requirements shall include a qualifying assessment.

(c) The student shall have completed all requirements for the degree within five years of matriculation into the doctoral program. The appropriate campus authority may extend by up to two years the time for completion of the requirements under the following circumstances:

(1) the student is in good standing,
(2) the extension is warranted by compelling individual circumstances, and
(3) the student demonstrates current knowledge of research and practice in advanced nursing practice, as required by the campus.

§ 41021. Admission to Doctor of Nursing Practice Programs.

An applicant may be admitted with classified graduate standing to a program leading to a Doctor of Nursing Practice degree established pursuant to Section 40513 if the applicant satisfies the requirements of each of the following numbered subdivisions:

(1) The applicant holds an acceptable master's degree earned at an institution accredited by a regional accrediting association and a national professional accrediting association, as applicable; or the applicant has completed equivalent academic preparation as determined by the appropriate campus authority.

(2) The applicant has attained a cumulative grade point average of at least 3.0 in an acceptable master’s degree program as determined by the appropriate campus authority.

(3) The applicant maintains active licensure to practice as a registered nurse in the state in which practicum experiences will be completed.

(4) The applicant meets all requirements for credentialing or certification eligibility as appropriate to the nursing specialty area.

(5) The applicant has demonstrated sufficient preparation and experience pertinent to advanced nursing practice to be successful in doctoral education.

(6) The applicant has met any additional requirements established by the chancellor and any additional requirements prescribed by the appropriate campus authority.

Recommended Changes to Title 5, California Code of Regulations, Doctor of Physical Therapy Degree Programs (REP 07-11-05)

RESOLVED, by the Board of Trustees of the California State University, acting under Section 89030 of the Education Code, that Title 5 of the California Code of Regulations is amended to add Sections 40050.3, 40515, 40516, and 41022 as follows:

Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 1 – General Function

§ 40050.3. Function: Instruction Leading to the Doctor of Physical Therapy Degree.

Notwithstanding Section 40050, the Doctor of Physical Therapy degree may be awarded independently of any other institution of higher education, provided that the program leading to the degree satisfies the criteria in section 40515.


Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 7 – Graduate Degrees
The Doctor of Physical Therapy Degree

§ 40515. The Doctor of Physical Therapy Degree.

(a) A California State University program leading to a Doctor of Physical Therapy degree may be offered independently of any other institution of higher education.
California State University Doctor of Physical Therapy programs shall:

1. provide curriculum grounded in evidence-based practice, and
2. prepare graduates to enter the field of physical therapy practice, and
3. be consistent with the requirements of the professional accrediting body.

(b) Each campus offering a program leading to a Doctor of Physical Therapy degree shall establish requirements for admission to the program. The requirements for admission shall include, at a minimum, the requirements stated in Section 41022.

(c) The program leading to the Doctor of Physical Therapy degree shall conform to the following specifications:

1. The curriculum shall include learning experiences that balance research, theory, clinical education and practice. The core curriculum shall provide professional preparation focusing on critical thinking and decision making, including but not limited to: foundational sciences, clinical sciences, and behavioral sciences; professional practice; patient/client management; and practice management.

2. The postbaccalaureate pattern of study shall be composed of at least 90 semester units (135 quarter units) earned in graduate standing. At least 72 semester units (108 quarter units) required for the degree shall be in courses organized primarily for doctoral students, and the remaining units required for the degree shall be in courses organized primarily for doctoral students or courses organized primarily for master’s and doctoral students.

3. No fewer than 60 semester (90 quarter units) shall be completed in residence at the campus awarding the degree. At the discretion of the appropriate campus authority, courses required for California State University Doctor of Physical Therapy programs that are completed at another CSU campus may apply toward the residency requirement at the CSU campus that awards the degree.

4. A doctoral qualifying examination or doctoral qualifying assessment shall be required.

5. The pattern of study shall include successful completion of a doctoral project that is expected to contribute to an improvement in physical therapy practice, policy or client outcomes.
(A) The doctoral project shall demonstrate the student’s doctoral-level mastery of current evidence-based practice. It shall demonstrate critical and independent thinking and a command of the research literature.

(B) The written component of the doctoral project shall demonstrate originality, evidencing critical and independent thinking. It shall be organized in an appropriate form and shall identify the research problem and question(s), state the major theoretical perspectives, explain the significance of the undertaking, relate it to the relevant scholarly and professional literature, identify the methods of gathering and analyzing the data, and offer a conclusion or recommendation.

(C) An oral defense of the doctoral project shall be required.

(D) No more than eight semester units (12 quarter units) shall be allowed for the doctoral project.


Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 2 – Educational Programs
Article 7 – Graduate Degrees

§ 40516. The Doctor of Physical Therapy Degree: Requirements.

(a) Advancement to Candidacy. For advancement to candidacy for the Doctor of Physical Therapy degree, the student shall have achieved classified graduate standing and met such particular requirements as the chancellor and appropriate campus authority may prescribe. The requirements shall include a qualifying examination or other qualifying doctoral assessment.

(b) To be eligible for the Doctor of Physical Therapy degree, the candidate shall have completed a program of study that includes both a qualifying examination or other qualifying assessment and a doctoral project that is consistent with the specifications in section 40515 and that is
approved by the appropriate campus authority. A grade point average of 3.0 (grade of B) or better shall have been earned in courses taken to satisfy the requirements for the degree, except that a course in which no letter grade is assigned shall not be used in computing the grade point average.

(c) The student shall have completed all requirements for the degree within five years of achieving classified standing in the doctoral program. The appropriate campus authority may extend the time for completion of the requirements if:

1. the student is in good standing,
2. the extension is warranted by compelling individual circumstances, and
3. the student demonstrates current knowledge of research and practice in physical therapy, as required by the campus.


Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 -- California State University
Subchapter 3 – Admission Requirements
Article 8 – Admission of Post Baccalaureate and Graduate Students

§ 41022. Admission to Doctor of Physical Therapy Programs.

(a) An applicant may be admitted with classified graduate standing to a program leading to a Doctor of Physical Therapy degree established pursuant to Section 40515 if the applicant satisfies the requirements of each of the following numbered subdivisions:

1. The applicant holds an acceptable baccalaureate degree earned at an institution accredited by a regional accrediting association, or the applicant has completed equivalent academic preparation as determined by the appropriate campus authority.

2. The applicant has completed all required prerequisite coursework for the campus program(s) to which the applicant has applied with a cumulative grade point average of at least 3.00.
(3) The applicant must have been in good academic, professional and clinical standing at the last institution and if applicable, in the last entry-level physical therapist educational program attended.

(4) The applicant has met any additional requirements established by the chancellor in consultation with the faculty and any additional requirements prescribed by the appropriate campus authority.

(b) Only those students who continue to demonstrate a satisfactory level of scholastic, professional, and clinical competence shall be eligible to continue in Doctor of Physical Therapy programs.


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Recommended Changes to Title 5, California Code of Regulations, Related to Requirements in United States History, Constitution and American Ideals (REP 07-11-06)

RESOLVED, by the Board of Trustees of the California State University, acting under section 89030 of the Education Code, that Title 5 of the California Code of Regulations section 40404 is amended as follows:

Title 5, California Code of Regulations  
Division 5 -- Board of Trustees of the California State Universities  
Chapter 1 -- California State University  
Subchapter 2 -- Educational Program  
Article 5 -- General Requirements for Graduation

§ 40404. Requirements in United States History, Constitution and American Ideals.

(a) The purpose of the following requirements is to ensure that students acquire knowledge and skills that will help them to comprehend the workings of American democracy and of the society in which they live to enable them to contribute to that society as responsible and constructive citizens. To this end each campus shall provide for
comprehensive study of American history and American government including the historical development of American institutions and ideals, the Constitution of the United States and the operation of representative democratic government under that Constitution, and the processes of state and local government. To qualify for graduation each student shall demonstrate competence by completing courses in the foregoing fields or by passing comprehensive examinations in those fields. Students transferring from other accredited institutions of collegiate grade, who have been certified by such institutions as meeting these requirements, shall not be required to take further courses or examinations therein. The Chancellor may institute such guidelines as may be appropriate for the administration of this section.

(b) The Chancellor may grant exceptions to these requirements for students enrolled in degree major programs who transferred from a California Community College if the California State University programs are mandated by law to articulate with California Community College associate degree programs, and the baccalaureate degree programs are limited by law to 120 total semester units (180 quarter units).

(c) The Chancellor may grant exceptions to these requirements for high-unit professional degree major programs on a program-by-program basis.

(d) The appropriate campus authority may grant exceptions to these requirements in individual cases of demonstrable hardship.

(e) A post-baccalaureate student who is enrolled in a baccalaureate degree program shall not be subject to the requirements set forth in this section if:

1. The student has previously earned a baccalaureate or higher degree from an institution accredited by a regional accrediting association; or
2. The student has completed equivalent academic preparation, as determined by the appropriate campus authority.

Conferral of the Title of President Emeritus: Steven L. Weber
(RBOT 09-11-04)

WHEREAS, Stephen L. Weber served as SDSU’s president from July 1996 to July 2011—just the seventh president in SDSU’s 114-year history; and

WHEREAS, He oversaw remarkable gains in student achievement highlighted by an increase in SDSU’s six-year graduation rate, led by SDSU’s students of color, from 38 percent to 66 percent; and

WHEREAS, He transformed the campus during his presidency with $733 million in new construction, only 23 percent being funded through state dollars; and

WHEREAS, His leadership was instrumental in the establishment of the Campanile Foundation, SDSU’s philanthropic arm, which since 1999 has raised nearly $670 million in private support, an incredible 250 percent more than the total raised during the university’s previous 102-year history; and

WHEREAS, under his tenure SDSU established itself as a research powerhouse attracting more than $1.1 billion in research funding over the last decade and ranking it among the top 150 research universities in the U.S. according to the National Science Foundation; and

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

RESOLVED, By the Board of Trustees of the California State University, that this board confer the title of President Emeritus on Stephen L. Weber, with all the rights and privileges thereto.
Commendation for Service—Nicole Anderson  
(RBOT 09-11-05)

WHEREAS, Nicole Anderson was appointed as a member of the Board of Trustees of the California State University in 2010 by Governor Arnold Schwarzenegger, and since that time has ably and actively served in that position; and

WHEREAS, Throughout her service as a student member of the Board of Trustees, she thoughtfully contributed to the consideration of matters imperative to the purpose of this system of higher education; and

WHEREAS, Trustee Anderson has been integral in providing a valuable student voice and student vote throughout a time of fiscal challenges, contributing to the continuation of this University’s mission to provide access and quality education to the state and its people; and

WHEREAS, Trustee Anderson has served on the Educational Policy, Campus Planning, Buildings and Grounds, and Finance and Government Relations Committees; and

WHEREAS, Trustee Anderson’s service to the Board and the aforementioned Committees has been influential to the deliberations and decisions of this Board, so that this University may continue to serve the present and future good of the state and its people; and

WHEREAS, It is fitting that the California State University recognize those members who have made demonstrable contributions to this public system of higher education and the people of California; now, therefore, be it

RESOLVED, By the Board of Trustees of the California State University, that this board commends and thanks Nicole Anderson for her service to the California State University.
RESOLVED, By the Board of Trustees of The California State University, that 2011-2012 Legislative Report Number 5 is adopted.
RESOLVED, by the Board of Trustees of the California State University, that the California State University, Bakersfield academic plan degree projections (contained in Attachment A to Agenda Item 1 of the March 21-22, 2011 meeting of the Committee on Educational Policy) be amended to include a projected Master of Science in Science Education, with implementation planned for fall 2012; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the San Diego State University academic plan degree projections (contained in Attachment A to Agenda Item 1 of the March 21-22, 2011 meeting of the Committee on Educational Policy) be amended to include projections for a Bachelor of Arts with a major in Comparative International Studies; a Bachelor of Arts with a major in Lesbian, Gay, Bisexual, and Transgender Studies; and a Bachelor of Arts with a major in Sustainability. All three San Diego State University projections are planned for spring 2012 implementation; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the San José State University academic plan degree projections (contained in Attachment A to Agenda Item 1 of the March 21-22, 2011 meeting of the Committee on Educational Policy) be amended to include a projected Master of Science in Biomedical Engineering, with implementation planned for fall 2011.
RESOLVED, By the Board of Trustees of the California State University, that the process for Selection of CSU Presidents shall be as described in Exhibit A, to agenda item 4 of the Committee on University and Faculty Personnel at its September 20-21, 2011 meeting.

Exhibit A

Board of Trustees Policy for the Selection of Presidents

Responsibility for Appointment of Presidents
The Board of Trustees of the California State University, in partnership with the Chancellor, is responsible for the recruitment, selection and appointment of CSU campus presidents. There is a deep commitment throughout the process to the principles of consultation with campus and community representatives and diversity. The ultimate decision and responsibility for the transition of executive leadership rests with the Board. The Chancellor designates staff to support the process.

The Trustees Committee for the Selection of the President
The Chair of the Board appoints a Trustees Committee for the Selection of the President (TCSP) for any campus with an impending vacancy. The TCSP is composed of the Chair of the Board, four Trustees, and the Chancellor. The Chair designates a Trustee as chair of the TCSP.

The TCSP determines the attributes desired for a successful candidate, approves the final campus and job descriptions, and any advertising copy, and reviews and interviews candidates. Although the TCSP is the ultimate body to make the final decisions, including the advancement of candidates to the full Board, the process is to be conducted in a manner that includes the campus representatives. The Chancellor may indicate his or her ranking of final candidates before the Board. The Board Chair and the Chancellor may use executive search firms to assist on specific tasks related to the selection process. The Chancellor is responsible for background and reference checks of the final candidates advanced to the Board.
The Advisory Committee to the Trustees Committee for the Selection of the President
The Chair of the Board also appoints an advisory group to the TCSP, known as the Advisory Committee to the Trustees Committee for the Selection of the President (ACTCSP). The ACTCSP is composed of the Chair of the Academic Senate on the campus, two faculty representatives selected by the campus faculty, one member of the campus support staff selected by the staff, one student selected by the duly constituted representatives of the campus student body, one member of the campus Advisory Board selected by that board, one alumnus/alumna of the campus selected by the campus Alumni Association, and one Vice President or academic Dean from the campus, and the President of another CSU campus selected by the Chancellor. Each of the campus representatives shall be determined according to procedures established by the campus. If the campus has a standing policy on campus representation to the ACTCSP that does not call for open election by each constituency, that policy shall be reviewed at the start of a new presidential search, and ratified or amended. The Chair of the Board or the Chancellor may appoint up to two additional members from constituent groups to the ACTCSP to strengthen its capacity to cope with the complex requirements of a specific search, including diversity of the campus, the service area or the state.

The ACTCSP provides advice and consultation regarding the position and campus descriptions and any advertisement of the position. Members of the ACTCSP may also suggest potential candidates with the leadership qualities, administrative ability, academic qualities and other talents appropriate to the position. The ACTCSP reviews and comments on all candidate applications, participates in candidate interviews and the deliberations that lead to the selection of the final candidate(s). The consultative procedures are to be conducted in a manner designed to generate confidence in the selection process and garner local support for the eventual appointee.

Confidentiality and Professionalism
To ensure that the search process respects the professional needs of candidates and is conducted with integrity, strict confidentiality must be maintained by members of the TCSP and the ACTCSP, the Chancellor and staff. Only the Chair of the TCSP or the Chancellor will act as spokesperson for the committees during the presidential search process. After providing a notice of violation and an opportunity for a meeting, the Chair may dismiss a member of the TCSP or the ACTCSP if confidentiality is determined by the Chair to have been violated, or if
the behavior of a member is determined by the Chair to have been unethical, unprofessional, disruptive to the conduct of business, or if a member is determined by the Chair to have ignored or failed to follow these rules and procedures.

**The Presidential Selection Process**

The TCSP meets initially, together with the ACTCSP, to discuss the needs of the campus, and the desired attributes of the new President. The committees also receive information from the campus and the community on these subjects. After these initial sessions, advertising copy is developed, candidates are invited to submit applications, and a broad pool is developed. The Chancellor and the Chair of the TCSP confer and evaluate whether any additional internal CSU candidate(s) is/are a good fit for the position to be added to the pool and considered for the position. The TCSP and the ACTCSP then meet again, review all candidates and decide whether to interview internal candidates, internal and external candidates, or external candidates. After consultation with the TCSP and the ACTCSP, the Chancellor and the Chair of the TCSP determine whether to schedule campus visits, which are optional, or to schedule campus visits on a modified basis, depending on the circumstances of the search.

**Deviations from These Procedures**

The Board of Trustees will normally confine itself to the names presented by the TCSP. In rare instances and for compelling reasons, the Board reserves the right if, in its judgment, circumstances warrant to depart from the recommended candidate(s) or from the procedures outlined in this policy.
COMMITTEE ON FINANCE

California State University Investment Policy
(RFIN 09-11-11)

RESOLVED, By the Board of Trustees of the California State University, that the California State University Investment Policy, as amended in Attachment A, of Agenda Item 5 at the September 20-21, 2011 meeting of the Committee on Finance, is approved; and, be it further

RESOLVED, that the chancellor, when investing funds, shall safeguard the principal through sufficient number and diversity of investments, provide adequate liquidity to meet normal cash needs and anticipate extraordinary cash demand, and maintain a consistent rate of return representative of current market yield direction; and, be it further

RESOLVED, that the chancellor shall establish and maintain, on behalf of the campuses, investment pools to invest available funds held by the California State University under the jurisdiction of the board.

Attachment A:
The California State University Investment Policy

The following investment guidelines have been developed for CSU campuses to use when investing funds.

Investment Policy Statement

The objective of the investment policy of the California State University (CSU) is to obtain the best possible return commensurate with the degree of risk that the CSU is willing to assume in obtaining such return. The Board of Trustees desires to provide to each campus president the greatest possible flexibility to maximize investment opportunities. However, as agents of the trustees, campus presidents must recognize the fiduciary responsibility of the trustees to conserve and protect the assets of the portfolios, and by prudent management prevent exposure to undue and unnecessary risk.

When investing campus funds, the primary objective of the campus shall
be to safeguard the principal. The secondary objective shall be to meet
the liquidity needs of the campus. The third objective shall be to return
an acceptable yield.

**Investment Authority**

The California State University may invest monies held in local trust
accounts under Education Code Sections 89721 and 89724 in any of the
securities authorized by Government Code Sections 16330 and 16430
and Education Code Section 89724 listed in Section A, subject to
limitations described in Section B.

A. State Treasury investment options include:

- Surplus Money Investment Fund (SMIF)
- Local Agency Investment Fund (LAIF)
- State Agency Investment Fund (SAIF)

Eligible securities for investment outside the State Treasury, as
authorized by Government Code Section 16430 and Education Code
Section 89724, include:

- Bonds, notes or obligations with principal and interest secured by
  the full faith and credit of the United States; and
- Bonds, notes or obligations with principal and interest guaranteed
  by a federal agency of the United States; and
- Bonds or warrants of any county, city, water district, utility
  district or school district; and
- California State bonds, notes, or warrants, or bonds, notes, or
  warrants with principal and interest guaranteed by the full faith
  and credit of the State of California; and
- Various debt instruments issued by: (1) federal land banks, (2)
  Central Bank for Cooperatives, (3) Federal Home Loan Bank Bd.,
  (4) Federal National Mortgage Association, (5) Federal Home
  Loan Mortgage Corporation, and (6) Tennessee Valley Authority; and
• Commercial paper exhibiting the following qualities: (1) “prime” rated, (2) less than 180 days maturity, (3) issued by a U.S. corporation with assets exceeding $500,000,000, (4) approved by the PMIB. Investments must not exceed 10 percent of corporation’s outstanding paper, and total investments in commercial paper cannot exceed 30 percent of an investment pool; and

• Bankers’ acceptances eligible for purchase by the Federal Reserve System; and

• Certificates of deposit (insured by FDIC, FSLIC or appropriately collateralized); and

• Investment certificates or withdrawal shares in federal or state credit unions that are doing business in California and that have their accounts insured by the National Credit Union Administration; and

• Loans and obligations guaranteed by the United States Small Business Administration or the United States Farmers Home Administration; and

• Student loan notes insured by the Guaranteed Student Loan Program; and
• Debt issued, assumed, or guaranteed by the Inter-American Development Bank, Asian Development Bank or Puerto Rican Development Bank; and
• Bonds, notes or debentures issued by U.S. corporations rated within the top three ratings of a nationally recognized rating service.

B. In addition to the restrictions established in Government Code Section 16430, the CSU restricts the use of leverage in campus investment portfolios by limiting reverse repurchase agreements used to buy securities to no more than 20 percent of a portfolio. Furthermore, the CSU:

• Prohibits securities purchased with the proceeds of a reverse repurchase from being used as collateral for another reverse repurchase while the original reverse repurchase is outstanding; and

• Limits reverse repurchase agreements to unencumbered
securities already held in the purchased with the proceeds of the repurchase (but in any event not more than one year); and

- Limits reverse repurchase agreements to unencumbered securities already held in the portfolio.

**Investment Reporting Requirements**

A. Annually, the chancellor will provide to the Board of Trustees a written statement of investment policy in addition to a report containing a detailed description of the investment securities held by all CSU campuses and the chancellor’s office, including market values.

B. Each campus will provide no less than quarterly to the chancellor a report containing a detailed description of the campus’s investment securities, including market values. A written statement of investment policy will also be provided if it was modified since the prior submission. These quarterly reports are required:

- to be submitted to the Chancellor within 30 days of the quarter’s end; and

- to contain a statement with respect to compliance with the written statement of investment policy; and

- to be made available to taxpayers upon request for a nominal charge.

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**California Polytechnic State University Cal Poly Housing Corporation-Auxiliary Organization Dissolution Approval (RFIN 09-11-12)**

**RESOLVED**, that the Board of Trustees of the California State University approve the dissolution of the auxiliary organization known as the Cal Poly Housing Corporation at California Polytechnic State University, San Luis Obispo and the transfer of all assets to the auxiliary organization known as the Cal Poly Corporation at California Polytechnic State University, San Luis Obispo.
RESOLVED, By the Board of Trustees of The California State University, on recommendation by the Committee on Committees, that Bernadette Cheyne be appointed to the following committees for 2011-2012:

   Educational Policy
   Institutional Advancement
   Governmental Relations
   University and Faculty Personnel
RESOLVED, By the Board of Trustees of The California State University, that 2011-2012 Legislative Report Number 6 is adopted.
RESOLVED, By the Board of Trustees of the California State University, that the Sports Medicine Center at California State University, Fresno be named the Meyers Family Sports Medicine Center.
COMMITTEE ON EDUCATIONAL POLICY

Recommended Changes to Title 5, California Code of Regulations, Related to Post-Baccalaureate Admission and Nursing Programs (REP 11-11-08)

RESOLVED, by the Board of Trustees of the California State University, acting under the authority prescribed herein and pursuant to Section 89030 and 89030.1 of the Education Code, that Title 5 section 41000 is amended as follows:

Title 5, California Code of Regulations
Division 5 - Board of Trustees of the California State Universities
Chapter 1 – California State University
Subchapter 3 – Admission Requirements
Article 8 – Admission of Post-Baccalaureate and Graduate Students

§ 41000. Admission to Post-Baccalaureate Standing: Unclassified.

(a) An applicant may be admitted to a campus as an unclassified post-baccalaureate student if the applicant satisfies the requirements of each of the three following lettered numbered subdivisions:

(a) (1) The applicant holds an acceptable baccalaureate degree earned at an institution accredited by a regional accrediting association, or the applicant has completed equivalent academic preparation as determined by the appropriate campus authority; and

(b) (2) The applicant has satisfied any one of the following three numbered lettered conditions:

(1) (A) The applicant has attained a grade point average of at least 2.5 in an acceptable earned baccalaureate degree;

(2) (B) The applicant has attained a grade point average of at least 2.5 in the last 60 semester units (90 quarter units) attempted;
(3)(C) The applicant holds an acceptable post-baccalaureate degree earned at an institution accredited by a regional accrediting association;

(e) (3) And the applicant was in good standing at the last institution of higher education attended.

(b) A post-baccalaureate applicant may be admitted to a campus state-support baccalaureate nursing program. A campus shall not disqualify or prohibit any student who possesses a baccalaureate or higher degree from enrolling in and completing a state-support baccalaureate degree nursing program on the sole basis of that student's possession of the previously earned degree. Note: Authority cited: Sections 66600, 89030, and 89035 and 89267.3, Education Code. Reference: Sections 66600, and 89030 and 89267.3, Education Code.
Amend the 2011-2012 Capital Outlay Program, Non-State Funded
(RCPBG 11-11-12)

RESOLVED, by the Board of Trustees of the California State University, that the 2011-12 non-state funded capital outlay program is amended to include:
1) $1,900,000 for preliminary plans, working drawings, construction, and equipment for the San Diego State University Donald P. Shiley BioScience Center Renovation project; 2) $10,134,000 for preliminary plans, working drawings, construction, and equipment for the San Diego State University Towers Renovation project; and 3) $20,000,000 for preliminary plans, working drawings, and construction for the Systemwide Solar3 Photovoltaic Initiative.

Certify the Revised Environmental Impact Report and Approve the Campus Master Plan Revision and Amendment to the Non-State Capital Outlay Program for the Campus Pointe Project at California State University, Fresno
(RCPBG 11-11-13)

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

1. In accordance with the judicial writ, the board sets aside the May 2007 resolution (RCPBG 05-07-11) approving the Campus Master Plan Revision and the Amendment to the 2006-07 Non-State Funded Capital Outlay Program to include the Campus Pointe Project, and certifying the 2007 Final EIR, the Findings of Fact, the Mitigation Monitoring and Reporting Plan, and the Statement of Overriding Considerations.

2. The 2011 Revised EIR for the California State University, Fresno, Master Plan Revision and Campus Pointe Project
has been prepared to address the court’s ruling and writ in the matter styled LandValue 77, LandValue Management, LLC, and James Huelskamp v. The Trustees of the California State University, Fresno, et al. (Fresno County Superior Court, Case No. 07CECG02874).

3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the State CEQA Guidelines, which require that the board make findings prior to approval of any project along with statement of fact supporting each finding.

4. This board has reviewed and considered the additional information prepared for Agenda Item 4 of the November 15-16, 2011, meeting of the Committee on Campus Planning, Buildings and Grounds regarding the 2011 REIR, which identifies specific impacts of the proposed Project and related mitigation measures which are hereby incorporated by reference.

5. This board has reconsidered the May 16, 2007, approval of the Project in light of the 2011 REIR and all other information and analysis specified in the record for this Project. This information demonstrates that the nature and severity of the Project's impacts have not materially changed. This board adopts appropriate findings to modify the original resolution approving the Project.

6. The board adopts the findings set forth in Agenda Item 4 of the November 15-16, 2011, meeting of the Committee on Campus Planning, Buildings and Grounds, including any modified mitigation measures that are incorporated in the Project’s Mitigation Monitoring Plan. The board specifically finds that the modified mitigation measures are appropriate in light of the determinations and additional information provided in the 2011 REIR.

7. The board has adopted revised Findings of Fact that include Specific Overriding Considerations that outweigh certain remaining unavoidable significant impacts to air quality, noise, traffic, and loss of prime farmland.
8. Prior to certification of the 2011 REIR, the board has reviewed and considered the above-mentioned REIR and finds that it reflects the independent judgment of the Board of Trustees. The board hereby concurs with and certifies the 2011 REIR prepared for the proposed Project as complete and adequate and in conformance with CEQA, the State CEQA Guidelines and the requirements imposed by the Writ of Mandate issued in Superior Court of the State of California, County of Fresno, Case No. 07CECG02874. For the purposes of CEQA and the State CEQA Guidelines, the record of the proceedings for the Project includes the following:

A. The approval of an amendment to the 2006-2007 non-state capital outlay program for the Project (May 15, 2007);
B. The approval of the 2007 Campus Master Plan Revision (May 15, 2007);
C. The previously certified 2007 Final EIR, including all comments received and responses to these comments (May 15, 2007);
D. All proceedings before the Board of Trustees relating to the Project, including testimony and documentary evidence introduced at such proceedings;
E. All records of court proceedings, including, but not limited to the Peremptory Writ of Mandate issued on July 1, 2009;
F. The 2011 Campus Master Plan Revision;
G. The 2011 REIR, which incorporates the 2006 Draft EIR, the 2007 Final EIR and technical appendices, including all comments received and responses to these comments; and
H. All attachments, documents incorporated, and references made in the documents as specified in items (A) through (G) above.

All of the above information is on file with the California State University, Office of the Chancellor, Capital Planning, Design and Construction, 401 Golden Shore, Long Beach, California 90802, and at the offices of the California State University, Fresno Association, Inc., 2771 East Shaw Avenue, Fresno, California 93710.
9. The board hereby certifies the 2011 REIR for the Project and directs that the REIR be forwarded to the Superior Court of the State of California, County of Fresno for its consideration, and that it be considered in any further actions on the Project.

10. The mitigation measures indentified in the Mitigation Monitoring and Reporting Plan are hereby adopted and incorporate any necessary agreements. These mitigation measures shall be monitored and reported in accordance with the Mitigation Monitoring and Reporting Program for Agenda Item 4 of the November 15-16, 2011, meeting of the Board of Trustees' Committee on Campus Planning, Buildings, and Grounds, which meets the requirements of CEQA (Public Resources Code Section 21081.6).

11. The Project will benefit the California State University.

12. The California State University, Fresno Master Plan Revision including the Campus Pointe Project dated November 2011 is approved.

13. The non-state funded capital outlay program is amended to include $171,962,000 at CCCI 4633 for preliminary plans, working drawings, construction, and equipment for the California State University, Fresno Campus Pointe Project (does not include future office project).

14. 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 State University, Fresno 2011 Master Plan Revision and Campus Pointe Project, dated November 2011.

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**State and Non-State Funded Five-Year Capital Improvement Program 2012-2013 through 2016-2017 (RCPBG 11-11-14)**

**RESOLVED,** By the Board of Trustees of the California State University, that:
1. The final state and non-state funded five-year capital improvement programs 2012-2013 through 2016-2017 totaling $5,981,919,000 and $4,269,366,000 respectively are approved.

2. The 2012-2013 state funded capital outlay program included in the five-year program is approved at $529,057,000.

3. The 2012-2013 non-state funded capital outlay program included in the five-year program is approved at $131,888,000. The chancellor is authorized to proceed in 2011-2012 with design documents for fast-track projects in the 2012-2013 non-state program.

4. The chancellor is requested to explore all reasonable funding methods available and communicate to the governor and the legislature the need to provide funds for the CSU state funded plan in order to develop the facilities necessary to serve all eligible students.

5. The chancellor is authorized to make adjustments, as necessary, including priority sequence, scope, phase, project cost, buildings identified as potential assets for lease asset transfer financing, and total budget request for the 2012-2013 state funded capital outlay program.

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**Approval of Schematic Plans (RCPBG 11-11-15)**

**1. California Maritime Academy—Physical Education Replacement Facility**

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

1. The Initial Study and Mitigated Negative Declaration has been prepared to address any potential significant environmental impacts, mitigation measures, comments and responses to comments associated with approval of the Physical Education Replacement Facility, and all
discretionary actions related thereto, as identified in the Final Initial Study and Mitigated Negative Declaration.

2. The Mitigated Negative Declaration was prepared pursuant to the California Environmental Quality Act and the state CEQA Guidelines.

3. This resolution is adopted pursuant to the requirements of Section 21081 of the Public Resources Code and Section 15091 of the state CEQA Guidelines, which requires that the Board of Trustees make findings prior to the approval of a project that the mitigated project as approved will not have a significant effect on the environment and the project will be constructed with the recommended mitigation measures, and the project will benefit the California State University.

4. The chancellor is requested under Delegation of Authority granted by the Board of Trustees to file the Notice of Determination for the project.

5. The schematic plans for the California Maritime Academy, Physical Education Replacement Facility are approved at a project cost of $36,037,000 at CCCI 5950.

2. California State University, Monterey Bay—Academic Building II

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

1. The board finds that the California State University Monterey Bay Academic Building II project is consistent with the 2007 Campus Master Plan approved in May 2009, and a Notice of Determination was prepared pursuant to the requirements of the California Environmental Quality Act.

2. The proposed project will not have significant adverse impacts on the environment, and the project will benefit the California State University.

3. The schematics plans for the California State University Monterey Bay, Academic Building II are approved at a total project cost of $44,313,000 at CCCI 5950.
COMMITTEE ON FINANCE

Approval of the 2012-2013 Support Budget (RFIN 11-11-13)

RESOLVED, by the Board of Trustees of the California State University that the 2012-13 support budget request is approved as submitted by the chancellor; and as amended by the board to delete reference to any proposed tuition fee buyout and instead ask the state for full needs of the university for the 2012-2013 and be it further

RESOLVED, that the chancellor is authorized to adjust and amend this budget to reflect changes in the assumptions upon which this budget is based, and that any changes made by the chancellor be communicated promptly to the Trustees; and be it further

RESOLVED, that the chancellor is authorized to comply with requests of the Department of Finance and the legislature regarding establishment of priorities within this budget; and be it further

RESOLVED, that copies of this resolution be transmitted to the governor, to the director of the Department of Finance and to the legislature.

Tuition Fee Increases—2012-2013 Academic Year (RFIN 11-11-14)

2012-2013 Tuition Fee Levels

RESOLVED, By the Board of Trustees of the California State University, that the following academic year schedule of tuition fees is approved effective fall term 2012 and until further amended:
Basic Tuition Fees

<table>
<thead>
<tr>
<th>Units Per Term</th>
<th>Undergraduate</th>
<th>Credential Program Participants</th>
<th>Graduate and Other Post-Bac Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.1 or more</td>
<td>$5,970</td>
<td>$6,930</td>
<td>$7,356</td>
</tr>
<tr>
<td>0 to 6.0</td>
<td>$3,462</td>
<td>$4,020</td>
<td>$4,266</td>
</tr>
</tbody>
</table>

**RESOLVED,** further, that the supplemental Graduate Business Professional Fee be set at rates of $278 per semester unit and $185 per quarter unit.

The fees provided in the above table are for an academic year. The applicable per term fee schedules consistent with these academic year fees for campuses on semester, quarter and other calendars, for regular students (6.1 units or more per term) and part time students (up to 6.0 units per term), and for the academic year and summer terms are provided on the Budget Office website:


And, be it further

**RESOLVED,** that the Chancellor may approve individual campus Tuition Fee rates that do not exceed the maximum fee rates established by this fee schedule.

### 2012-2013 Education Doctorate Tuition Fee

**RESOLVED,** by the Board of Trustees of the California State University, that the following academic year schedule of the Education Doctorate Tuition Fee is approved effective fall term 2012 and until further amended:

- Per Semester: $5,559
- Per Quarter: $3,706
- Per Academic Year: $11,118

**RESOLVED,** the chancellor is delegated authority to further adopt, amend, or repeal the CSU Education Doctorate Tuition
Fee rate if such action is required by the budget act approved for 2012-2013, and that such changes made by the chancellor are communicated promptly to the trustees.

2012-2013 Doctor of Nursing Practice Tuition Fee

**RESOLVED,** that the tuition fee rate approved for the 2012-13 academic year and summer 2013 shall be a revised $7,170 per semester campus term. Students will be assessed the DNP tuition fee rate each term, irrespective of the number of units taken. Students enrolled in DNP degree programs also shall be subject to campus-based mandatory fees; and be it further

**RESOLVED,** That recommended increases in the CSU Doctor of Nursing Practice Tuition Fee will be based on increased costs of the programs, and be it further

**RESOLVED,** That the chancellor is delegated authority to further adopt, amend, or repeal the CSU Doctor of Nursing Practice Tuition Fee rate if such action is required by the budget act, and that such changes made by the chancellor are communicated promptly to the trustees.

2012-2013 Lottery Revenue Budget (RFIN 11-11-15)

**RESOLVED,** by the Board of Trustees of the California State University, that the 2012-2013 lottery revenue budget totaling $42 million be approved for implementation by the chancellor, with the authorization to make transfers between components of the lottery revenue budget and to phase expenditures in accordance with receipt of lottery funds; and be it further

**RESOLVED,** that a portion of campus-based program allocations will be used to support student financial aid for the trustee-approved Early Start Program. These funds will be used to allow student enrollment in the Early Start summer curriculum regardless of financial need; and be it further,
RESOLVED, that the chancellor is hereby granted authority to adjust the 2012-2013 lottery revenue budget approved by the Board of Trustees to the extent that receipts are greater or lesser than budgeted revenue to respond to opportunities or exigencies; and be it further

RESOLVED, that a report of the 2012-2013 lottery revenue budget receipts and expenditures be made to the Board of Trustees.

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for One Project (RFIN 11-11-16)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared a set of resolutions as described in Agenda 6 of the Committee on Finance at the November 15-16, 2011 meeting of the CSU Board of Trustees that authorize interim and permanent financing for a project at Sonoma State University (Sonoma University Center). The proposed resolutions will achieve the following:

1. Authorize the sale and issuance of Systemwide Revenue Bond Anticipation Notes and the related sale and issuance of the Trustees of the California State University Systemwide Revenue Bonds in a not-to-exceed amount of $60,570,000 and certain actions relating thereto.

2. Provide a delegation to the Chancellor; the Executive Vice Chancellor and Chief Financial Officer; the Assistant Vice Chancellor, Financial Services; and the Senior Director, Financing and Treasury; and their designees to take any and all necessary actions to execute documents for the sale and issuance of the bond anticipation notes and the revenue bonds.

The resolutions will be implemented subject to receipt of good bids consistent with the projects’ financing plans.
California State University, Los Angeles University Development Corporation – Auxiliary Organization Dissolution Approval (RFIN 11-11-17)

RESOLVED, that the Board of Trustees of the California State University approve the dissolution of the auxiliary organization known as the California State University Los Angeles University Development Corporation.

COMMITTEE ON FINANCE

Cal Poly Pomona University Educational Trust—Auxiliary Organization Dissolution (RFIN 11-11-18)

RESOLVED, that the Board of Trustees of the California State University approve the wind up and dissolution of the auxiliary organization known as the Cal Poly Pomona University Educational Trust at California State Polytechnic University, Pomona and the transfer of all assets to the auxiliary organization known as the Cal Poly Pomona Foundation, Inc. at California State Polytechnic University, Pomona.