

**CAPITAL PLANNING, DESIGN AND CONSTRUCTION
APPENDIX F**

POLICY REFERENCE GUIDE

1. Education Code, Section 66606--CSU Board of Trustees Authority (Construction and Development)
2. Trustees' Committee on Campus Planning, Buildings and Grounds--Board of Trustees' Rules of Procedure, Article VI, Subsection 5c
3. Trustees' Committee on Campus Planning, Buildings and Grounds--Board of Trustees' Standing Orders, Chapter III, Subsection 7
4. Roles in the Physical Development of CSU Campuses (Board of Trustees, Chancellor's Office, Campus/Campus Planning Committee, Consulting Master Plan Architect, Consulting Landscape Architect, Project Architect, Project Landscape Architect, Project Engineer)--Board of Trustees July 7-8, 1999
5. Capital Outlay Management Authority--Executive Order No. 672 dated July 25, 1997
6. Campus Physical Master Plans--Board of Trustees May 19, 1993 and Standing Orders; Executive Order No. 630 dated February 1, 1995
7. Schematic Plans--Board of Trustees September 14-15, 1999 and Standing Orders
8. Annual January Report on Completed Capital Outlay Projects--Board of Trustees September 14-15, 1999 and Standing Orders
9. Annual July Progress Report on All Capital Outlay Projects—Board of Trustees
10. Professional Appointments--Board of Trustees September 14-15, 1999 and Standing Orders; Executive Order No. 666 dated March 7, 1997
11. Acceptance of Interests in Real Property--Standing Orders
12. Categories & Criteria Used for Determining Priority of Projects--Board of Trustees Annual July Meeting
13. California Environmental Quality Act--Board of Trustees September 11-12, 1990; Board of Trustees May 10-11, 1994; Policy on Cultural Resources and Procedural Handbook--Board of Trustees January 24-25, 1995; Historic Preservation Policy--Governor's Executive Order W-26-92 dated April 8, 1992, CSU Executive Order No. 374 dated January 27, 1982; State Administrative Manual
14. Seismic Safety--Board of Trustees May 19, 1993
15. Balanced Campus Concept--Board of Trustees September 26, 1972 and 1973
16. Auditoriums--Board of Trustees July 12-13, 1988 and PPD 88-28 dated July 21, 1988
17. Faculty Offices--Board of Trustees May 20-21, 1986
18. Temporary Facilities--Board of Trustees May 19, 1993
19. Roof Design of State University Buildings and Exemptions for Solar Panels and Telecommunications--FP 67-3 dated February 14, 1967; Board of Trustees July 24-25, 1983; PPD 84-8 dated February 16, 1984

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20. Acceptance & Installation of Artwork on CSU Campuses--Board of Trustees May 24-25, 1977 and Standing Orders; Executive Order No. 276 dated July 29, 1977
21. Energy Conservation and Utilities Management for the CSU and Energy Consumption Reduction Goal for 2004/05 Compared to 1999/00 Program--Board of Trustees July 10-11, 2001; Executive Order No. 785 dated August 1, 2001
22. Facility Maintenance—Executive Order No. 847 dated January 10, 2003
23. Off-Campus Centers--Board of Trustees May 11-12, 1999; Executive Order No. 720 dated January 11, 2000
24. Capital Outlay Equipment List Substitutions--Executive Order No. 554 dated January 9, 1990
25. Policies and Procedures for the Administration of Capacity Space--Executive Order 565 dated 2/14/91
26. Chlorofluorocarbon (CFC) Refrigerants and Halons--PPD 91-37 dated June 14, 1991; PPD 91-35 dated May 24, 1991
27. Naming of CSU Facilities and Properties--Board of Trustees July 7-8, 1999
28. Real Property Development Projects—Board of Trustees May 9-10, 2000; EO 747 dated June 1, 2000
29. Policy on Financing Activities (Enhanced Capital Management Program)—Board of Trustees March 12-13, 2002
30. CSU Academic Plans--Board of Trustees Annual March Meeting
31. Enrollment--Board of Trustees: May 13-14, 2003; March 11-12, 2003; November 12-13, 2002; September 17-18, 2002; July 16-17, 2002 October 31-November 1, 1989