

TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY

**California State University
Office of the Chancellor
Glenn S. Dumke Auditorium
401 Golden Shore
Long Beach, CA 90802**

September 22, 2010—10:15 a.m.

Presiding: Herbert L. Carter, Chair

Call to Order and Roll Call

Public Comment

Chair's Report

Chancellor's Report

Report of the California State University Alumni Council: *President—Ken Stone*

Report of the California State Student Association: *President—Christopher Chavez*

Report of the Academic Senate CSU: *Chair—James Postma*

Approval of Minutes of Board of Trustees' Meeting of July 13, 2010

Board of Trustees

1. Conferral of the Title President Emeritus: Warren J. Baker
2. Conferral of the Title President Emeritus: Jon Whitmore

Reports from Committees

Committee on Collective Bargaining: *Chair—Lou Monville*

Committee on Governmental Relations: *Chair—Peter G. Mehas*

1. 2009-2011 Legislative Report No. 9

Committee on Audit: *Chair—Henry Mendoza*

Committee on Finance: *Chair—William Hauck*

5. Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects

Committee on Campus Planning, Buildings and Grounds: *Chair—Margaret Fortune*

1. Amend the 2010-2011 Capital Outlay Program, Non-State Funded
4. State and Non-State Funded Five-Year Capital Improvement Program 2011-2012 through 2015-2016

Committee on University and Faculty Personnel: *Chair—George G. Gowgani*

Committee on Institutional Advancement: *Chair—Kenneth Fong*

1. Naming of a Facility at California State University, Los Angeles, *Action*

Committee on Educational Policy: *Chair—Debra S. Farar*

2. Academic Plan Update for Fast-Track Program Development

Committee of the Whole: *Chair—Herbert L. Carter*

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

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

July 13, 2010

Trustees Present

Herbert L. Carter, Chair
Robert Linscheid, Vice Chair
Carol Chandler
Debra Farar
Kenneth Fong
Margaret Fortune
George G. Gowgani
Melinda Guzman
Raymond Holdsworth
Linda A. Lang
Peter G. Mehas
Lou Monville
Charles B. Reed, Chancellor
Glen O. Toney
C.C. Yin

Chair Carter called the meeting to order.

Public Comment

Chair Carter called for public comment. Pat Gantt, president, CSUEU, requested that everyone contact their legislators to request that the budget be restored; Teri Yamada, CFA professor, CSULB addressed her concerns regarding Early Start and asked that the program not be implemented in its current format. Spencer Carranza, CFA Students for Quality Education spoke about the importance of allowing members of APC to be members of the Executive Order 1048 Implementation Team; and Curtis Peldo, CFA lecturer at CSU Chico, spoke about the effect of layoffs and budget cuts to faculty and students and stated that the time was inappropriate for executive raises.

Chair Carter thanked the speakers for their comments. He stated that it was not likely that the Early Start Program would be changed and asked that all members of the CSU family work together to make the program work. He also asked that speakers be more careful in their

comments, stating for the record that there were no executive pay raises on the agenda noting that presidents and executives had not received a pay raise in 3 years.

Chair's Report

Chair Carter's complete report can be viewed online at the following URL:
<http://www.calstate.edu/BOT/chair-reports/jul2010.shtml>

Chancellor's Report

Chancellor Charles B. Reed's complete report can be viewed online at the following URL:
<http://www.calstate.edu/executive/reparchive/100713.shtml>

Report of the California State University Alumni Council

Ken Stone reported on behalf of the Alumni Council.

Report from the California State Student Association

Christopher Chavez reported on behalf of CSSA.

Report of the Academic Senate CSU

James Postma reported on behalf of the Academic Senate CSU.

Approval of Minutes

The Board of Trustees approved the minutes of the meeting of May 12, 2010 and June 18, 2010.

Board of Trustees

Reports from Committees

Committee on Collective Bargaining

Chair Monville reported the committee ratified the successor contract bargaining agreement with the California Faculty Association, (CFA). He also stated that the committee heard comments from Pat Gantt, president, CSUEU; Tessy Reese, Unit 2 chair, CSUEU and Lillian Taiz, president, CFA.

Committee on University and Faculty Personnel

Trustee Gowgani reported the committee heard three action items as follow:

Executive Compensation: Executive Vice Chancellor and Chief Academic Officer (RUFP 07-10-01)

Trustee Gowgani moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that Dr. Ephraim P. Smith shall receive a salary set at the annual rate of \$285,000, effective July 1, 2010, the date of his appointment as executive vice chancellor and chief academic officer of the California State University; and be it further

RESOLVED, Dr. Smith shall receive additional benefits as cited in Agenda Item 1 of the Committee on University and Faculty Personnel meeting of July 13, 2010.

Executive Compensation: San José State University Interim President (RUFP 07-10-02)

Trustee Gowgani moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that Mr. Don W. Kassing shall receive a salary set at the annual rate of \$328,200, effective August 1, 2010, the date of his appointment as interim president of San José State University. Mr. Kassing will also receive an annual supplement of \$25,000 from San José State University Foundation sources; and be it further

RESOLVED, Mr. Kassing shall occupy the official presidential residence located in San José, California, as a condition of his employment as interim president; and be it further

RESOLVED, Mr. Kassing will receive additional benefits as cited in Agenda Item 2 of the Committee on University and Faculty Personnel at the July 13, 2010, meeting.

Executive Compensation: California Polytechnic State University, San Luis Obispo Interim President (RUF 07-10-03)

Trustee Gowgani moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, by the Board of Trustees of the California State University, that Dr. Robert Glidden shall receive a salary set at the annual rate of \$328,200, effective August 1, 2010, the date of his appointment as interim president of California Polytechnic State University, San Luis Obispo; and be it further

RESOLVED, Dr. Glidden shall be provided housing while appointed interim president; and be it further

RESOLVED, Dr. Glidden shall receive additional benefits as cited in Agenda Item 3 of the Committee on University and Faculty Personnel at the July 13, 2010, meeting.

Committee on Finance

Trustee Hauck reported the committee heard one information item, Report on the 2010-2011 Support Budget, and one action item as follows:

Approval to Amend the Resolutions to Sell Bond Anticipation Notes and Bonds for Three Projects (RFIN 07-10-07)

Trustee Hauck moved the item; there was a second.

The Board of Trustees approved the following resolution:

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared resolutions for projects described in Agenda Item 2 of the Committee of Finance at the July 13, 2010 meeting of the Board of Trustees that amends the Board's previous authorizations for interim and permanent financing. The proposed resolution will achieve the following:

1. Amend previous authorizations for 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 an amount not-to-exceed \$27,343,000 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, Buildings and Grounds

Trustee Fortune reported the committee heard one information item, Status Report on the 2010-2011 State Funded Capital Outlay Program; and, four action items as follow:

Amend the 2010-2011 Capital Outlay Program, Non-State Funded (RCPBG 07-10-09)

Trustee Fortune moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 2010-2011 non-state funded capital outlay program is amended to include: 1) \$2,200,000 for preliminary plans, working drawings, construction, and equipment for the California State University, San Marcos Renovation of Sparkman Elementary School project, and 2) \$43,980,000 for preliminary plans, working drawings, construction, and equipment for the California State University, San Marcos University Student Union project.

Amend the 2010-2011 Capital Outlay Program, State Funded (RCPBG 07-10-10)

Trustee Fortune moved the item; there was a second.

The Board of Trustees approved the following resolution:

RESOLVED, By the Board of Trustees of the California State University, that the 2010/2011 state funded capital outlay program is amended to include: 1) \$15,000,000 for acquisition of the California State University, Channel Islands, Cogeneration Plant project; and 2) \$2,627,000 for preliminary plans, working drawings, and construction for the California State Polytechnic University, Pomona, Water Filtration Plant project.

Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2012-2013 through 2016-2017 (RCPBG 07-10-11)

Trustee Fortune moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. The Categories and Criteria for the State Funded Five-Year Capital Improvement Program, 2012-2013 through 2016-2017 in Attachment A of Agenda Item 4 of the July 13, 2010, 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.

Relocation Plan for the Dobbs Street Apartment Building Real Property Acquisition for California State University, Los Angeles (RCPBG 07-10-12)

Trustee Fortune moved the item; there was a second.

The Board of Trustees approved the following resolution:

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

1. This board has reviewed the Final Relocation Plan for the Dobbs Street Student Housing Project dated June 14, 2010, as prepared by California State University, Los Angeles and presented herein for approval, and the Final Relocation Plan is found to be consistent with adopted board policy, state statute The California Relocation Assistance Law (Government Code Section 7260 et seq.) and, California Department of Housing and Community Development Guidelines (Title 25 Cal. Code of Regulations, Ch. 6., Art. 1., Section 6000 et seq.).
2. This board has considered comments received from tenants and the public as a result of circulation and public disclosure of the Relocation Plan, and finds no overwhelming adverse circumstances that would be contrary to the intent and specific provisions of the board policy, The Relocation Assistance Law, or California Department of Housing and Community Development Guidelines.
3. Therefore, the Final Relocation Plan as proposed is hereby approved as consistent with board policy and State Relocation Assistance Law, and the chancellor or his designee is authorized to proceed with implementation of the Final Relocation Plan at California State University, Los Angeles as approved by this board.

Committee on Educational Policy

Chair Achtenberg reported the committee heard one information items, Report on Voluntary Self-Monitoring of Equal Opportunity in Athletics for Women Students.

Chair Carter adjourned the meeting.

BOARD OF TRUSTEES

Conferral of the Title President Emeritus: Warren J. Baker

Presentation By:

Herbert L. Carter
Chair

Summary

It is recommended that the title of President Emeritus be conferred on Warren J. Baker for his distinguished service. The following resolution is recommended for approval:

WHEREAS, Warren J. Baker was named to the role of university president of Cal Poly San Luis Obispo in 1979, upon which he became the youngest campus president in CSU history; and

WHEREAS, He oversaw the upgrade and expansion of the campus by nearly \$1 billion to support the university's learn-by-doing approach and in the process raising the awareness of the university to a nationally recognized level; and

WHEREAS, He guided the creation of a new campus master plan that increased academic year enrollment and year-round instruction and expanded campus education and housing facilities; and

WHEREAS, His leadership was instrumental in the development of the university by increasing the breadth of academic programs with the additions of 20 majors, 72 minors and 15 master's degree programs, by stewarding the university's athletic programs to Division I status and by growing the university's endowment to the largest in the CSU; and

WHEREAS, For five years he chaired the system-wide Commission on Learning Resources and Instructional Technology and also served diligently for over a decade on the CSU Technology Steering Committee; and

BOT

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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 Warren J. Baker, with all the rights and privileges thereto

BOARD OF TRUSTEES

Conferral of the Title President Emeritus: Jon S. Whitmore

Presentation By:

Herbert L. Carter
Chair

Summary

It is recommended that the title of President Emeritus be conferred on Jon S. Whitmore for his distinguished service. The following resolution is recommended for approval:

WHEREAS, Jon S. Whitmore was appointed to the position of president of San José State University in 2008 and provided extraordinary leadership to the university through the most difficult fiscal environment in the 154-year history of the college; and

WHEREAS, He instituted programs and allocated resources to ensure that the university had exceptional leadership in the areas of retention and graduation and showed a commitment to fostering and coordinating academic and operational advances befitting the campus' position at the forefront of the environmental movement; and

WHEREAS, He demonstrated a deep understanding of the impact technology could have on the university and created programs that help position it for success and service as the largest public institution of higher education in the Silicon Valley; 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 Jon S. Whitmore, with all the rights and privileges thereto.