

Trustees of the California State University

Resolutions

**The attached resolutions were adopted by the Board of Trustees at its meeting of
October 28, 2004 held in the Dumke Auditorium of the CSU Office of the Chancellor, 401
Golden Shore, Long Beach, California**

COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL

**Executive Compensation: San José State University Interim President
(RUFP 10-04-06)**

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 \$230,004, effective August 1, 2004, the date of his appointment as San José State University interim president, and that he shall reside in the official university provided residence as a condition of his employment.

COMMITTEE ON FINANCE

California State University 2005/2006 Support and Lottery Budgets with State University Fee Increase (RFIN 10-04-09)

Trustee Resolutions

The following resolutions are recommended for adoption:

1. **State Appropriated 2005/2006 Support Budget**

RESOLVED, By the Board of Trustees of the California State University, that the 2005/06 Support Budget is approved as submitted by the chancellor; 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 such 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 California Postsecondary Education Commission, to the governor, to the director of finance and to the legislature.

2. **2005/06 State University Fee Level**

RESOLVED, By the Board of Trustees of the California State University, that the following schedule for the State University Fee, which incorporates an eight percent increase for undergraduate, eight percent increase for qualified credential program participants, and ten percent increase for other post-baccalaureate and graduate students, for the 2005/06 academic year, effective fall term 2005 is approved until further amended:

2005/06 State University Fee Schedule (Effective Fall 2005)

All Campuses, except California State University, Stanislaus:

<u>Units</u>	<u>Per Semester</u>	<u>Per Quarter</u>	<u>Per Academic Year</u>
Undergraduate			
6.1 or more	\$1,260	\$840	\$2,520
0 to 6.0	\$732	\$488	\$1,464
Credential Program			
Participants			
6.1 or more	\$1,461	\$974	\$2,922
0 to 6.0	\$849	\$566	\$1,698
Graduate			
6.1 or more	\$1,551	\$1,034	\$3,102
0 to 6.0	\$900	\$600	\$1,800

California State University, Stanislaus:

<u>Units</u>	<u>Per Semester</u>	<u>Winter Term</u>	<u>Per Academic Year</u>
Undergraduate			
6.1 or more	\$1,147	\$226	\$2,520
0 to 6.0	\$619	\$226	\$1,464
Credential Program			
Participants			
6.1 or more	\$1,331	\$260	\$2,922
0 to 6.0	\$719	\$260	\$1,698
Graduate			
6.1 or more	\$1,413	\$276	\$3,102
0 to 6.0	\$762	\$276	\$1,800

And, be it further

RESOLVED, That the chancellor may approve individual campus State University Fee rates that do not exceed the maximum fee rates established by this fee schedule, and be it further

RESOLVED, The chancellor is delegated authority to further adopt, amend, or repeal the State University Fee rate increase if such action is required by the budget act approved

for 2005/06, and that such changes made by the chancellor are communicated promptly to the trustees and that the trustees should meet as soon as possible to consider ratification of the action.

3. 2005/2006 Lottery Revenue Budget

RESOLVED, By the Board of Trustees of the California State University, that the 2005/2006 Lottery Revenue Budget totaling \$41.5 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 the chancellor is hereby granted authority to adjust the 2005/2006 Lottery Revenue Budget approved by the Board of Trustees to the extent of receipt of greater or lesser lottery revenue than budgeted in 2005/2006 to respond to opportunities or exigencies; and be it further

RESOLVED, That a report of Lottery Revenue Budget receipts and expenditures be made to the Board of Trustees.