

# **Trustees of the California State University**

## **Resolutions**

**The attached resolutions were adopted by the Board of Trustees at its meeting of  
October 27, 2005 held in the Dumke Auditorium of the CSU Office of the Chancellor, 401  
Golden Shore, Long Beach, California**

## COMMITTEE ON FINANCE

### Report on the 2006-2007 Trustees' Support Budget and State University Fee Increase (RFIN 10-05-12)

#### State Appropriated 2006-2007 Support Budget

**RESOLVED**, By the Board of Trustees of the California State University, that the 2006-2007 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.

#### State University Fee Increase

##### 2006-07 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 8 percent increase for undergraduate, 8 percent increase for qualified credential program participants, and 10 percent increase for other post-baccalaureate and graduate students, for the 2006-07 academic year, effective fall term 2006 is approved until further amended:

##### **2006-07 State University Fee Schedule (Effective Fall 2006)**

All Campuses, except California State University, Stanislaus:

<u>Units</u>	<u>Per Semester</u>	<u>Per Quarter</u>	<u>Per Academic Year</u>
<i>Undergraduate</i>			
6.1 or more	\$1,362	\$908	\$2,724
0 to 6.0	\$789	\$526	\$1,578

**Credential Program  
Participants**

6.1 or more	\$1,578	\$1,052	\$3,156
0 to 6.0	\$915	\$610	\$1,830

*Graduate*

6.1 or more	\$1,707	\$1,138	\$3,414
0 to 6.0	\$990	\$660	\$1,980

California State University, Stanislaus:

<u>Units</u>	<u>Per Semester</u>	<u>Winter Term</u>	<u>Per Academic Year</u>
<b>Undergraduate</b>			
6.1 or more	\$1,240	\$240	\$2,724
0 to 6.0	\$667	\$240	\$1,578
<b>Credential Program Participants</b>			
6.1 or more	\$1,438	\$280	\$3,156
0 to 6.0	\$775	\$280	\$1,830
<b>Graduate</b>			
6.1 or more	\$1,558	\$298	\$3,414
0 to 6.0	\$841	\$298	\$1,980

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 2006-07, and that such changes made by the chancellor are communicated promptly to the trustees.

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**2006-2007 Lottery Revenue Budget (RFIN 10-05-13)**

**RESOLVED**, By the Board of Trustees of the California State University, that the 2006-07 Lottery Revenue budget totaling \$46 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 2005-06 Lottery Revenue budget approved by the Board of Trustees to the extent of receipt of greater or lesser revenue than budgeted in 2006-07 to respond to opportunities or exigencies; and be it further

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

## **COMMITTEE ON UNIVERSITY AND FACULTY PERSONNEL**

### **Executive Compensation (RUF 10-05-03)**

**RESOLVED**, By the Board of Trustees of The California State University, that the CSU executive salaries table in Agenda Item 1 of the October 27, 2005, meeting of the Committee on University and Faculty Personnel, be approved for implementation effective July 1, 2005; and be it further

**RESOLVED**, that the annual housing allowance levels recommended in Agenda Item 1 of the October 27, 2005, meeting of the Committee on University and Faculty Personnel, be approved for implementation effective July 1, 2005, and be it further

**RESOLVED**, that the automobile allowance for presidents, the executive vice chancellor and chief financial officer, the vice chancellor of human resources and the general counsel be set at the monthly rate of \$1,000, effective November 1, 2005.