

Trustees of the California State University

Resolutions

**The attached resolutions were adopted by the Board of Trustees at its meeting of
September 14-15, 2004 held in the Dumke Auditorium of the CSU Office of the Chancellor,
401 Golden Shore, Long Beach, California**

COMMITTEE ON INSTITUTIONAL ADVANCEMENT

Naming of a Facility, California Polytechnic State University, San Luis Obispo (RIA 09-04-13)

RESOLVED, By the Board of Trustees of the California State University, that the Engineering/Architecture Renovation and Replacement, Phase II - Non-State, Building 191 at California Polytechnic State University, San Luis Obispo be named the Bonderson Engineering Projects Center (BEPC).

Naming of a Facility, California Polytechnic State University, San Luis Obispo (RIA 09-04-14)

RESOLVED, By the Board of Trustees of the California State University, that Facility 61, currently known as the Mustang Stadium, at California Polytechnic State University, San Luis Obispo, be named the Alex G. Spanos Stadium

Recognition for Service to California State University, Monterey Bay; Sonoma State University; and California Polytechnic State University, San Luis Obispo (RIA 09-04-15)

RESOLVED, By the Board of Trustees of the California State University that Robert C. Taylor, Jr., attorney-at-law, is hereby recognized and honored for his extraordinary vision, volunteer leadership and gift planning expertise resulting in major private support for the California State University.

COMMITTEE ON FINANCE

Approval to Issue Trustees of the California State University, Systemwide Revenue Bonds and Related Debt Instruments for Various Projects (RFIN 09-04-08)

Orrick, Herrington & Sutcliffe LLP, as bond counsel, prepared a set of resolutions that authorize interim and permanent financing for the a project at CSU Northridge (University Union Renovation, Phase II Project) and CSU Fresno (West Complex - Student Recreation Center Project). The proposed set of 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 an amount not-to-exceed \$28,505,000 and certain actions relating thereto.
- (2) Provide a delegation to the Chancellor, the Executive Vice Chancellor and Chief Financial Officer, 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.

Approval, individually or in total, of separate sets of the financing resolutions for the following projects as described in this agenda item is recommended for:

COMMITTEE ON CAMPUS PLANNING, BUILDINGS AND GROUNDS

Acceptance of Interest in Real Property (RCPBG 09-04-17)

RESOLVED, By the Board of Trustees of the California State University, that the campus president or designee is authorized to accept on behalf of the Board of Trustees the interest in 190 acres of real property given to the California State University by William and Joan Roth to be included in the Fairfield Osborn Preserve.

Amend the 2004/2005 Capital Outlay Program, Nonstate Funded (RCPBG 09-04-18)

RESOLVED, By the Board of Trustees of the California State University, that the 2004/2005 Nonstate Funded Capital Outlay Program is amended to include: 1) \$18,006,000 for preliminary plans, working drawings, and construction for the California State University, Fullerton, University Heights Faculty/Staff Housing, Phase II project; 2) \$8,500,000 for preliminary plans, working drawings, construction, and equipment for the San Diego State University, Swimming Pool Complex project; 3) \$1,341,000 for preliminary plans, working drawings, and construction for the California State University, San Marcos, Transit Station project; and 4) \$7,682,000 for preliminary plans, working drawings, construction, and equipment for the California State University, San Marcos, Center for Children and Families project.

State and Nonstate Funded Five-Year Capital Improvement Program 2005/2006 through 2009/2010 (RCPBG 09-04-19)

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

1. The final State and Nonstate Funded Five-Year Capital Improvement Program 2005/06 through 2009/10 totaling \$4,319,084,000 and \$2,002,620,000 respectively are approved.
2. The 2005/06 State Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$602,785,000.
3. The 2005/06 Nonstate Funded Capital Outlay Program included in the five-year program distributed with the agenda is approved at \$101,428,000 and the chancellor is authorized to proceed in 2004/05 with design documents for fast-track projects in the 2005/06 nonstate 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 and total budget request for the 2005/06 State Funded Capital Outlay Program within the \$602,785,000.

Approval of Schematic Plans (RCPBG 09-04-20)

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

1. The board finds that the California Polytechnic State University, San Luis Obispo, Engineering/Architecture Renovation and Replacement, Phase IIB Addition project is consistent with the campus master plan revision approved in March 2001 and a Letter of Compliance documenting the Finding of Consistency was prepared pursuant to the requirements of the California Environmental Quality Act.
2. With the implementation of the mitigation measures set forth in the master plan previously approved by the Board of Trustees, the proposed project will not have a significant effect on the environment, and the project will benefit the California State University.
3. The mitigation measures shall be monitored and reported in accordance with the requirements of the California Environmental Quality Act (Public Resources Code, Section 21081.6).
4. The Chancellor is requested under Delegation of Authority by the Board of Trustees to file a Notice of Determination for the project.
5. The schematic plans for the California Polytechnic State University, San Luis Obispo, Engineering/Architecture Renovation and Replacement, Phase IIB Addition project are approved at a project cost of \$19,902,000 at CCCI 4100.

COMMITTEE ON GOVERNMENTAL RELATIONS

2003/2004 Legislative Report No. 11 (RGR 09-04-07)

Presentation By

RESOLVED, By the Board of Trustees of the California State University,
that the 2003/04 Legislative Report No. 11 is adopted.

COMMITTEE ON EDUCATIONAL POLICY

Academic Plan Update for Fast-Track Program Development (REP 09-04-05)

RESOLVED, by the Board of Trustees of the California State University, that the Academic Plan for California State University, Long Beach (as contained in Attachment A to Agenda Item 4 of the March 16-17, 2004, meeting of the Committee on Educational Policy) be amended to include projection of a Bachelor of Arts with a major in Linguistics, with a projected implementation date of 2005; and be it further

RESOLVED, by the Board of Trustees of the California State University, that the Academic Plan for California Polytechnic State University, San Luis Obispo (as contained in Attachment A to Agenda Item 4 of the March 16-17, 2004, meeting of the Committee on Educational Policy) be amended to include projection of a Bachelor of Arts with a major in Interdisciplinary Studies, with a projected implementation date of 2005 and a footnote indicating that the degree is to be offered through special sessions, and projection of a Master of Arts in History, with a projected implementation date of 2005; and be it further

RESOLVED, that each degree program newly included in the campus Academic Plan is authorized for implementation, at approximately the date indicated, subject to the chancellor's determination of need and feasibility, and provided that financial support, qualified faculty, facilities, and information resources sufficient to establish and maintain the program will be available.

Recommendations of the California State University Presidents' Task Force on Education Leadership Programs (REP 09-04-06)

RESOLVED, By the Board of Trustees of The California State University, that the Board of Trustees endorses the twelve recommendations included in agenda item 2, Attachment A, of the September 14-15, 2004 meeting of the Committee on Educational Policy;

and be it further

RESOLVED, That the Board of Trustees directs the Chancellor to encourage the campus presidents and faculty to pursue actively the recommendations of the California State University Presidents' Task Force on Education Leadership.